

PARK COUNTY SCHOOL DISTRICT No. 6
Special Board Meeting
June 24, 2020

The Board of Education of Park County School District No. 6 met on June 24, 2020 at 12:00 p.m. in the Westside Annex Board Room. Chairman Nelson called the meeting to order and led the Pledge of Allegiance. Board members present: Stefanie Bell, Tom Keegan, John McCue, Brandi Nelson, Cathy Roes, Jenni Rosencranse and Karen Schipfmann. Administrators present: Peg Monteith. Directors present: Dawn Solberg and Chynna Singer.

Chairman Nelson called for approval of the agenda.

Stefanie Bell moved to add Item 4.2 – Approval of the Superintendent’s Contract and approve the amended agenda. John McCue seconded and the motion carried.

Business Manager, Dawn Solberg, shared a contingency plan regarding the transportation facility budget. She shared that timing of the sale of the existing property may not coincide with payment for the completion of the new facility and therefore recommended adding a \$350,000 transfer from the general fund into the capital construction budget as a backup plan. Mrs. Bell reminded trustees that the district must go through the School Facilities Commission to decommission the property prior to selling and asked for an update by Mr. Gardenhire in August.

Chairman Nelson called for approval of a resolution for the bus lease purchase agreement. She explained that Hilltop Bank requested a resolution authorizing district signatures.

Trustee Bell moved to authorize the treasurer and chairman to sign appropriate papers pertaining to the bus lease purchase agreement. Trustee Bell amended the motion to correct and authorize the clerk and chairman to sign appropriate papers pertaining to the bus lease agreement. Jenni Rosencranse seconded the motion. Motion carried.

Chairman Nelson called for action on the renewal of the Healthy Is agreement. A total cost was not stated in the agreement, but after making a quick calculation, the total cost of renewal would be \$21,800. She summarized concerns that had been shared by a staff member regarding the program, Stefanie Bell motioned to move the approval to 4.3 after executive session. Motion failed for lack of a second.

On motion by Trustee Rosencranse, seconded by Trustee Roes and carried, the Healthy Is agreement was tabled until the July 7th meeting.

Chairman Nelson called for action on the 2020/2021 classified salary schedule that provides a step plus an additional step added to the top of the schedule.

On motion by Trustee Roes, seconded by Trustee Schipfmann and carried, the 2020/2021 classified salary schedule was approved as submitted. Trustee Bell questioned how the information would be conveyed to classified staff. Mrs. Singer stated she would notify Mrs. Tuten, who serves as the chairman of the Participatory Management Council, and Mrs. Tuten would get the information out to classified staff.

Chairman Nelson called for a change of the district’s budget hearing from July 21st to July 14th at Noon. She explained that state statute requires the budget hearing to occur by the third Wednesday in July, which is July 15th and she recommended that it occur on July 14th with the regular board meeting occurring on July 21st. On motion by Trustee Keegan, seconded by Trustee Rosencranse and carried, the budget hearing was slated for July 14th at 12:00 p.m.

On motion by Trustee Keegan, seconded by Trustee Schipfmann and carried, the board moved into executive session at 12:25 p.m. for the purpose of personnel.

On motion by Mrs. Bell, seconded by Ms. Roes and carried, the Board adjourned from executive session at 1:09 p.m.

On motion by Stefanie Bell, seconded by Karen Schipfmann and carried, the executive session minutes were approved.

Chairman Nelson called for approval of the superintendent’s contract.

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On motion by Stefanie Bell, seconded by Karen Schipfmann and carried, the contract was approved and the chairman and clerk were authorized to sign the contractual agreement.

There being no further regular business to come before the Board, on motion by Trustee Bell seconded by Trustee Schipfmann and carried, the meeting was adjourned at 1:12 p.m.

Chairman of the Board

Date

Clerk

Date