

**PARK COUNTY SCHOOL DISTRICT No. 6**  
**Regular Board Meeting**  
**May 17, 2022**

The Board of Education of Park County School District No. 6 met May 17, 2022 at 6:00 p.m. in the Westside Annex Board Room. Chair Nelson called the meeting to order and led the Pledge of Allegiance. Board members present: Stefanie Bell, Brandi Nelson, Cathy Roes, Karen Schipfmann, Tom Keegan, Jessica Case and Sheri Schutzman. Administrators present: Interim Superintendent Tim Foley. Supervisors present: Larry Gerber, Allison Lewis, Jay McCarten, Tony Hult, Jeremiah Johnston, Nicholas Gallager, and Beth Blatt. Directors present: Ged Whelan

Chair Nelson called for the approval of the agenda.

On motion by Cathy Roes, seconded by Stefanie Bell and carried, the amended agenda was approved.

Chair Nelson called for coaching awards.

Activities Director, Tony Hult, introduced 3A West, 4A West, and State Coaches of the Year recipients Maggie Kirkham, Matt McFadden, Chris Wagner, Elicia Osborne, and Ben Larsen.

Chair Nelson called for employee recognition.

Principal, Jay McCarten, introduced the Certified Employee of the Month, Josh Lucas.

Principal, Nick Gallagher, introduced the Classified Employee of the Month, John Sizer.

Chair Nelson recognized Student Trustee Beau Burlingame, for serving on the board for the 2021-2022 school year. Beau will be returning next year.

Interim Superintendent, Tim Foley, presented the budget as of April 30, 2022. Funds remaining in the General, Major Maintenance, Capital Construction, and Depreciation Reserve accounts will carry over to next year. The Food Service account will be a budget amendment at the June 21, 2022 board meeting. The administrative Assistants have been working on consolidating the Club accounts and our Wellness expenditures have doubled this year. That is good because it means that more staff are hearing about the Wellness benefits.

Maintenance Director, Ged Whelan, gave an update on the facility projects that are in progress.

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- CHS partial re-roof project
- CHS LED project
- SAC Sewer issue
- Admin HVAC upgrade
- Installation of the new CNC Lathe

Chair Nelson called for the approval of Consent Agenda and read aloud the items thereon.

Cathy Roes moved to approve all consent items. Stefanie Bell seconded. Karen Schipfmann wanted to note that we know for sure what we are receiving from WSBA when we pay the dues. Motion carried and the following consent items were approved.

- Certified Employment
  - Emily Schrenk, Special Education, Livingston
  - Debra Derhak, Culinary Arts, CHS
  - Jenny Saunders, Special Education, Livingston
- Classified Resignation
  - David “Eric” Crumb, Technology Specialist, District
  - Mary Bach, Severe Needs Pars, CMS
  - Tricia Freeman, Special Education Para, CHA
- Classified Employment
  - Madison Jackson, Administrative Assistant to Assistant Superintendent, District
  - Holly Hernandez, Bus Para, Transportation
- Vouchers for Payment
 

○ General Fund	\$646,523.72
○ Special Revenue	\$263,417.34
○ Major Maintenance	\$240,873.00
○ Capital Construction	\$ 0.00
○ Food Service	\$ 55,590.88
○ Depreciation Reserve	\$ 51,203.31
○ Cody School Fund	\$ 46,283.47
○ Total Payroll-April 2022	\$1,920,505.32
- Minutes of April 26, 2022 Board Meeting
- Minutes of May 3, 2022 Board Meeting
- Permission to Apply for Grants
  - ESSER III Strategic Afterschool & Summer Grant-\$300,000.00
  - Perkins Cutting Edge Grant-\$19,528.00
- Accept Donations
  - \$1800 to FBLA for Nationals
  - \$1250 to Football for travel bags

- Request Approval of Applications for Admission of Wyoming Resident Out-of-District Students
- Authorize Payment of WSBA 2022 Annual Dues-\$14,716.42
- Approval of 2022-2023 Fall and Annual Coaches and Sponsors
- Approval of Wynona Thompson Auditorium Director for Spring 2022
- Award External Secondary Literacy Trainer Bid to Reading Ways

Chair Nelson called for Public Input-There was none.

Chair Nelson called for Second Reading of Policy JLG-Homeless Children

On motion by Stefanie Bell with a couple of minor corrections, seconded by Cathy Roes and carried. Policy JLG-Homeless Children was approved for second and final reading.

Chair Nelson called for Second Reading of Policy FG-Acceptance of New Facilities.

On motion by Stefanie Bell with a couple of minor corrections, seconded by Jessica Case and carried. Policy FG-Acceptance of New Facilities was approved for second and final Reading.

Chair Nelson called for the deletion of Policy FH-Staff Orientation to New Facilities.

On motion by Sheri Schutzman, seconded by Karen Schipfmann and carried, Policy FH-Staff Orientation to New Facilities was approved for deletion.

Chair Nelson called for First Reading of Policy DB-Annual Budget.

On motion by Cathy Roes, seconded by Karen Schipfmann and carried, Policy DB-Annual Budget was approved for second reading.

Chair Nelson called for First Reading on Policy DBC-Budget Planning

On motion by Stefanie Bell with a minor change, seconded by Karen Schipfmann and carried, Policy DBC-Budget Planning was approved for second reading.

Chair Nelson called for First Reading on Policy BDD-Board and Superintendent Relationship

Cathy Roes made a motion to move Policy BDD-Board and Superintendent Relationship from first to second reading. Sheri Schutzman seconded. Stefanie Bell asked if this should be postponed so that Superintendent Vernon Orndorff could have input. Trustees agreed to wait until the regular June or regular July meeting to finalize the policy. Motion carried.

Chair Nelson called for First Reading on Policy KA-School, Parent, and Community Relations.

Cathy Roes made a motion to move Policy KA-School, Parent, and Community Relations from first to second reading. Sheri Schutzman seconded. Jessica Case had a couple concerns. The Operations Committee will make changes and it will come to the June 21, 2022 meeting for second reading Motion was carried. Policy KA-School, Parent, and Community Relations was approved for second reading.

Chair Nelson called for Board Reports.

Chair Nelson reviewed the Board Goals and where they are with them.

- Comprehensive Learning Recovery Plan- Interim Superintendent Foley said that he will share student data at the June 7, 2022 meeting and will be able to share student WY-TOPP data in August.
- Comprehensive Communication Plan- We are still working on this and will be able to move forward once school is out.
- Comprehensive Evaluation and Appraisal System- Certified evaluations are due by June 1, 2022 and Classified evaluations are due by June 30, 2022
- Superintendent Search- This has been completed and Superintendent Orndorff officially starts on July 1, 2022.

Beau Burlingame thanked the Board for an awesome year from all the students and spoke about all the culminating events. He volunteered with the Special Olympics and said the turn-out was amazing. The Elementary Fun Night was a huge success and he helped with the National Honor Society Highway Clean-up.

Karen Schipfmann updated the board on the Finance Committee work and thanked everyone for letting her be involved in the 3 x 3 and 7 x 7 process. It was a busy month with Senior Awards Night, Junior Night at the library, Healthy Park County-Last Day, Special Olympics, Eastside Walk-a-thon, soccer and softball games.

Jessica Case wanted to thank Karen for doing a great job leading the 3 x 3. Jessica was able to attend Sources of Strength at the BBC of the West.

Cathy Roes has been busy with the Performance & Monitoring Committee. She agreed that the 7 x 7 went well. It was wonderful to be in the buildings for Staff Appreciation Week and enjoyed seeing the tiny house, attending Scholarship Night, delivering cookies at the CHS, and attending the Senior Night softball game.

Stefanie Bell- The Retirement Party was a wonderful event and was well attended. Stefanie enjoyed the Honor Choir Concert, Academic Award Night, Staff Appreciation Week, softball games, 4 & 5 grade track meet, and is excited for graduation.

Sheri Schutzman enjoyed Staff Appreciation Week, the Retirement Celebration, getting to see the tiny house and the kitchen at the CHS.

Tom Keegan enjoyed the Retirement Celebration. The Operations Committee will meet on June 2, 2022.

Brandi Nelson enjoyed the Retirement Celebration, Staff Appreciation Week, and 7 X 7. She was also able to attend a soccer game. Brandi would like to propose that the Board Evaluation and Board Review be coupled together in one meeting on July 6, 2022 at 5:30. The Board agreed to that proposal.

Chair Nelson called for the Superintendent's Report.

- Pandemic Update- There is still a little bit of illness going around and the drinking fountains have been turned back on.
- GATE Summary- The decrease in the amount of new GATE students is because we changed our screener this year. If you have any questions please feel free to contact Tim Foley or Larry Gerber.
- Early Childhood Summary- KinderBoost is the district's response to finding a place for those students who don't quite ready for kindergarten. The program is three days a week for half a day and is held at Sunset School. There is room for 6-12 students in the program. We plan to execute the program this next year and then reevaluate at the end of the year. If you have any questions please contact Brooke Sieg

There being no further business to come before the board, on motion by Karen Schipfmann, seconded by Cathy Roes and carried, the meeting was adjourned at 7:55 p.m.

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Chairman of the Board

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Date

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Clerk

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Date

May 17, 2022