PARK COUNTY SCHOOL DISTRICT No. 6

Special Board Meeting June 7, 2022

The Board of Education of Park County School District No. 6 met June 7, 2022 at 5:30 p.m. in the Westside Annex Board Room. Vice Chair Bell called the meeting to order and led the Pledge of Allegiance. Board members present: Brandi Nelson via Zoom, Cathy Roes, Karen Schipfmann, Tom Keegan, Jessica Case and Sheri Schutzman. Administrators present: Interim Superintendent Tim Foley. Supervisors present: Chynna Singer.

Vice Chair Bell called for the approval of the agenda.

On motion by Cathy Roes, seconded by Karen Schipfmann and carried, the agenda was approved.

Vice Chair Bell reminded the audience that there was no public input at tonight's meeting.

Vice Chair Bell called for the following presentations.

- Recognition of 2021/2022 Spring Athletics & Activities Awards for softball and track.
- Social Emotional Learning
 - Linda Baumstarck, Kambrie Simmons, Kori Black, and Jacob Gogan presented their program that they are currently doing, Second Step, and also would like to pilot Sources of Strength next year at Livingston School for the 2022-2023 school year and then the rest of the elementary schools.

• Obstacle Course at CMS

- Nathan Tedjeske presented the idea of installing an obstacle course at CMS. The project would be funded by the After School/Summer Grant. The Board would like Nathan and Larry Gerber to do a little more research on after-school transportation insurance coverage, cost of the project, maintenance cost, and whether they would install a fence around the course. Nathan would like to possibly have bids by August-September of 2022 and installation by August of 2023.
- Academic Update/Universal Screener Data
 - Mr. Foley shared data from Eastside, Livingston, and Sunset. Because they are not all using the same program it is a little hard to compare all of them. Next year they plan to have all the elementary schools and CMS using Fastbridge.

• Staffing Update

 Chynna presented the current data on positions that are still open and what positions have been filled. Mr. Moretti would like to add a full time classified position called a scheduler that would schedule Special Education meetings with parents and elementary teachers and maybe split with CMS. This position would be reimbursable in the future. The first year would come out of general funds. Chynna would also like to add another primary support specialist. The funding for this position would come out of the ESSER grant. The Board would like more data as far as absences.

Vice Chair Bell called for a break at 7:50 p.m. The meeting resumed at 7:55 p.m.

Vice Chair Bell called for the approval of the following Consent Items.

Certified Employment Recommendations Resignations/Terminations/Retirement

Ricki Sweet, Special Education Teacher, Eastside Buffy Hourt-Allred, Special Education Teacher, CHS Kris Lange, Special Education Teacher, CMS

Certified Employment

Jessica Power, Reading Interventionist Teacher, CMS Julia Straight, Guidance Counselor, CHS

Transfers

Erin Evans from Special Education to Science, CHS
Stephany Anderson, from Social Studies, CHS to Secondary Literacy Coach, District
Special Services

Classified Employment Recommendations Resignations/Terminations/Retirement

Robert Fuss, Route Driver, Transportation

Classified Employment

Alec Saunders, Technology Specialist, District Melinda Fox, Bus Aide, Transportation

On motion by Sheri Schutzman, seconded by Cathy Roes and carried, the consent items were approved.

Vice Chair Bell called for input on the discussion items.

- Student/Activities Handbook Review
 - Donna will share a google document with the Board so that input can be collected.
 - The expectation is to have the handbooks as an action item at the July Regular Board meeting.
- Policy DBF & DBG- Budget Hearing and Reviews

- After some discussion the date 2021 was removed on the statues. Policy DBF is ready for First Reading at the June 21 Board Meeting and it was agreed to delete Policy DBG.
- Policy DFD- Activities, Admissions, and Receipts
 - There was discussion on how often the Activities Committee met. Tony will send the bylaws to the Board. Cathy was wondering about the word admissions in the title. Policy DFD-Activities, Admissions, and Receipts is ready for First Reading at the June 21 Board Meeting.
- Policy JFAB- Admission of Non-Resident Students
 - After some discussion the date 2021 was removed on the statues. Cathy will edit the first sentence of the transportation section.
- KEC Appeal- Vice Chair Bell reviewed Policy KEC and noted that the requirement of the Board to add an KEC appeal to a Board agenda was fulfilled by inclusion in the June 7, 2022 Special Meeting. Vice Chair Bell Vice Chair Bell reviewed Policy KEC and noted that the requirement of the Board to add an KEC appeal to a Board agenda was fulfilled by inclusion in the June 7, 2022 Special Meeting. Confirmed that trustees had the request for reconsideration, KEC Notes 3-25-2022, and Policy KEC. Action item regarding the KEC appeal to the regular June 21 Board meeting.

On motion by Tom Keegan, seconded by Sheri Schutzman and carried, the Board convened into executive session for the purpose of W.S. 16-4-405(a)(ii)(personnel) at 8:54 p.m.

On motion by Karen Schipfmann, seconded by Sheri Schutzman and carried, executive session was adjourned at 10:56 p.m.

There being no further business to come before the board, on motion by Karen Schipfmann, seconded by Sheri Schutzman and carried, the meeting was adjourned at 10:56 p.m.

Chairman of the Board	Date	_
Clerk	Date	