

PARK COUNTY SCHOOL DISTRICT No. 6
Regular Board Meeting
June 21, 2022

The Board of Education of Park County School District No. 6 met June 21, 2022 at 5:50 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, Brandi Nelson, Cathy Roes, Jessica Case, Sheri Schutzman, and Karen Schipfmann by phone. Absent: Tom Keegan. Administrators present: Interim Superintendent Tim Foley. Supervisors present: Dawn Solberg. Directors present: Chynna Singer, Ged Whelan, and Jared Moretti.

Chair Nelson called for the approval of the agenda.

On motion by Cathy Roes, seconded by Sheri Schutzman and carried, the amended agenda was approved.

Chair Nelson moved the meeting into the budget amendment hearing at 5:55 p.m.

Dawn Solberg explained budget amendment increase would be \$11,644.00 for Capital Construction Fund, \$96,814.00 for Food Service Fund, and \$80,250.00 for Cody School Fund for an overall increase for all funds of \$188,708.00.

Chair Nelson called for public input. There being none, the hearing concluded and the regular meeting resumed at 6:00 p.m.

Chair Nelson called for the following presentations.

- Recognition of 2021/2022 CHS Spring Athletics & Activities Awards for boys and girls soccer.
- Proposed CHS Mathematics Textbook
 - Tom Brinegar explained the selection process from 2020/2021. The book adopted and ordered had all the material, but it was not aligned with the curriculum and was hard for the teachers and students to follow. The teachers sent a letter to the freshmen parents explaining that they were aware that the book was difficult to follow. Mr. Brinegar further explained that the Algebra I teachers are seeking a better resource to use when teaching the district curriculum. Interim Superintendent, Tim Foley, stated that they are just seeking permission to put the Algebra I With Calcview and Calcchat published by Big Ideas Learning, LLC on public display. If the board approves the request the book will go on display starting June 22, 2022 for 45 days.
- Budget Update

- Dawn Solberg went over the budget and stated that once the Capitol Construction was approved then she will be able to make adjustments. Dawn explained how the Cody School Funds worked. The funds are raised by the students for the purpose of their organization. They have advisors/sponsors who are in charge of the funds. The Activities monies are being utilized for the purchase of the scoreboard and those monies have been in the activity account for years. The majority of the monies for the scoreboard are from community sponsors from the public and will be paid through a period of five years. If more money is raised then is needed for the purchase of the scoreboard the money will stay in the activity fund for future projects.
- Facilities Update
 - Ged Whelan gave an update on the district panic bar project, CHS roofing project, district painting project, district concrete project, CHS LED lighting conversion, Eastside carpet, HVAC upgrade for Admin, CHS, and Eastside, and the field turf replacement project.

Chair Nelson call for the approval of the following consent items.

Certified Employment Recommendations

Certified Employment

Kimberly Pechishev, First Grade Teacher, Livingston

Classified Employment Recommendations

Classified Employment

Artem Pechishev, Technology Specialist, District

- Vouchers for Payment

○ General Fund	\$275,718.35
○ Special Revenue	\$239,313.62
○ Major Maintenance	\$128,028.20
○ Capital Construction	\$25,488.00
○ Food Service	\$50,674.83
○ Depreciation Reserve	\$6,439.05
○ Cody School Fund	\$110,384.45
○ Payroll-May 2022	\$2,214,078.20
- Minutes of May 16, 2022 Special Board Meeting/Executive Session
- Minutes of May 17, 2022 Regular Board Meeting
- Minutes of May 23, 2022 Special Board Meeting

- Minutes of June 7, 2022 Special Board Meeting
- Request Approval of Applications for Admission of Wyoming Resident Out-of District Student(s)
- Accept Schoolwide Title I, Part A, Designation for Eastside, Livingston, and Sunset
- Approve Proposed Math Textbook for 45-Day Public Display
- Accept Donation(s) to FBLA for Nationals - \$6,400.00
- Permission to apply for Grant(s) for EPA Clean School Bus Grant - \$530,000.00
- Request to Bid Technology Vehicle
- Award Bid for Cargo Truck to Peterbilt of WY - \$84,140.00 w/\$5,500 trade-in
- Approve DMTI Professional Development Contract for 2022/2023

On motion by Stefanie Bell, seconded by Jessica Case and carried, the consent items were approved.

Chair Nelson called for Public Input-There was none.

Chair Nelson called for approval of the 2021/2022 Budget Amendments.

On motion by Cathy Roes, seconded by Sheri Schutzman and carried, the 2021/2022 Budget Amendments were approved.

Chair Nelson called for approval of the Proposed 2022/2023 Shoshone Recreation District Budget and commented that Tom Keegan is in full support of the budget.

On motion by Stefanie Bell, seconded by Sheri Schutzman and carried, the 2022/2023 Shoshone Recreation District Budget was approved.

Chair Nelson called for approval of Second and Final Reading of Policy DB - Annual Budget.

On motion by Stefanie Bell, seconded by Cathy Roes and carried, Policy DB - Annual Budget was approved.

Chair Nelson called for approval of Second and Final Reading of Policy DBC - Budget Planning.

On motion by Sheri Schutzman, seconded by Stefanie Bell and carried, Policy DBC - Budget Planning was approved.

Chair Nelson called for approval of First Reading of Policy DBF - Budget Hearing and Adoption Procedures.

On motion by Stefanie Bell, seconded by Cathy Roes.

Stefanie Bell reminded the committee that Policy DBF - Budget Hearing and Adoption Procedures and Policy DBG - Budget Adoption Procedures were very similar so the Finance Committee is recommending that the two policies are combined.

The motion was carried, Policy DBF - Budget Hearing and Adoption Procedures was approved for Second and Final Reading.

Chair Nelson called for approval of First Reading to Delete Policy DBG - Budget Adoption Procedures.

On motion by Jessica Case, seconded by Sheri Schutzman and carried, Policy DBG - Budget Adoption was approved for Second Reading to Delete.

Chair Nelson called for approval of First Reading of Policy DFD - Activities, Admissions, and Receipts.

On motion by Cathy Roes, seconded by Stefanie Bell.

The Trustees had a conversation as to the point of this policy. Stefanie Bell would like to insert building in front of Principal. Jessica Case suggested Entrance Fees instead of Admissions. The Trustees will think about the title and send suggestions to Karen Schipfmann.

The motion was carried, Policy DFD - Activities, Admissions, and Receipts was approved for Second and Final Reading.

Chair Nelson called for approval of First Reading of Policy JFAB - Admission of Non-Resident Students.

Stefanie Bell commented that the Policy was worked on at the last Special Board Meeting and the only changes was the third paragraph first sentence.

On motion by Cathy Roes, seconded by Jessica Case and carried, Policy JFAB - Admission of Non-Resident Students was approved for Second and Final Reading.

Chair Nelson called for approval of 2022/2023 Salary Schedules.

On motion by Cathy Roes, seconded by Jessica Case and carried, the 2022/2023 Salary Schedules were approved.

Chair Nelson explained the process on how the KEC Committee is chosen per guidance outlined within Policy KEC. Now that the committee has made a recommendation on the book

Handmaid's Tale has been brought to the Board and we need to make a decision whether we support the Committee's decision or not.

Stefanie Bell supports the work and the decision of the KEC Committee. She believes that they considered the request for the reconsideration seriously. Trustee Bell stated that in reviewing their notes, every question I had was asked and answered. Should a parent disagree with this or any decision of the KEC Committee, the parent has the final say.

Since the KEC Policy was revised in 2017, the Board has supported a parent's right to know what their child is checking out and we have confirmed their role in seeking what is best for their child. Any parent may identify books that their child may not check out and the District will support their decision.

Chair Nelson has read the book and it is not her favorite book. If any of her teenage children would pick up the book she would be thankful for the email notification so that she could discuss it with her children. "I support the decision because every parent has the option to receive the emails and I do not like to ban books." It is also important to support a process that we believe in.

On motion by Jessica Case, seconded by Cathy Roes and carried, the decision by the KEC Committee to retain *Handmaid's Tale* was approved.

Chairman Nelson called for Board Reports.

Chair Nelson thanked Tim Foley for being a wonderful Interim Superintendent this past year. The Board goals have been achieved and that is because of everything that he has done. The Communication Plan is still a work in progress and we will continue to work on it this next year.

Stefanie Bell enjoyed the traditional graduation ceremony this year. The Cody Urban Systems and Traffic Committee received a good amount of input with their first session of input for Big Horn Avenue. The ASC Committee will try and finish the Out of State Travel policy by the end of the summer.

Sheri Schutzman also enjoyed the graduation and was happy that it was moved inside. The Booster Club is having a fundraiser golf tournament on July 23, 2022. They are hoping to make this event their major fundraiser.

Karen Schipfmann thanked Stefanie for being on hand for all the policies. Graduation and the last week of school was fantastic. A big thank you to Tim for all of his hard work this past year.

Jessica Case reported that the Operations Committee had a great meeting. They are planning on meeting with Ged Whelan and discuss where we are headed long term. The Quilts of Valor at CMS was a wonderful event. CHS/HMA graduation was moving in different ways and it was the most rewarding day of the year. Thank you to the KEC Committee for all of their hard work.

Cathy Roes believed that the HMA graduation had one of their greatest turn-outs. Mrs. Hansen was part of her graduation, so it was meaningful to see her recognized at the CHS graduation. The Performance & Monitoring Committee are glad to wrap up the salary schedules and are grateful as everyone beared with them as they got it all figured out. Grateful for Mr. Foley, Mrs. Singer, and Mrs. Solberg. More policies coming up.

Chair Nelson apologized for not being at graduation but had a niece who graduated at the same time. The Coats of Valor at CMS was amazing. She has been working on the Board Self Evaluation. Will need to complete this in the next two weeks, by July 6, 2022. Be thinking about feedbacks and thoughts on the committees.

Chair Nelson call for the Superintendent's Report.

Interim Superintendent Tim Foley thanked everyone for the opportunity and support this past year. Thank you for your dedication on the Board Committee work. Looking forward to working with Vernon Orndorff this next year. The main reason that Interim Superintendent Foley brought the Covid Leave Report to the board was to inform them that the COVID leave will end on June 30, 2022. It was interesting to see that the absences for the last two years were very similar.

With no further discussion, Chairman Nelson called for a break at 7:03 p.m.

On motion by Stefanie Bell, seconded by Jessica Case and carried, the meeting convened into executive session for the purpose of W.S. 16-4-405(a)(ii)(personnel) at 7:08 p.m.

On motion by Stefanie Bell, seconded by Sheri Schutzman and carried, the Executive Session meeting was adjourned at 7:52 p.m.

There being no further business to come before the Board, on motion by Stefanie Bell, seconded by Sheri Schutzman and carried, the meeting was adjourned at 7:53 p.m.

Chairman of the Board

Date

June 21, 2022

Clerk

Date