

PARK COUNTY SCHOOL DISTRICT #6
Special Board Meeting
May 4, 2021

The Board of Education of Park County School District #6 met May 4, 2021 at 5:30 p.m. in the Westside Annex Board Room. Chairman Nelson called the meeting to order and led the Pledge of Allegiance. Board members present: Jessica Case, Tom Keegan, Brandi Nelson, Cathy Roes, Karen Schipfmann and Sheri Schutzman. Absent: Stefanie Bell. Administrators: Superintendent Peg Monteith and Assistant Superintendent, Tim Foley. Supervisors: Dawn Solberg and Chynna Singer.

Chair Nelson called for approval of the amended agenda.

On motion by Cathy Roes, seconded by Tom Keegan and carried, the amended agenda was approved.

Dawn Solberg, business manager, presented preliminary budget information for the 2021/2022 school year. She reviewed the various funds and included projected revenue and expenditures as well as a proposed budget amendment moving \$1,165,000 into the depreciation reserve.

Chair Nelson called for approval of the consent agenda.

On motion by Tom Keegan, seconded by Karen Schipfmann and carried, the following consent items were approved:

Certified Employment

Resignations/Terminations/Retirements

Bart Grenz, Science, CMS

New Hires

Victoria Bush, Special Education, CHS

Nathan Tedjeske, Principal, CMS

Jacob Gogan, Assistant Principal, CMS

Allison Lewis, Elementary Principal, Livingston

Richelle Sweet, Special Education, Eastside

Zachary Holmes, 5th Grade, Eastside

Cassandra Firkins, 4th Grade, Eastside

Hunter Jones, Science, CHS

Garrett Leach, Special Education Behavior Teacher, Sunset

Transfers

Josh Lucas, from Behavior Classroom (SpEd) to Life Skills (SpEd), Sunset

Brooke Lozier, from 4th Grade to 3rd Grade, Livingston

Cara Johnston, from 4th Grade to 3rd Grade, Livingston

Jenny Warner, from 1st Grade to 4th Grade, Livingston

Taylor Boogerd, from SpEd at Livingston to SpEd at Sunset

Riley Dolezal, from SLP at CHS to SLP at Sunset

Classified Employment

Resignations/Terminations/Retirements

Joni Phillips, Custodian, CHS

Garrett Leach, Severe Needs Para, CHS

New Hires

Kole Medina, Custodian, CHS

Transfers

Melanie Brock, from Custodian at Sunset to Custodian at CHS

- DMTI Contract Renewal for 2021/2022 - \$76,800
- Purchase of Tech Equipment for Phone System - \$44,111.93
- Minutes of April 20, 2021 Regular Board Meeting
- Authorized Board Chair to Sign All Documents Pertaining to Sale of Old Bus Facility

Chair Nelson called for discussion of contracted services for a communication consultant.

Superintendent Monteith shared that she and Chair Nelson had met with Emily Swett, a communications specialist, about more effective and efficient communications. One of the Boards' priorities has been to streamline communications and make the website more user friendly. Funds were set aside in the preliminary budget to fund the position and advertise.

Chair Nelson called for discussion regarding the State Board of Education "Profile of a Graduate" listening sessions.

Superintendent Monteith shared that she had visited with State Board of Education (SBE) Coordinator, Diana Clapp, about hosting a couple of listening sessions in Cody for the Board of Trustees and administrative team as well as a diverse group of juniors and seniors from Park 6. She explained there are some similarities between "Profile of a Graduate" and "Portrait of a Graduate" and trustees will then need to determine what direction they wish to proceed. Mrs. Monteith will work to set up a couple of listening sessions before the end of May. The SBE will be determining graduation requirements through their Profile of a Graduate work.

Chair Nelson called for discussion of a principal position for the rural schools and COVE (Cody Virtual Education).

Mrs. Monteith explained that rather than entirely giving up an administrative position, district leadership would like trustees to consider a position for principal of Valley School, Wapiti School and COVE. This position would also include oversight of an after school tutoring program and summer school. She shared that having this position would provide more attention to the rural schools and more support for the COVE program and the position would be open to internal candidates first. Ultimately, the assistant principal position at Sunset would be repurposed and this new position would be partially funded with ESSER II money on a 220-day contract. Trustees asked about sustainability. Mrs. Monteith stated that the position would be split-funded with COVE being paid from ESSER funds and Valley/Wapiti principalship from general fund. She estimated the ESSER funding would cover approximately three years and then the district would need to have a transition plan in place to continue.

Chair Nelson called for action to approve a principal position for the rural schools and COVE.

On motion by Tom Keegan, seconded by Cathy Roes and carried, the recommendation to open a principal position for Valley, Wapiti and COVE was approved.

A brief break was taken.

The meeting resumed and on motion by Tom Keegan, seconded by Sheri Schutzman and carried, the board moved into executive session at 6:40 p.m. for W.S. 16-4-405(a)(ii) personnel; 16-4-405(a)(iii) pending or proposed litigation; or 16-4-405(a)(ix) to consider or receive any information considered confidential by law.

The executive session adjourned and the regular meeting resumed.

On motion by Tom Keegan, seconded by Cathy Roes and carried, the meeting adjourned at 7:09 p.m.

Chairman of the Board

Date

Clerk

Date