

PARK COUNTY SCHOOL DISTRICT #6
Special Board Meeting
December 4, 2018

The Board of Education of Park County School District No. 6 met on December 4, 2018 at 12:00 p.m. in the Westside Annex Board Room. Vice Chairman Rosencranse called the meeting to order and led the Pledge of Allegiance. Board members present: Stefanie Bell, John McCue, Brandi Nelson, Cathy Roes, Jenni Rosencranse and Karen Schipfmann. Trustee Keegan entered thereafter. Administrators present: Ray Schulte and Director of Facilities and Maintenance, Terry Gardenhire.

Vice Chairman Rosencranse called for approval of the agenda.

On motion by Trustee Keegan, and seconded by Trustee Roes, the motion carried and the agenda was approved as submitted.

Terry Gardenhire and Ray Schulte shared information submitted by architectural firms, the Bauer Group and Point Architects, regarding a renovated or a newly constructed transportation facility.

Mr. Gardenhire explained that both firms were provided with basic information based on a proposed new facility and a proposed renovation and then both proposals were summarized.

Details on possible funding options was shared and trustees discussed the information at length.

Superintendent Schulte shared that the district believes either firm would do a good job, but the Board will need to make a selection at the regular meeting schedule on December 18, 2018.

Vice Chairman Rosencranse asked for discussion about a January 2019 special meeting/work session date.

Trustees agreed to hold the January special meeting/work session on Tuesday, January 8, 2019.

Superintendent Schulte added that one of the January work session topics would be the superintendent's evaluation model.

Other meeting dates were reviewed and trustees agreed the March special meeting/work session should be moved to March 12 to accommodate spring break.

There being no further action to come before the board, on motion by Trustee Keegan, and seconded by Trustee McCue the meeting was adjourned at 1:25 p.m.

Vice Chairman of the Board

Date

Clerk

Date