

PARK COUNTY SCHOOL DISTRICT #6
Special Board Meeting
October 2, 2018

The Board of Education of Park County School District No. 6 met on October 2, 2018 at 5:30 p.m. and convened into executive session to discuss 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. Board members present: Stefanie Bell, Lisa Constantine, Tom Keegan, Jenni Rosencranse, Scott Weber and Kelly Simone. Absent: William Struemke. Administrator present: Ray Schulte. Guest: District Counsel- Scott K. (Executive Session)

The regular meeting resumed at 6:15 p.m. in the Westside Annex Board Room. Chairman Simone called the meeting to order and led the Pledge of Allegiance. Additional administrators present: Tim Foley. Supervisors present: Chynna Singer.

Chairman Simone called for approval of the agenda.

Stefanie Bell moved to approve the agenda as amended. Tom Keegan seconded. Motion carried.

Chairman Simone called for discussion of Policy GCCAD/GDCC Maternity/Paternity Leave.

No additional changes were recommended.

Policy GCCAD/GDCC – Maternity/Paternity Leave will be up for second reading at the October board meeting.

Chairman Simone called for discussion of Section B Operational Policies and Board Governance Policies.

Trustee Bell explained that Board Governance is more philosophical than operational policies but does clarify the role of the trustees and that of the superintendent. She further explained that Board Governance is intended to define the goal setting process for Trustees and administration. Trustees discussed whether to continue using both or if there is a benefit to using one over another. Most agreed that having both is confusing. Superintendent Schulte offered that melding board governance language into the “B” policies could eliminate duplication and confusion and that he and Mrs. Page could do this work. Any assistance from a trustee would be appreciated. Mrs. Bell asked that the following policies still appear on the October 15 board agenda for first reading: BGB, BGC, BGD and BGE. Superintendent Schulte asked to also include Policy BGA for first reading.

Mrs. Bell offered revisions to Policy BGB – Policy Adoption and discussion. Trustees agreed to move Policy BGB to the October board agenda for first reading.

Mrs. Bell offered some revisions to Policy BGD – Board Review of Administrative Regulations and Exhibits for discussion. Trustees agreed to move Policy BGD to the October board agenda for first reading.

Chairman Simone called for discussion of new Policy KIBA – Prohibited Assistance to Sex Offenders.

District counsel drafted and recommended the district adopt this policy based upon federal Every Student Succeeds Act (ESSA) requirements. Trustee Rosencranse questioned language pertaining to a conviction or probable cause and if the policy title should be changed. Mr. Foley offered language straight from ESSA and trustees asked for further clarification from district counsel, prior to a first reading.

Chairman Simone shared that at the September 18 board meeting, an error in calculation on KEC applicant rankings resulted in a tie between Richard Jones and Deborah White. Additionally, one of the selected applicants had raised the question of conflict of interest if she were to become employed as a long-term substitute. Trustees agreed that until the applicant actually begins subbing, she could continue to serve on the KEC committee. Written ballots were submitted to break the tie vote, resulting in a tie. Written ballots

October 2, 2018

were submitted a second time. On motion Jenni Rosencranse, seconded by Scott Weber and carried, Deborah White was selected for the KEC committee with Richard Jones as an alternate.

Trustee Simone called for second reading of Policy IJL – Library Materials and Selection.

Trustee Rosencranse moved to advance Policy IJL from second to third reading. Tom Keegan seconded. Scott Weber stated he would not support the policy as he felt it was too vague. A lengthy discussion continued with the motion being carried. Scott Weber was the dissenting vote.

Chairman Simone called for second reading of Policy KEC – Public Feedback or Complaints About Learning Resources.

Trustee Rosencranse motioned to move Policy KEC from second to third reading. Lisa Constantine seconded. Discussion and review of additional changes was held. Motion carried.

Stefanie Bell moved to approve executive session minutes from September 18, 2018. Tom Keegan seconded. Motion carried.

Stefanie Bell moved to approve executive session minutes for the session held prior to this meeting. Tom Keegan seconded. Motion carried.

There being no further action, on motion by Tom Keegan, seconded by Scott Weber and carried, the meeting was adjourned at 8:30 p.m.

Chairman of the Board

Date

Clerk

Date