

PARK COUNTY SCHOOL DISTRICT #6
Special Board Meeting
January 8, 2019

The Board of Education of Park County School District No. 6 met on January 8, 2019 at 5:30 p.m. in the Westside Annex Board Room. Chairman Rosencranse called the meeting to order and led the Pledge of Allegiance. Board members present: Tom Keegan, John McCue, Brandi Nelson, Cathy Roes, Jenni Rosencranse and Karen Schipfmann. Absent: Stefanie Bell. Administrators present: Ray Schulte and Peg Monteith. Supervisors present: Chynna Singer. Guest: Scott Kolpitcke.

On motion by Trustee Keegan, seconded by Trustee Roes and carried, the Board approved the agenda as presented.

On motion by Trustee Keegan, seconded by Trustee Nelson and carried, the Board adjourned into Executive Session to discuss personnel (W.S. 16-4-401(a)(ii)).

On motion by Trustee Keegan, seconded by Trustee Nelson and carried, the Board convened into the regular meeting and guest, Scott Kolpitcke, conducted training with trustees until 7:10 p.m.

Supervisors, Terry Gardenhire and Mark Cozzens entered the meeting.

A brief recess was taken.

The meeting resumed and Mrs. Rosencranse asked for discussion on the various superintendent evaluation forms provided.

Trustees agreed that they liked the "WSBA Superintendent Evaluation Form" and to apply the five-point scale with option B for scoring. The evaluation form will be revised and brought back for vote at the January 15, 2019 meeting.

Chairman Rosencranse called for discussion on Policy JJIE – Mandatory Random Drug Testing for Students Involved in Extracurricular Activities (Grades 7-12).

Superintendent Schulte explained the policy had been suspended until January 2019 with the intent of the having the new Board decide on whether they want to reinstate or eliminate the policy. He shared historical information stating that the impact from the testing had been hard to measure. Mr. Johnston has been asked for feedback on the pros and cons of the drug testing from student council members. After a great deal of discussion, trustees felt a survey should be conducted and the policy would be tabled at the January 15 meeting for further discussion and information to be shared at the February 5 work session.

Mrs. Rosencranse called for discussion on the transportation facility.

Mr. Gardenhire stated that a structural engineer had been consulted resulting in two viable options: 1. Tear down the existing structure and rebuild on the same site, or 2. Build a new facility on the Beacon Hill property. He added that the structural engineer recommended demolition and not renovation. Geotechnical results revealed similar soils reports at both the Beacon Hill site and the existing site. After a great deal of discussion, trustees requested additional information be sought from the architect on estimated costs of a new four-sided enclosed building at the Beacon Hill site. Information is anticipated to be shared prior to the January 15 regular board meeting.

Trustee Rosencranse called for discussion pertaining to sick leave usage.

Trustee McCue questioned what an acceptable amount of sick leave usage per person would be. He felt there is not incentive for staff to not use their sick leave and also stated personal leave should not need superintendent approval.

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Mr. Schulte explained that he only approves docked personal leave days and any days that are added to the beginning or end of a scheduled school holiday.

Mr. McCue asked if the district has a leave problem and if so, how would this be known?

Human Resource Director, Chynna Singer, shared a document of charts and graphs pertaining to leave usage in the district from August to current, stating more information would be available at the end of the school year.

Mr. Schulte said the district currently spends \$488,000/year for substitutes and urged Mr. McCue to forward this topic for discussion to the 3x3 as it pertains to salary and working conditions. Trustees agreed this was a good idea.

Trustee Rosencranse asked who planned to attend the National School Boards Association conference this spring.

Discussion about moving the February board meeting date resulted in a change from February 19 to Thursday, February 21st. Board packets will be sent to trustees on February 18th.

Trustee Rosencranse asked who would be interested in attending the Legislative Forum in Cheyenne on February 10-11.

Superintendent Schulte briefly talked about the district's Long-Range Plan and asked if the board would be interested in a book study, "Start With Why", followed by a meeting with administrators sometime in February to discuss what and where the district wants to be in the next five years.

Discussion was held on who would be attending the weekend WSBA training in Riverton.

Chairman Rosencranse called for action on personnel.

Trustee Keegan moved to approve the superintendent's recommendation for personnel action. Trustee Roes seconded the motion. Motion carried.

Chairman Rosencranse called for action on executives session minutes from the start of the evening's meeting.

On motion by Trustee Roes, seconded by Trustee Nelson, the executive session minutes for January 8, 2019 were approved.

There being no further business to come before the board, on motion by Tom Keegan, seconded by John McCue and carried, the meeting was adjourned at 9:55 p.m.

Chairman of the Board

Date

Clerk

Date