

PARK COUNTY SCHOOL DISTRICT #6
Regular Board Meeting
April 16, 2019

The Board of Education of Park County School District No. 6 met on April 16 2019 at 6:00 p.m. in the Westside Annex Board Room. Jenni Rosencranse called the meeting to order and led the Pledge of Allegiance. Board members present: Stefanie Bell, Tom Keegan, Brandi Nelson, Cathy Roes, Jenni Rosencranse and Karen Schipfmann. Absent: John McCue. Administrators present: Ray Schulte, Tim Foley, Peg Monteith Jeremiah Johnston, Beth Blatt, Kelly Merager, Patrick Couture, Nick Gallagher, Mike Wood and Jay McCarten. Supervisors and directors present: Terry Gardenhire, Chynna Singer and Dawn Solberg.

Chairman Rosencranse called for approval of the agenda.

Trustee Keegan moved to approve the agenda. Trustee Roes seconded. Trustee Bell offered a friendly amendment to include approval of executive session minutes after the evening's executive session. Trustees Keegan and Roes accepted the friendly amendment and the agenda was approved as amended.

Wyoming School Boards Association board member, Greg Borchert, presented Mr. Keegan with an award as a certified board member and congratulated him on his achievement.

Jeremiah Johnston announced the employee recognition recipient, Kristi Hufty, and read her nomination.

Secondary principals, Jeremiah Johnston, Beth Blatt, Kelly Merager and Patrick Couture, gave the grades 6-12 update. Mr. Johnston reviewed the testing process and environment for both WyTOPP and ACT testing at Cody High School. Mr. Merager and Mr. Couture shared testing practices, procedures and the upcoming testing schedule.

Mrs. Singer reported that staff hiring is nearly complete and she commended administrators for their work and selection of excellent candidates to fill vacancies. Nich Pertuit of *Healthy Is*, joined Mrs. Singer and shared a brief overview of the program with current outcomes, which have been very good.

Terry Gardenhire shared an overview of current projects as well as a quick update of the transportation facility project. Subdivision plans will be submitted to the City this week.

Mrs. Solberg reviewed current budget information. Year-to-date expenditures are at \$18.9 million which leaves 39% of the annual budget remaining.

Mrs. Rosencranse called for approval of the Consent Agenda.

On motion by Trustee Bell, seconded by Trustee Schipfmann and carried, the following consent agenda items were approved:

Certified Employment

Employment

Christina Brewer, Nurse, CMS

Classified Employment

Resignations/Terminations/Retirements

Joe Baugher, Route Driver, Transportation – retirement

Amanda Kleinman, Custodian, Valley

Carmen Rodriguez, Paraeducator, Sunset

Carol Woodward, Library Media ParaPro, CHS – retirement

Mary Meyer, ParaPro, CMS – retirement (end of summer)

Employment

Roger Shaffroth, Relief Driver, Transportation

Transfers

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Andi McLeod, Library Media ParaPro, from Livingston to CHS

Vouchers for Payment

General Fund	\$274,068.59
Special Revenue	\$43,219.25
Major Maintenance	\$47,852.29
Capital Construction Account	\$9,551.00
Food Service	\$56,165.94
Cody School Fund	\$4,848.45
Payroll	\$1,834,873.43

- Minutes of March 19, 2019 Regular Meeting
- Minutes of March 19, 2019 Executive Session
- Minutes of March 25, 2019 Special Meeting
- Minutes of April 9, 2019 Special Meeting
- Approval to Apply for Consolidated Grant & IDEA Grant
- Renewal of “Healthy Is”
- Concrete Bid to RB Construction for \$110,000
- CMS Application for Walmart Grant
- CMS Application for Wyoming Innovations Grant
- Purchase of iMOPS from Veritiv for \$24,366.05
- Purchase of CHS Carpet Replacement from Big Horn Carpet for \$16,957
- Purchase of Lighting Control Console Replacement for Wynona Thompson Auditorium from Barbizon for \$57,880
- New CHS Club “We the People”
- Application for Admission of Non-Resident Student
- Payment of 2019 WSBA Dues for \$13,571.96
- Request for Special Education Staffing Change at Eastside .6 FTE to full time

Trustee Rosencranse called for public comment. There was none.

Trustee Rosencranse called for second reading of Policy EGAB – Fees, Costs & Charges for Inspection Copying and Producing of Public Records.

On motion by Mrs. Bell, seconded by Mrs. Nelson and carried, Policy EGAB was approved on second and final reading.

Chairman Rosencranse called for second reading to delete Policy KDB – Inspection of Public Records and shared that this policy can be deleted with the implementation of Policy EGAB.

On motion by Cathy Roes, seconded by Stefanie Bell and carried, Policy KDB was deleted on second and final reading.

Chairman Rosencranse called for second reading of Policy DLA – Pay Day Schedules.

On motion by Trustee Bell, seconded by Trustee Schipfmann and carried, Policy DLA approved on second and final reading.

Chairman Rosencranse called for first reading of Policy CBD – Superintendent Contract stating a change is needed to reflect the correct salary process.

On motion by Tom Keegan, seconded by Stefanie Bell and carried, Policy CBD was moved from first reading to second reading.

Chairman Rosencranse called for first reading of Regulation BBB-R(1) – Ex Officio Student Trustee.

Stefanie Bell moved to table the regulation until June 2019. Brandi Nelson seconded. Mrs. Bell shared that she had intended to speak with other districts that have student trustees and had not been able to accomplish that. She would still like to do some research. Motion carried to table BBB-R(1) until June 2019.

Chairman Rosencranse called for action on the health insurance premium increase.

Mr. Schulte shared that the 3% increase equates to \$108,000 for the 2019/20 school year.

Stefanie Bell moved to authorize the district to pay the 3% increase for the 2019/20 school year with funds from the health insurance account. Brandi Nelson seconded and the motion carried.

Trustee Rosencranse called for Board Reports.

Six of the seven board members attended that National School Boards Association conference and all felt it was a good investment, informative and also provided great team building as a board. Additionally, the board held a retreat/training with Dr. Steven Joel on April 5/6. Goals were set and will be shared with staff at each building.

Individual trustees also shared a variety of their most recent meetings and events at schools.

Trustees shared about meetings they had attended and various programs they have or will participate in.

The date for 7x7 was set for May 13th at 5:30 p.m.

The date for classified negotiations was set for May 7th from 5:30 – 6:00 pm. And 6:00 – 6:30 p.m. for administrative and supervisor negotiations. The special board meeting will begin at 6:30 p.m.

Chairman Rosencranse called for the Superintendent's Report.

Mr. Schulte shared that teacher appreciation and the district retirement celebration are coming up. He explained that the district celebrates staff the week of May 6-10 and the retirement celebration is set for Monday, May 6 from 4:00 – 6:00 p.m. with retiree recognition at 5:00 p.m. The celebration will be held at the Buffalo Bill Center of the West. He also noted that Heart Mountain Academy graduation is May 30th at 6:00 p.m. in the Wynona Thompson Auditorium and Cody High School graduation is June 1 at 1:00 p.m. in Sweitzer Gym.

An additional date for administrators and board members to get together and meet with Dr. Steven Joel was tentatively set for June 23rd in the evening and June 24th in the morning. Mr. Schulte will confirm with Dr. Joel.

Chairman Rosencranse explained that prior work with Dr. Joel resulted in some goal setting by the board that will be shared with staff during upcoming building visits.

Chairman Rosencranse called for Visitor Comments.

Jim Collins, teacher and insurance committee chairman, thanked the board for supporting "Healthy Is" as well as covering the health insurance premium increase and premium holiday.

There being no further regular business to come before the board, on motion by Trustee Bell, seconded by Trustee Schipfmann and carried, the meeting moved into executive session at 7:34 p.m. for W.S. 16-4-405 (a)(ii) personnel, 16-4-405(a)(iii) pending or proposed litigation and W.S. 16-4-405(a)(ix) to consider or receive any information considered confidential by law.

The regular meeting reconvened and on motion by Karen Schipfmann seconded by Brandi Nelson and carried, the minutes from the executive session were approved.

On motion by Brandi Nelson, seconded by Karen Schipfmann and carried, the meeting adjourned at 8:40 p.m.

Chairman of the Board

Date

Clerk

Date

April 16, 2019