

PARK COUNTY SCHOOL DISTRICT #6
Special Board Meeting
November 6, 2018

The Board of Education of Park County School District No. 6 met on November 6, 2018 at 5:30 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, Lisa Constantine, Jenni Rosencranse, William Struemke and Scott Weber. Absent: Kelly Simone and Tom Keegan. Mrs. Rosencranse shared that Trustees Simone and Keegan would be arriving later. Administrators present: Ray Schulte, Tim Foley and Peg Monteith. Supervisors, Managers and Directors present: Terry Gardenhire, Dawn Solberg and Chynna Singer.

Vice Chair Rosencranse called for approval of the agenda.

Stefanie Bell moved to approve the agenda. Lisa Constantine seconded. Trustee Bell amended her motion to include approval of the executive session minutes for the evening following the executive session. Motion carried.

Trustee Rosencranse called for approval of the October 15, 2018 board meeting minutes.

On motion by Mrs. Bell and seconded by Mrs. Constantine, the minutes were approved.

Mr. Gardenhire gave a brief overview of the architect proposals received pertaining to the renovation or new construction of a bus facility. Point Architects of Cody and Bauer Associates of Billings were the proposals received and reviewed. Mr. Schulte stated that both firms presented designs that have potential. (Kelly Simone entered the meeting.) Trustees requested moving the acceptance date to December. Mr. Gardenhire agreed to ask both architects for an additional 30-day extension on their proposals.

Mr. Schulte and Mr. Gardenhire briefly reviewed the 5-Year Maintenance Plan and discussed possible upgrades at Wynona Thompson Auditorium (WTA). The stage curtains were inspected and passed flammability testing by the fire marshal, however the mid curtain could be replaced at some point. Lighting upgrades and wireless mics were also discussed. Mr. Schulte shared a compilation of fees collected from community usage of WTA from June 2017 to June 18, noting they are negligible.

Mr. Foley presented a proposal for a student Chromebook buyout. High school students would pay \$20/year for insuring their Chromebook and upon graduation, could pay an additional \$20 to purchase their machine. This would help with disposal of the machines that have an estimated average 4-year lifespan.

Mr. Foley presented a proposal for public disposal of outdated computers where machines that are near the end of their lifecycle could be bid upon by the public (hard drives would be erased) and staff would also have the opportunity to bid on their old machines "as-is". Current "blue book" on old machines ranges from \$750-\$950 per machine.

Mrs. Solberg shared information regarding the Wyoming Government Investment Fund and suggested the board consider investing with that entity for a much better rate of return. The district has an existing account with WGIF that would just need to be reactivated. Mrs. Bell requested that the board formally approve WGIF as a depository for school funds at the November 20 board meeting.

Mr. Foley and Mr. Schulte presented WY-TOPP criteria and reviewed district-wide scores as compared to other districts, as well as sharing information from the WAEA report card and ACT data for the 2018 graduates of Cody High School.

Chairman Simone called for discussion on Policy IMG – Service Animals.

Mr. Schulte explained that the newly revised policy was received from district counsel and after review at the district level, it was decided that it might be easier to put a majority of the policy into a regulation for easier updating. Mrs. Monteith shared that the revision was due to changes in federal regulations.

Chairman Simone called for discussion on Policy JLCD – Administering Medication to Students and the regulation JLCD-R.

Mr. Schulte explained that the current policy conflicts with a new recommendation that came from the Wyoming Board of Nursing regarding distribution of over-the-counter (OTC) medications. The Board of Nursing believes nurses should not be administering OTC medications to students without a note from a licensed medical provider. The Park 6 nursing staff is wondering about allowing Cody Middle School students to self-administer OTC medications. This would eliminate the requirement for students to have a prescription from a licensed medical provider for the administering of OTC meds. (Mr. Keegan entered the meeting.) Trustees discussed that idea and decided that Mrs. Simone would get an opinion from local pediatrician, Dr. Sidor, middle school administration would be polled and an opinion on waiving liability would be sought from school attorney, Scott Kolpitcke. The policy changes will be reviewed at the regular November board meeting.

Mr. Schulte asked trustees about the current vision, mission, belief statement that was to be reviewed in 2018.

Trustees agreed that this would be a good topic for the newly elected board to discuss on how they wish to proceed during the January board meeting. Mr. Schulte added that it would be beneficial to have a facilitator review with the board and administration and then set a timeline to refine the long-range plan.

Trustees reviewed the 2018 WSBA delegate assembly resolutions and selected those they support.

On motion by Stefanie Bell, seconded by Tom Keegan and carried, the meeting convened into Executive Session at 8:40 p.m.

The regular resumed and motion by Stefanie Bell, seconded by Tom Keegan and carried, the minutes for the Executive Session were approved.

There being no further action to come before the board, the meeting was adjourned at 12:05 a.m.

Chairman of the Board

Date

Clerk

Date