

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

The Board of Education of Park County School District No. 6 met on September 4, 2018 at 5:30 p.m. in the Westside Annex Board Room. Chairman Simone called the meeting to order and led the Pledge of Allegiance. Board members present: Stefanie Bell, Lisa Constantine, Tom Keegan, Jenni Rosencranse, Scott Weber and Kelly Simone. Trustee Struemke shortly thereafter. Administrators present: Ray Schulte, Patrick Couture and Tony Hult. Supervisors present: Chynna Singer and Mark Cozzens.

Chairman Simone called for approval of the agenda.

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

Patrick Couture spoke about Cody Middle School's plan to not participate in the interim WyTOPP testing, but instead use MAP testing. MAP will provide more in-depth data to drive student instruction and allow screening right away to help with student placement rather than waiting.

Keith Ungrund presented a proposal to add girl's high school fast pitch softball. He shared the history of Cody Pride softball and the limited opportunity for participation in softball beyond 8th grade. In 2011, efforts began to propose adding softball, but did not make any headway. The WHSAA requires commitment from at least eight schools before it will consider sanctioning a new sport. Mr. Ungrund questioned possible inequality based on Title IX and added that softball is currently the fourth most popular high school girls' sport in the United States. He proposed a request for activity sanctioning by WHSAA for the board of trustees to sign, as it takes two years to add a sport with WHSAA. Discussion ensued and Trustee Rosencranse asked for a legal opinion regarding Title IX. Mr. Hult was asked to survey girls in grades 7-10 about adding softball in either the fall or spring. Board members agreed to place the request on the October regular board agenda.

Chairman Simone asked for discussion surrounding the employee wellness RFP. The timeline for the RFP was deemed fairly narrow. Chynna Singer agreed that the deadline could be extended to allow vendors more time to respond. Also, Ms. Singer explained the composition of the committee and their original intent to improve health and reduce employee absenteeism. After some discussion, Mr. Schulte shared that if the district could reduce the use of sick leave by even 7-10%, the cost savings could essentially pay for the program. Trustee Rosencranse requested the addition of what the district currently offers for wellness be incorporated into the RFP.

Mrs. Simone called for discussion on proposed architectural services for a transportation facility. Mr. Cozzens shared preliminary information about an RFP. Mr. Schulte suggested soliciting RFP's from an architectural firms to help determine the best options going forward, to build new or renovate. After discussion, members concluded that an RFP for architectural services for a transportation facility would be added to the September board meeting as an action item.

A brief recess was taken.

Trustee Rosencranse moved to accept all action items. Trustee Bell seconded the motion. Trustee Webber moved to amend the motion and review a resignation/termination/retirement in executive session for personnel. Trustee Struemke seconded. Motion carried and the board moved into executive session at 7:41 p.m.

The regular meeting resumed at 8:00 a.m. Trustee Rosencranse moved to approve all action items. Trustee Bell seconded and a roll call vote was requested. Keegan – abstained. All others – aye. Motion carried.

Certified Employment

Resignations/Terminations/Retirements

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Mike Marcus, Guidance Counselor, CMS

Coaching

Dawn Beaudrie, 7th Grade Volleyball, CMS

Brittany Yeates, 8th Grade Volleyball, CMS

Classified Employment

New Hires

Laura Campbell, SpEd Severe Needs Para, Sunset

Mary Montgomery, SpEd Severe Needs Para T-21, CHS

Brian Hoover, Relief Driver, Transportation

Teresa Lasseter, Relief Driver, Transportation

Shelley Karlik, SpEd Para, CMS

Cheryl Brown, Cafeteria Supervisor/Crossing Guard, CMS

Josh Black, Life Skills SpEd Para, CMS

Discussion began on select policies up for review. Trustee Bell shared that the board needs to decide whether to delete the entire Section B of operation policy, use board governance policies or reconcile them. Chair Simone added that there are two different philosophies. Trustee Bell expressed her desire to ensure there are not conflicting policies. After extensive discussion, trustees agreed to split up Section B policies equally and compare and contrast with board governance and bring back for discussion at the October work session.

Trustee Rosencranse asked about moving employment and vouchers under consent agenda. It was discussed and shared that if a problem does arise, it can be pulled out and voted on separately. Action items linked to a presentation will be dealt with as early as possible. The consent agenda will be reformatted starting with the regular September Board meeting.

Chairman Simone called for discussion on the policy code for the volunteer application. Mr. Schulte explained that when the policy was adopted, the application was adopted as part of the application and should actually be an exhibit. Additional minor edits are recommended to clarify the tiers for volunteers. Mrs. Simone suggested a central location to house information, this being especially important for parents with children in multiple schools. Mr. Schulte stated completed applications will be kept in human resources.

Suggested policy revisions for Policy GCCAD/GDCC were shared. Trustee Bell stated that a recommendation to strike language was made in both policies. Policy GCCAD/GDCC will appear on the September board agenda.

Revisions to Policy IJL – Library Materials Selection and Adoption was reviewed and discussed extensively with district librarian, Jennisen Lucas and the board of trustees. A number of revisions were discussed and an updated version will appear on the September board agenda.

Policy KEC – Public Feedback or Complaints About Learning Resources was discussed. After several questions and answers, it was determined that Trustee Rosencranse would work to correct and revise the policy so that it was clear what the purpose of the KEC committee would be. This policy will also be on the September board agenda.

Chairman Simone polled trustees about possibly moving the October board meeting to Monday, October 15. Trustees agreed this would work. The board meeting date change will be voted on at the September board meeting.

On motion by Trustee Keegan, seconded by Trustee Bell and carried, the Board moved into Executive Session at 10:36 p.m. to discuss personnel.

The regular meeting resumed at 10:56 p.m. with no further action, the meeting was adjourned.

September 4, 2018

Chairman of the Board

Date

Clerk

Date

September 4, 2018