

PARK COUNTY SCHOOL DISTRICT #6
Regular Board Meeting
October 15, 2018

The Board of Education of Park County School District No. 6 met on October 15, 2018 at 6:00 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, Kelly Simone and William Struemke. Absent: Scott Weber (Mr. Weber joined briefly via phone) Administrators present: Ray Schulte, Peg Monteith, Tony Hult, Beth Blatt, Patrick Couture, Nick Gallagher and Mike Wood. Supervisors present: Dawn Solberg, Terry Gardenhire and director, Chynna Singer.

Chairman Simone called for approval of the agenda.

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

Tony Hult introduced golf coach, Jake Kraft.

Coach Kraft introduced All-State Golfer, Logan Oberheu, and spoke about her golf career and accomplishments.

Mr. Hult introduced tennis coach, Norm Sedig.

Coach Sedig introduced All-State Tennis athletes, Tessa Blough and Maddy Icenogle and shared their career achievements. He also announced All-State Tennis recipients, Teagan Thompson and Simona Wambeke, who were unable to attend the meeting.

Beth Blatt announced employee recognition winner, Lauren Viles. Mrs. Blatt read the nomination that garnered Mrs. Viles' selection.

Students Craig Wasia and Hannah Shutzman, gave a slide show presentation on their recent trip to Azerbaijan for the Special Olympics Global Youth Summit. They thanked the Board for allowing them the opportunity to attend.

Beth Blatt and Patrick Couture presented a secondary schools report. Mrs. Blatt talked about the positive attributes that have resulted from moving to a trimester schedule. Mr. Couture shared various improvements at Cody Middle School resulting from their new master schedule.

Mr. Schulte shared that early childhood liaison, Brooke Sieg, did not have a presentation, but rather information to share about the upcoming early childhood expo.

GATE instructors, Teresa Decker and Gretl Class introduced themselves and spoke about their roles with GATE in the district and what they have been working on.

Human Resource Director, Chynna Singer, along with Gen Sheets and Jim Collins, presented the board with information on how the insurance committee and wellness committee had been working together to get an RFP for a proposed staff wellness program. Mrs. Singer shared several examples of how the program would benefit staff and that the purpose of a wellness program is to work on reducing absenteeism. Two proposals were received and after meeting and scoring, the committee recommended "Healthy Is". Funding would cost approximately \$15,320 and would come from insurance reserves.

Mr. Gardenhire gave a brief facilities update that included large projects identified for 2019. He informed trustees that RFP's for the transportation facility would be opened October 31 at 10:00 a.m. followed by presentations at 1:00 and 2:00 p.m.

Dawn Solberg, business manager, gave a district budget summary. Overall, approximately 12% of the overall budget has been spent. She shared that the district audit is also underway.

Chairman Simone called for the consent agenda.

On motion by Mrs. Rosencranse to approve all items on the consent agenda and seconded by Mrs. Bell, motion carried and the following items were approved:

Certified

Resignations/Terminations/Retirements
Elicia Osborne, 7th Grade Boys Basketball, CMS

Employment
Aaron Papich, Physical Education, CMS

Transfers
Kori Black, from Physical Education to Guidance Counselor, CMS

Classified

Resignations/Terminations/Retirements

Brian Hoover, Bus Driver, Transportation
Shelley Karlik, SpEd Para, CMS
Amanda Griffin, Student Information Systems, Data Manager

Employment

Brian Andrews, Relief Driver, Transportation
Glenna Fales, Custodian, CMS
Sharon Henegar, Cafeteria Supervisor, Crossing Guard, CMS

Transfers

Michael Feagins, Custodian at CMS to Custodian at SS

• Vouchers for Payment:

General Fund	\$363,364.61
Special Revenue	\$37,362.44
Major Maintenance	\$94,791.03
Capital Construction Account	\$304,669.86
Food Service	\$28,676.44
Cody School Fund	\$24,637.86
Payroll	\$1,792,157.63

- Minutes of September 18, 2018 board meeting
- Minutes of October 2, 2018 special board meeting
- Accepted donation of \$2,800 from Blue and Gold Booster Club for CHS Activities
- Accepted donation of \$1,250 from Gail Construction for CHS Football and \$1,250 from Jen Talich Insurance for CHS Football
- Accepted donation of \$250 from anonymous donor for Speech and Debate Club
- Accepted home school applications for 2018/2019
- Approved Isolation Mileage Reimbursement request for Amanda Kleinman – 24 miles x 4 trips/day
- Approved Physical Therapy Contract for Services with Kerry Breen at \$75/hour 40 hours/week
- Approved Out-of-State Travel Request for Northwest Honor Choir/Band to Portland, OR
- Approved Wells Fargo Credit Card ACH Payments

Chairman Simone called for public input.

The following individuals spoke on behalf of supporting high school girls' fastpitch softball:

Rick Brasher
Carol Nielsen
Sunday Schuh
Jaida Brice
Summer Nielsen
Skye Nielsen
Ron Brasher
Gabbie Lee
Kinley Bollinger
Emily Egger
Allyson Schroeder
Shawn Egger
Erin Evans
Keith Ungrund

Jesse Birch spoke about how to fund girls' softball when there have already been cuts in the activities budget, if girls softball is implemented, how it may "flood the market" and "dilute" other sports participation and how there may already be issues with Title IX.

A 5-minute recess was taken.

Trustee Weber joined the meeting via telephone.

Chairman Simone called for action on the activity request to sponsor high school girls' fast pitch softball.

Trustee Bell moved that Park 6 be listed as a member school requesting WHSAA sanction girls' softball in Wyoming, that Park 6 forward this request to the WHSAA Handbook Committee, and that Park 6 ensure that required district action be fulfilled in the process to sanction girl's softball as a WHSAA athletic opportunity. Trustee Rosencranse seconded. Further discussion from trustees about financial concerns, the belief that this is not a Title IX issue, and not wanting to encumber future boards was held. Trustee Simone made a friendly amendment, seconded by Trustee Rosencranse, requesting Mr. Schulte bring a proposal on ways to finance softball by the November work session. Trustee Constantine stated this to be premature since the WHSAA Handbook Committee must first review the request to add softball and then it must pass two readings. Trustee Simone withdrew her motion and instead asked Mr. Schulte to provide some suggestions of ways to fund girls' softball. Motion carried unanimously and the activity request will be forwarded to the WHSAA Handbook Committee with Park 6 support.

Trustee Weber left the meeting.

Chairman Simone called for action on the RFP for an employee wellness program.

On motion by Lisa Constantine, seconded by Jenni Rosencranse and carried, the board accepted the proposal from *Healthy Is*, adding that tracking absenteeism would be beneficial.

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

Stefanie Bell moved to pass Policy KEC with final edits that would align KEC with Policy IJL. Tom Keegan seconded.

Trustee Struemke stated he could not support anything that binds the board by a KEC committee decision.

A lengthy discussion ensued with further edits being made. Motion carried and Policy KEC was approved unanimously on third and final reading.

Mrs. Simone called for third reading of Policy IJL – Library Materials Selection and Adoption.

Trustee Bell moved to approve Policy IJL on third and final reading. Trustee Rosencranse seconded.

After some discussion, minor changes were suggested. Mrs. Bell amended her motion to include said changes. Mrs. Rosencranse seconded and Policy IJL was approved unanimously on third and final reading.

Mrs. Simone called for approval of Policy GCCAD/GDCC – Maternity/Paternity Leave (certified and classified).

On motion by Trustee Constantine, seconded by Trustee Keegan and carried, Policy GCCAD/GDCC was approved as presented.

Chairman Simone called for first reading of Policy KIBA – Prohibition of Aiding and Abetting Sexual Abuse.

Stefanie Bell motioned to advance Policy KIBA from first to second reading. Jenni Rosencranse seconded.

Mr. Schulte referred trustees to a letter from district counsel agreeing to the revised policy title and discussion surrounding probable cause. Trustee Simone suggested inserting a reference to the federal code that would be included in second reading. Motion carried.

Trustee Simone called for first reading of Policy BGB – Policy Adoption.

Mrs. Bell moved to advance Policy BGB from first to second reading with recommended changes. Jenni Rosencranse seconded the motion. A friendly amendment was made to make additional minor changes. Mrs. Rosencranse accepted the friendly amendment. Motion carried and Policy BGB was moved from first to second reading.

Mrs. Simone called for first reading of Policy BGC – Policy Revision/Review.

Trustee Bell motioned to move Policy BGC from first to second reading. Mrs. Rosencranse seconded.

Mrs. Rosencranse made a friendly amendment to make minor changes. Mrs. Bell accepted. Motion carried and Policy BGC was moved from first to second reading.

Chairman Simone called for first reading of Policy BGD – Board Review of Administrative Regulations and Exhibits.

On motion by Trustee Rosencranse, seconded by Trustee Constantine and carried, Policy BGD was moved from first to second reading as presented.

Chairman Simone called for first reading of Policy BGE – Policy Dissemination.

Jenni Rosencranse made a motion to move Policy BGE from first to second reading with edits as presented. Mrs. Bell seconded. Mrs. Bell made a friendly amendment for further edits. Motion carried and Policy BGE was moved from first to second reading.

Chairman Simone called for Board Reports.

Trustee Bell asked that when WSBA resolutions are sent to the board, please send any input to her to convey at the annual conference.

Trustees shared information on various meetings and events they had attended.

Chairman Simone called for the Superintendent's Report.

Mr. Schulte briefly spoke about the district's WY-TOPP scores and accountability, stating that the information will be shared at the November work session since it is currently embargoed for 10 days. He shared information from a recent JEC meeting wherein regional cost adjustments were being discussed along with talk that the JEC may consider reducing the amount districts receive. He further stated that the JEC is looking at changing the conceal carry language that pertains to contract employees. A letter from eight districts around the state that formed a coalition to push for an external cost adjustment was also shared.

Chairman Simone called for Visitor Comments.

Special Education Director, Peg Monteith, spoke to trustees about a resolution being forwarded from Big Horn County School District No. 4 pertaining to out-of-district placements and funding as the funding stays with the district that placed the student even if the student moves.

On motion by Tom Keegan, seconded by Jenni Rosencranse and carried, the board moved into executive session at 9:50 p.m. for the purpose of discussing personnel, pending or proposed litigation or to consider or receive any information considered confidential by law.

The regular meeting convened and on motion by Lisa Constantine, seconded by Tom Keegan and carried, a conceal carry applicant was approved contingent upon receipt of a clean report from central registry.

Mrs. Rosencranse motioned to move the administrative assistant to the superintendent and school board from step 17 to step 18 based on a change in job description to include cross training for the human resource department. Lisa Constantine seconded. Motion carried.

Stefanie Bell made a motion that Park County School District No. 6 delegates will support the introduction of a resolution from Big Horn County School District No. 4. Seconded by Tom Keegan, the motion carried.

There being no further action, the meeting adjourned at 10:45 p.m.

Chairman of the Board

Date

Clerk

Date