

PARK COUNTY SCHOOL DISTRICT #6
Regular Board Meeting
May 21, 2019

The Board of Education of Park County School District No. 6 met on May 21, 2019 at 5:55 p.m. in the Westside Annex Board Room. Jenni Rosencranse called the meeting to order and opened the Budget Hearing for public comment on the proposed budget amendments. There was none. The public hearing was closed.

Chairman Rosencranse called the regular meeting to order at 6:00 p.m. and led the Pledge of Allegiance. Board members present: Stefanie Bell, Tom Keegan, Brandi Nelson, Cathy Roes, John McCue, Jenni Rosencranse and Karen Schipfmann. Administrators present: Ray Schulte, Tim Foley, Peg Monteith Jeremiah Johnston, Beth Blatt, Tony Hult, Kelly Merager, Patrick Couture, and Jay McCarten. Mike Wood and Nick Gallagher arrived shortly thereafter. 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 amended agenda. Trustee Bell seconded. Trustee Rosencranse offered a friendly amendment to remove action on student handbooks and to pull Regulation GCB-R – National Board Certification from the Consent Agenda and move it to Action. Trustee Keegan accepted the amendment. Trustee Bell seconded. Motion carried and the agenda was approved to reflect said changes.

Chairman Rosencranse called for student recognition.

Stephany Anderson introduced Bailey Liebert and recognized her for her Wyoming History Day 1st Place Documentary.

Gretl Class introduced Haley Pearson-Horner and announced her Wyoming State Archeological Society Award, Wyoming Association of Professional Archeologists Award and the Colonial Dames Heritage Award.

Tony Hult introduced boys' soccer coach, Kory Jansma, who introduced boys' all-state soccer recipients, Juan Hernandez and Kai Lynn.

Mr. Hult introduced girls' soccer coach, Marian Miers, who announced that the girls' soccer team won state, for the third year in a row. She introduced the girls' all-state soccer recipients: Baylee Stafford, Moran Heydenberk, McKayla Moss, Emma Nieters, Autumn Wilson and Torrie Schutzman. McKayla Moss was also selected as senior player of the year.

Mr. Hult introduced track coach, Bret Engdahl.

Mr. Engdahl introduced all-state track winners Grace Shaffer, Paige Powell, Riley Smith and Jared Grenz.

Mrs. Rosencranse called for employee recognition

Mr. Merager introduced Mike Denning and read his nomination leading to receipt of the May employee recognition award.

Tim Foley introduced Mr. Ryan Beardall, teacher of the year for 2020 for Park 6. Cody High School principal, Jeremiah Johnston, spoke to Mr. Beardall's teaching and interaction with students and his commitment to his students.

GATE teachers, Gretl Class and Teresa Decker gave a presentation on the GATE program. Both teachers were able to attend a national convention which was extremely beneficial for developing a progressive program. They thanked Donna Myers for her invaluable assistance to the program and shared that 130 students in the district were identified for GATE. Next year, it is hopeful to hold more professional development for cluster teachers. Lastly, a survey was sent to GATE parents, students and cluster teachers that will provide excellent feedback for the upcoming year.

Tony Hult shared a brief update on Wynona Thompson Auditorium. Grant requests for assistance to upgrade the sound system were presented to Shoshone Recreation District and Park County Recreation. Thirty-thousand dollars and \$24,000 were granted respectively. Original cost estimates for the upgrade were slightly higher than the actual costs.

Mrs. Singer gave an update from the human resources department noting that all certified positions open for 2019/20 have been filled, to date. She shared ideas for increasing the substitute pool for next year. Sub pay for certified positions is being recommended for a raise from \$100/day to \$110/day (from \$50/half day to \$55/half day) and surrounding district rates were shared. Additionally, a separate email group for subs, identifiable ID badges, training, and a substitute celebration day are being considered. Trustee Bell asked about communication to subs regarding changes. Mrs. Singer stated she would be sending letter to subs this summer.

Terry Gardenhire updated the board on the CHS vestibule project. Additional State Facility “capital security funds” for Park CSD 6 were determined to be \$170,000 vs. the original estimate of \$70,000. The new transportation facility project update was provided with a hopeful timeline of soliciting bids for construction by the end of the summer.

Dawn Solberg shared that the year-to-date budget is 70% expended. She also shared the purpose of the depreciation reserve fund stating it is intended for larger purchases that are recurring for example, technology, furniture and equipment.

Mrs. Rosencranse called for approval of the Consent Agenda with the exception of regulation GCB-R – National Board Certification.

Trustee Roes moved to approve all other consent agenda items. Trustee McCue seconded. Trustee Bell shared a comment regarding out-of-state travel requests and wanting to make sure the district is consistent with requests. There being no further discussion, motion carried and the following items were approved:

Certified Employment

Employment

Kerry Breen, Physical Therapist, District

Classified Employment

Resignations/Terminations/Retirements

Mark Cozzens, Director, Transportation – Retirement
Pat Krenning, Secretary, Transportation – Retirement
Jessica Bivens (Truitt), Accounts Payable, Business Office
Chris Fuss, Cafeteria/Playground Supervisor, CMS
Cheryl Brown, Cafeteria Supervisor, CMS

Transfers

Laurie Andrews, Head Custodian at CMS to Custodian at Eastside
Michael Thompson, Custodian at CMS to Head Custodian at CMS
Nathaniel Hales, Custodian at Eastside to Custodian at CMS

Vouchers for Payment

General Fund	\$312,385.16
Special Revenue	\$42,267.28
Major Maintenance	\$95,999.29
Capital Construction Account	\$0.00
Food Service	\$30,012.57
Cody School Fund	\$47,941.44
Payroll	\$2,054,852.95

- Minutes of April 16, 2019 regular board meeting
- Minutes of May 7, 2019 special board meeting
- Minutes of May 7, 2019 executive session
- Minutes of May 13, 2019 executive session
- 2019/2020 Paid Holidays schedule

- CHS Outdoor Club request for out-of-state travel to Montana
- Purchase of Chromebooks
- Admission of Non-Resident Student for 2019/2020
- New Drama Club at CMS
- Certified Substitute Pay Increase for 2019/2020
- \$24,000 Grant from Park County Recreation District
- Purpose of Depreciation Reserve Fund
- FBLA request for out-of-state travel to nationals

Trustee Rosencranse called for public comment.

CHS teacher, John Corbin shared what a wonderful job the CHS special education staff does with the co-teaching model and how they get stretched very thin.

Chairman Rosencranse called for new regulation GCB-R – National Board Certification.

Superintendent Schulte handed out an updated version of the regulation and explained the changes. Trustee Bell recommended the addition of the word “approved” before accredited university.

On motion by Trustee McCue, seconded by Trustee Roes and carried, regulation GCB-R was approved.

Chairman Rosencranse called for approval of the 2018/2019 budget amendments.

Mrs. Solberg gave a brief detail of the budget amendments.

On motion by Trustee Bell, seconded by Trustee Nelson and carried, the budget amendments for 2018/2019 were approved as presented.

Chairman Rosencranse called for the bid award for the CHS secure vestibule remodel.

On motion by Trustee Bell, seconded by Trustee Roes and carried, the bid for the CHS secure vestibule remodel was awarded to Diamond Point in the amount of \$650,150.

Chairman Rosencranse called for the bid award for the CMS parking lot reseal and striping.

On motion by Trustee Roes, seconded by Trustee Nelson and carried, the bid for the CMS parking lot reseal and striping was awarded to PMI in the amount of \$48,880.

Chairman Rosencranse called for the bid award for the CMS LED lighting conversion design.

On motion by Trustee Bell, seconded by Trustee McCue and carried, the bid for the CMS LED lighting conversion design was awarded to Associated Construction Engineering (ACE) in the amount of \$24,995.

Chairman Rosencranse called for approval of the 2019/2020 7x7 ratification document.

On motion by Trustee Nelson, seconded by Trustee Roes and carried, the 2019/2020 7x7 ratification document was approved.

Chairman Rosencranse called for first reading of revised Policy IKF – Graduation Requirements and IKF-E Hathaway Requirements.

John McCue moved to approve IKF on first reading and move to second reading. Tom Keegan seconded.

Mr. Schulte explained that the changes in the policy had not yet been reflected in Cody High School’s student handbook, but would be done once the policy was approved. He explained that the Hathaway information was removed from policy and made in to an exhibit for easier reference. Changes in the policy reflect the requirement of Algebra II and personal finance. Trustees agreed this would better communicate the requirements to parents. Motion carried.

Chairman Rosencranse called for second reading of Policy CBD – Superintendent’s Contract (salary process).

On motion by Trustee Bell, seconded by Trustee McCue and carried, Policy CBD was approved on second and final reading.

Chairman Rosencranse called for approval of the revised City swimming pool agreement.

Tom Keegan moved to approve the agreement. Karen Schipfmann seconded.

Mr. Schulte explained that the City devised a new method to calculate fees and would recalculate the fee for payment for 2018/2019 utilizing the new method as well as for 2019/2020. Mrs. Rosencranse explained that the city would bill for each season after coaches’ review hours of usage. Motion carried.

Chairman Rosencranse called for consideration of an additional special education teacher for Cody High School.

Stefanie Bell moved to approve an additional special education teacher for Cody High School. Brandi Nelson seconded.

Mrs. Monteith spoke about the increasing number of students, student needs, and concern about teacher caseloads and possible student dropouts. Funding would come from next year’s grant. Motion carried.

Chairman Rosencranse called for bid award for security and construction projects.

On motion by Stefanie Bell, seconded by Tom Keegan and carried, the bid was awarded to Diamond Point in the amount of \$105,000.

Trustee Rosencranse called for Board Reports.

Trustees shared various reports of meetings/functions they had attended such as: the district retirement party, staff appreciation, curriculum coordinating council meetings, PMC meetings, Collin Kartchner presentation, 3x3, 7x7 and academic awards night, NWBOCES, natural history days and other school events.

Chairman Rosencranse called for the Superintendent’s Report.

Superintendent Schulte stated he had received positive feedback from staff on the board commitments as well as staff appreciation. He reminded trustees of the June 4 special board meeting, the June 23 and 24 training with administrators and Dr. Steve Joel, the NW BOCES presentation in June, his submittal of the leader evaluation to the state and shared a Title IX data update provided by Ms. Broadus.

Chairman Rosencranse called for Visitor Comments.

There being no further regular business to come before the board, a brief recess was taken.

On motion by Cathy Roes, seconded by Stefanie Bell and carried, the meeting moved into executive session at 8:00 p.m. for the purpose of discussing W.S. 16-4-405 (a)(ii) personnel and W.S. 16-4-405(a)(ix) to consider or receive any information considered confidential by law.

On motion by Trustee Roes, seconded by Trustee Nelson and carried, the executive session adjourned at 10:00 p.m.

The regular meeting convened and on motion by Trustee Bell, seconded by Trustee Nelson and carried, the executive session minutes were approved and the meeting was adjourned.

Chairman of the Board

Date

Clerk

Date