

**PARK COUNTY SCHOOL DISTRICT #6**  
**Special Board Meeting**  
**November 26, 2018**

The Board of Education of Park County School District No. 6 met on November 26, 2018 at 5:00 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 and Kelly Simone. Absent: William Struemke and Scott Weber. Administrators present: Tim Foley. Mr. Schulte arrived shortly thereafter. Director present: Chynna Singer. Guest: Lisa Smith.

Chairman Simone called for approval of the agenda.

Trustee Rosencranse moved to approve the agenda as amended. Trustee Bell seconded. After some discussion, Trustee Rosencranse made a friendly amendment to add an action item for discussion on the Dec. 4 work session. Trustee Bell seconded. Motion carried.

Chairman Simone called for action on the district audit.

Stefanie Bell moved to accept the final audit. Jenni Rosencranse seconded. Mrs. Bell shared that the audit was difficult this year with the resignations of Tom Sarvey in June and Andrew DeGraw in July, but the findings were not a result of the current business office staff. Mrs. Bell shared a statement by the audit firm. Motion carried and the audit was accepted.

Trustee Rosencranse moved that the Board acknowledges the addition to the Procedure Manual detailing the process and compensation for an employee serving in the temporary absence of a supervisor. The board directs the business office to implement this change and compensate any employee serving in this capacity as of 7/1/2018 for this initial year ending Dec 31, 2018. Mrs. Bell seconded. Motion carried.

Trustee Bell moved to authorize the Superintendent to enter into an agreement with the Wyoming Department of Education. Lisa Constantine seconded. Motion carried.

Trustee Constantine moved to approve the executive session minutes for November 20, 2018. Trustee Rosencranse seconded. Motion carried and the minutes were approved.

Jenni Rosencranse moved to change the December 4 work session from 5:30 p.m. to 12:00 p.m. as there was a conflict for some trustees for that evening. Stefanie Bell seconded. The board polled the newly elected trustees in the audience for input as this would be their first work session. After some discussion, the motion carried to change the December 4 work session to start at 12:00 p.m. The board will review architect proposals for the bus facility at that time and take a tour of the facility following the meeting.

Chairman Simone reminded trustees of the board training with Powell and Meeteetse boards that is scheduled for December 15 from 9:00 a.m. to 1:00 p.m.

Trustee Bell noted that once the new board takes their seat, Jenni Rosencranse, current vice chairman, would act in the capacity of interim chairman.

There being no further action to come before the board, on motion by Trustee Keegan, and seconded by Trustee Rosencranse, the meeting was adjourned at 5:20 p.m. with training for new board members to follow.

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Chairman of the Board

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Date

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Clerk

\_\_\_\_\_  
Date

November 26, 2018