

PARK COUNTY SCHOOL DISTRICT #6
Special Board Meeting
May 7, 2019

The Board of Education of Park County School District No. 6 met on May 7, 2019 at 5:30 p.m. in the Westside Annex Board Room. Board members present: Stefanie Bell, Tom Keegan, Brandi Nelson, Cathy Roes, Jenni Rosencranse and Karen Schipfmann and John McCue. Administrators present: Ray Schulte. Chairman Rosencranse called the meeting to order and on motion by Tom Keegan, seconded by Brandi Nelson and carried, the meeting convened into Executive Session for personnel negotiations.

On motion by Cathy Roes, seconded by Karen Schipfmann and carried, the executive session adjourned at 6:35 p.m. and Chairman Rosencranse called the special meeting to order and led the Pledge of Allegiance. Administrators present: Ray Schulte, Tim Foley and Peg Monteith. Directors Terry Gardenhire, Dawn Solberg and Chynna Singer.

On motion by Stefanie Bell, seconded by John McCue and carried, the agenda was approved as submitted.

Terry Gardenhire conducted a review of maintenance revenue. He shared the options for funding the CHS vestibule project. Bids for the project will be opened the week of May 13, at which time he will have more specific information on funding needed. He also shared a brief update on the status of the Beacon Hill property.

Tim Foley spoke about the district purchase of Chromebooks and the 6.5-year auto update capability. He proposed keeping approximately 2,200 devices available each year and shared a sample purchasing guide through 2024/2025. He added that the technology committee would be holding a technology vision/plan day on June 12th to discuss the direction we should go in regards to purchasing and using technology. Additionally, he shared recent information pertaining to surplus/disposal of technology equipment. He had originally planned to auction outdated devices, however, that approach holds no financial incentive for the District. We are considering selling those devices to a student club/group where they may then clean and re-sell devices as a means of fundraising.

Chairman Rosencranse called for approval of the consent agenda.

On motion by John McCue, seconded by Cathy Roes and carried, the following consent items were approved:

Certified Employment

Tanner Hoffman, School Psychologist, District
Trilby Applequist, 3rd Grade Teacher, Eastside
Richelle Sweet, Special Education, Eastside
David Holland, Special Education, CHS

Transfers

Angie Donald, Special Education, CHS to Special Education, Eastside

Classified Employment

Julia Thompson, Severe Needs SpEd Para, Sunset

Coaching

Rodney Miears, Wrestling Coach, CMS

Mrs. Rosencranse called for discussion on new regulation GCB-R – National Board Certification.

Mr. Schulte explained that this new regulation was drafted to encompass the expectations involved in gaining National Board Certification and mostly refers to Wyoming Statute.

Mrs. Rosencranse called for discussion on regulation AC-R – Title IX and Other Discrimination/Harassment Complaint Procedure.

Mr. Schulte explained that recent changes are based on USDA and State of Wyoming recommendations for school nutrition.

Mrs. Rosencranse called for discussion on updates to Policy IKF – Graduation Requirements.

Mr. Schulte explained that the recommended changes reflect current practice. Students need to complete Algebra I and geometry and attempt to complete Algebra II in order to meet state math standards. A student would be dismissed from Algebra II if approved by an administrator. Discussion was held about the University of Wyoming admissions requirement and a trustee suggested CHS guidance counselors review the proposed changes to IKF.

Business Manager, Dawn Solberg, gave a concise and informative report on the preliminary budget for 2019/2020.

After the presentation and discussion was held, a motion was made by Trustee Keegan and seconded by Trustee McCue and carried, to accept the preliminary budget as it was presented.

After a brief recess was taken, on motion by Trustee Nelson, seconded by Trustee Schipfmann and carried, the board convened into executive session for personnel discussion at 8:40 p.m.

On motion by Karen Schipfmann, seconded by Cathy Roes and carried, the executive session adjourned into regular session and was adjourned at 10:05 p.m.

Chairman of the Board

Date

Clerk

Date