

PARK COUNTY SCHOOL DISTRICT #6
Regular Board Meeting
August 21, 2018

The Board of Education of Park County School District No. 6 met on August 21, 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, Kelly Simone and Scott Weber. Absent: Tom Keegan, Jenni Rosencranse and William Struemke. Chairman Simone announced Trustees Rosencranse and Struemke would be arriving late. Administrators present: Ray Schulte, Tim Foley, Peg Monteith, Jeremiah Johnston, Beth Blatt, Kelly Merager, Patrick Couture and Jay McCarten. Supervisors present: Terry Gardenhire and Chynna Singer.

On motion by Stefanie Bell, seconded by Lisa Constantine and carried, the agenda was approved as amended with the addition of an action item to accept executive session minutes at the end of the executive session for the evening.

Heart Mountain Academy principal, Beth Blatt, shared that new alternative high schools are required to submit an annual report with board approval. She stated there are currently 26 students enrolled for the 2018/19 school year with the possibility of a total of 30.

Sarah Call and Jessica Purdum presented information on the Global Youth Summit for Special Olympics in Baku, Azerbaijan, September 24-28, 2018. They explained how they started "Project Unify" and have grown into a unified champion school. In June, they completed an extensive application to the Global Youth Summit and in July, were notified that they were one of eight schools in the United States selected to participate. They shared extensive information about safety, travel and costs, and shared that upon return, they plan to apply for a grant and proceed to implement a program entitled "Inclusion Revolution". Board approval was requested to attend the Global Youth Summit. (Trustee Rosencranse entered the meeting.)

Principal Johnston gave a brief update on 2018 ACT scores. He stated that the data is embargoed until August 23rd. Currently, Cody High School plans to move forward offering an ACT prep course for the 2018/19 school year with 68 students enrolled in the classes so far. Specific ACT data will be shared at the September board meeting.

Mr. Gardenhire gave an overview of the many projects completed and near completion over the summer. He reviewed some of the projects and shared that a few student projects would be rescheduled.

Trustee Rosencranse moved to approve all items listed on the Consent Agenda. Stefanie Bell seconded. Chairman Simone thanked all who made donations to the district. Motion carried and the following consent items were approved:

- Meeting minutes of July 17, 2018
- Executive session meeting minutes of July 17, 2018
- Special meeting minutes of July 31, 2018
- Special meeting minutes of August 8, 2018
- Executive session meeting minutes of August 8, 2018
- Annual WHSAA Membership, and Catastrophic Insurance in the amount of \$4,655 and Enrollment Dues in the amount of \$4,400 for the 2018/19 school year
- Applications for admission of Wyoming resident out-of-district students
- State report for Heart Mountain Academy
- Related Services Agreement for Students with Disabilities with: Region V BOCES, Sharon Woods for orientation and mobility services, Gottsche Therapy for PTA services and Theo Riley for clinical psychology.
- Isolation Mileage Reimbursement Requests:
 Jennifer Robinson – 24 miles

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Elizabeth Hagen – 40 miles

- Contract with Associated Construction Engineering (ACE) for LED professional services in the amount of \$19,900
- Donation from NWC for CHS Broadcast Journalism furniture
- Donation from Michigan State University for charitable foundation scholarship - \$1,000

Chairman Simone asked for Public Input on Agenda and Non-Agenda Items.

On motion by Stefanie Bell, seconded by Jenni Rosencranse and carried, the following employment recommendations were approved:

CERTIFIED: None

CLASSIFIED:

Resignations/Terminations/Retirements

Carolyn Starke, Paraeducator, Valley

Classified Employment

Crystal Chacon, School Nutrition Assistant, CMS

Gina Mirabelli, Paraeducator Valley

Garrett Leach, SpEd Para LifeSkills, CHS

Alan Doty, SpEd Para, CHS

Elizabeth Wilson, SpEd Para, Sunset

Michaela Lesniak, SpEd Para, Sunset

Melissa Corbin, SpEd Para, CMS

Matt McBroom, SpEd Para, Eastside

Stephanie Amick, SpEd Para, Eastside

Richelle Sweet, Behavior Interventionist Para (.625), Eastside

Carmen Rodriguez, SpEd Para, Sunset

Traci Thomas, SpEd ParaPro, CHS

On motion by Trustee Bell, seconded by Trustee Rosencranse and carried, the vouchers for payment were approved as follows:

Vouchers for Payment

General Fund	\$606,093.87
Special Revenue	\$134,415.73
Major Maintenance	\$199,289.47
Capital Construction Account	\$71,107.25
Food Service	\$7,642.08
Cody School Fund	\$37,350.69
Payroll	\$1,409,951.98

Chairman Simone called for first reading on Policy EFA – Health & Wellness.

Trustee Rosencranse made a motion to move Policy EFA from first to second reading. Stefanie Bell seconded.

Superintendent Schulte explained the change pertains to putting local policy in compliance with USDA policy. (Trustee Struemke entered the meeting.)

After some discussion, motion carried and Policy EFA was moved from first to second reading.

Chairman Simone called for Supplemental Board Assignments.

Stefanie Bell moved to suspend assignments until the newly elected board is seated in December. Lisa Constantine seconded and the motion carried.

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Chairman Simone called for selection of new KEC (Resource Complaint Committee) members.

Trustee Bell moved to approve the application submitted by Annmarie McMahon and extend the window to accept applications to Thursday, September 13 at 3:00 p.m. Trustee Rosencranse seconded the motion. Trustee Bell added that pending complaints would be put on hold until a new KEC committee is complete. Motion carried.

Chairman Simone called for approval of the request to travel to the Global Youth Summit for Special Olympics. On motion by Mrs. Bell, seconded by Mrs. Rosencranse and carried, the request was approved.

Chairman Simone called for authorization for the district to solicit RFP's for an employee wellness program.

Trustee Bell asked for clarification regarding what the RFP's would look like. On motion by William Struemke, seconded by Scott Weber and carried, the issue was moved forward for discussion.

Mr. Schulte explained the plan for sharing the "Healthy Is" program changed from an endorsement to asking the Board to consider an RFP, thus the change in having a presentation at this meeting. He shared that he had visited with Mrs. White and told her he would be recommending that the district solicit RFP's for an employee wellness program. His suggestion was to have three wellness committee members and three insurance committee members convene to draft an RFP. After more discussion, William Struemke moved to amend his motion and to authorize the district to seek RFP's and look at them at the September board meeting. Scott Weber seconded the motion. Kelly Simone said she would like to see supporting data and historical references as well. Motion carried.

Chairman Simone called for Board Reports.

Trustees were reminded of the WSBA Fall Round-Up in Worland on August 29th. Mrs. Bell said she planned to attend.

Mrs. Simone called for the Superintendent's report.

Mr. Schulte invited trustees to attend the all staff back-to-school meeting on Friday at 10:00 a.m. as well as the barbecue at 11:30 a.m. He shared that enrollment numbers are slightly down from the start of school last year. Administrators and supervisors attended a three-day retreat at the NWC Mickelson Field Station and held discussions on the following points: ALICE training follow-up, customer service training, OSHA report follow-ups, IPR's that administrators would address through their PLC's, what to do with old technology, and a change in how schools do board presentations. He also shared a brief update on safety measures around the district.

Chairman Simone called for Visitor Comments. There were none.

There being no further regular business to come before the board, Trustee Bell moved, and Trustee Constantine seconded, to recess into executive session at 7:25 p.m. Motion carried.

The regular meeting resumed and on motion by Stefanie Bell, seconded by Jenni Rosencranse and carried, the minutes from the executive session were approved.

William Struemke moved to adjourn. The meeting was adjourned at 9:05 p.m.

Chairman of the Board

Date

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Clerk

Date

August 21, 2018