

PARK COUNTY SCHOOL DISTRICT #6
REGULAR BOARD MEETING
January 15, 2019

The Board of Education of Park County School District No. 6 met on January 15, 2019 at 6:00 p.m. in the Westside Annex Board Room. Superintendent Ray Schulte called the meeting to order and led the Pledge of Allegiance. Board members present: Stefanie Bell, Tom Keegan, John McCue, Brandi Nelson, Cathy Roes, Jenni Rosencranse and Karen Schipfmann. Administrators present: Ray Schulte, Tim Foley, Peg Monteith, Jeremiah Johnston, Beth Blatt, Patrick Couture, Mike Wood and Jay McCarten. Supervisors and directors present: Terry Gardenhire, Chynna Singer and Dawn Solberg.

Chairwoman Rosencranse called for approval of the agenda.

Stefanie Bell moved and Brandi Nelson seconded, to approve the agenda as submitted. Motion carried.

Principal Mike Wood introduced student, Brandon Beduhn, for his 2018 TruStage Community Spark Award wherein Brandon received a \$1,000 donation to a charity of his choice – Food 4 Kids.

Stephany Anderson announced winners at the state's Model UN competition: Danny Deming and Courtney McVey. Both students spoke about their experience. Additional student winner, Dillon Romero, was not able to attend this evening's meeting.

Mrs. Anderson went on to announce 2018 Wyoming Historical Society Young Historian Award winner, Paige Martinez and VFW Voice of Democracy award winner, Kinley Bollinger.

Jay McCarten announced the employee recognition winner, Darcy Diegel, and shared the nomination she received that garnered her selection.

Tim Foley introduced the recent National Board Certified Teachers – Kori Black, Heather Murphy, Pete Idema and Mike Power. Teachers spoke about the process of gaining National Board Certification.

Chairman Rosencranse called for the K-5 school report from elementary principals.

Jay McCarten shared information pertaining to assessments and stated January and February tend to be super growth months. Mike Wood spoke about the Safety Plan follow-up, in particular the evacuation and reunification drill that was held in December.

Mr. Gardenhire presented and update on district facilities. The recent water damage incurred at CHS has resulted in a consent agenda request to add glycol to the CHS heating water circuit. An additional request to hire an engineering firm to work on the CHS secure vestibule plan will be found in the consent agenda. With regard to the transportation facility, Mr. Gardenhire shared he had visited with local contractors and found that several variables could affect the cost of new construction but the project estimate was still a reliable number.

Mrs. Solberg presented updated information on the district budget. Business office staff are busy with tax reporting this month.

Chair Rosencranse called for approval of the Consent Agenda.

Trustee Bell motioned to approve the consent agenda. Trustee Keegan seconded.

Trustee Bell explained that abstentions for trustee reimbursements are not considered payments and therefore do not require abstention. Motion carried and the consent agenda items were approved.

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Consent agenda items included:

Certified Employment

Resignations/Terminations/Retirements

Julie Hammond, Reading Success Teacher, Livingston (end of year)

Coaching

Ben Larsen, Asst. Wrestling, CHS

Classified Employment

Resignations/Terminations/Retirements

Paul Fees, Driver, Transportation

Employment

Michelle Alquist, Administrative Assistant, Eastside

Transfers

Yvonne Henry, Secretary at CHS to Secretary at HMA

Vouchers for Payment

General Fund	\$316,011.91
Special Revenue	\$43,895.19
Major Maintenance	\$63,080.28
Capital Construction Account	\$0.00
Food Service	\$40,659.82
Cody School Fund	\$20,115.37
Payroll	\$1,980,923.44

- Minutes of December 18, 2018 regular meeting
- Minutes of January 8, 2019 special meeting
- Accepted a donation of \$6,386 to CHS Activities from St. Vincent's Healthcare Foundation
- Approved two (2) applications for Wyoming resident out-of-district students
- Selected Engineering Design Associates for work on the CHS vestibule remodel
- Approved a request to seek bids for a 1-ton maintenance truck and a 4-door sedan
- Approved donation of a 1996 Ford Escort to CHS FBLA to raffle
- Moved the regular February board meeting to Thursday, February 21, 2019
- Approved Basin Mechanical's proposal to add glycol to the CHS heating water circuit -\$23,050

Chairwoman Rosencranse asked for Public Input on Agenda and Non-Agenda Items.

Chairwoman Rosencranse called for action on the superintendent evaluation format.

Trustee McCue moved to approve the evaluation format as submitted. Trustee Nelson seconded.

Discussion was held pertaining to slight changes to the evaluation document as well as the criteria for evaluations. Additional discussion will take place at the February work session. Motion carried.

Chairwoman Rosencranse called for action on the transportation facility.

Superintendent Schulte proposed that the board could table any action until the February 5 special meeting. He explained that the handout for this evening's meeting regarding funding was revised from the most recent funding document. The district would need to liquidate some real estate, a process that involves the School Facilities Department.

Trustee Bell made a motion table the item until February 5, 2019. Trustee Keegan seconded.

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Trustee Bell stated she would like to know if there is any interest from the public in purchasing the current bus facility location. Mr. Schulte added that he did not know how long it would take to get this topic on the agenda for the School Facilities Commission. Trustee Roes shared she would still like to know the cost of renting a temporary facility. Trustee Rosencranse added that the board needs to know how the Beacon Hill property is zoned and if there is public interest in purchasing any remaining Beacon Hill property. Motion carried.

Chairwoman Rosencranse called for second and final reading of policies GCCAAA and GDCAA – Sick Leave Bank: Certified & Classified.

On motion by Mrs. Bell, seconded by Ms. Roes and carried, policies GCCAA and GDCAA were approved on second and final reading.

A 5-minute recess was taken.

The meeting resumed and Mrs. Rosencranse called for action on Policy JJIE – Mandatory Random Drug Testing for Students Involved in Extracurricular Activities.

Trustee Keegan moved to table any action on Policy JJIE until the February 21 meeting. Trustee McCue seconded.

Trustee Rosencranse stated more information had been shared with trustees earlier in the day and there is more information coming from staff, as well. Mr. Schulte added that coaches and sponsors had been surveyed by the activities office and student council members were asked about the pros and cons of drug testing as well. Trustee McCue said he would like to see input from parents. Mrs. Bell added that the information from 2017 indicated that drug testing is not effective if it's not part of a comprehensive plan that includes the community. Motion carried and action on Policy JJIE was tabled until February 21, 2019.

Chairwoman Rosencranse called for Board Reports. Reports included:

- Recent WSBA training in Riverton was very good.
- The possibility of securing a grant from the Shoshone Recreation District for a new sound board for the auditorium. (Mr. Keegan shared application deadline is the end of March.)
- The local legislative forum was a informative and important as well as a good opportunity to meet with legislators.

Mrs. Bell suggested an agenda amendment to include approval of executive minutes after the evening's executive session.

Chairwoman Rosencranse called for the Superintendent's report. Mr. Schulte's report included:

- Accreditation Update – the State has undertaken accreditation of schools, but has continued to allow districts to use AdvancEd if they want. Park 6 will use AdvancEd for the time being. In addition, the State will require annual accreditation reports with actual on-site visits by WDE every five years. Park 6 was scheduled for an accreditation visit in 2019 but that schedule changed with the change made by WDE.
- Upcoming calendar events:
January 21 – Aaron Stable will conduct a parent night regarding students and screen time.
February 10-11 – Legislative Forum in Cheyenne, a reminder of the February board meeting date change to February 21.

Chairwoman Rosencranse called for visitor comments.

There being no further regular business to come before the board, on motion by Tom Keegan, seconded by John McCue and carried, the board adjourned the regular meeting at 8:26 p.m. and moved into executive session.

The regular meeting resumed at 8:52 p.m.

Stefanie Bell moved to amend the agenda and add an action item to approve the executive session minutes. Brandi Nelson seconded. Motion carried.

Stefanie Bell moved to approve the executive session minutes for January 15, 2019. Brandi Nelson seconded. Motion carried.

There being no further items to come before the board, the meeting was adjourned.

Chairman of the Board

Date

Clerk

Date