

**PARK COUNTY SCHOOL DISTRICT #6**  
**Regular Board Meeting**  
**January 16, 2018**

The Board of Education of Park County School District No. 6 met on January 16, 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, Rebecca George, Tom Keegan, Jenni Rosencranse, Kelly Simone, William Struemke and Scott Weber. Administrators present: Ray Schulte, Tim Foley, Peg Monteith, Jeremiah Johnston, Beth Blatt, Tony Hult, Kelly Merager, Patrick Couture, Nicholas Gallagher, Jay McCarten, Mike Wood, and supervisors Terry Gardenhire and Tom Sarvey.

On motion by Stefanie Bell, seconded by Rebecca George and carried, the agenda was approved as amended.

Activities Director, Tony Hult introduced Cody High School varsity volleyball coach, Stephanie Birch.

Coach Birch shared a brief synopsis of the CHS volleyball season and introduced All-State Volleyball player, Jules Novakovich.

Cody High School broadcast journalism teacher, Erika Quick, introduced Darron Nash who earned his recent Adobe Certification in Visual Design. She introduced Emmie Baker who also achieved Adobe Certification in Visual Communications. Not present were Vicky Morales who received the Pacemaker Award from the National Scholastic Press Association for her story on organ donation and Alicia Kain, who earned Adobe Certification in Visual Communications.

Superintendent Schulte announced that Mike Wood, principal at Livingston Elementary, was awarded Wyoming's 2018 National Distinguished Principal award by the Wyoming Association of Elementary and Middle School Principals at a ceremony earlier in the day. In addition,

Mr. Schulte announced the employee recognition recipient for January, principal of Sunset Elementary, Jay McCarten.

Assistant Superintendent, Tim Foley introduced and congratulated the most recent group of National Board Certified Teachers: Maggie Kirkham, Taylor Hensen, Marian Miears, Brittany Blakesley, Elisabeth White, Milli Moore and Robyn Wickes.

Deb White, sponsor for Youth for Justice, shared that students would be lobbying at the legislative session on February 12 and 13 in association with the American Cancer Society for a bill relating to tobacco tax. YFJ member Jordan Nelson explained the group's interest in increasing the tax on tobacco products. Daniel Deming shared statistics on the use of tobacco products among teens.

GATE instructor, Amy Fulton, presented an update on the program. She presented a handout answering some of the questions she had received about the program and gave a more in depth summary.

Brooke Sieg, Early Childhood Liaison gave a brief update sharing that she has visited nearly all preschools in the community. She showed a brief video.

Tim Foley spoke about the elimination of MAP testing creating voids in reporting on student achievement. He shared a newly created data calendar on when reports on student performance will be given; the next one in February.

Principals Mike Wood and Patrick Couture, presented a slideshow on Valley and Wapiti schools respectively and talked about the opportunities the smaller, rural schools have for accelerated learning.

Mr. Gardenhire spoke briefly about upcoming security projects to include classroom door locks and two-way communications. Mr. Weber asked about communications with rural schools in an emergency. Radios are provided, and hardwired phones are at all sites. We are currently conducting a communication audit and results will be shared with the Board in the near future.

Mr. Sarvey gave a budget update sharing there have been no significant changes. It was noted the District has approximately \$600,000 in the capital construction account.

Chairman Simone called for action on the consent agenda.

On motion by Trustee Rosencranse, seconded by Trustee George and carried, the following consent items were approved:

- Minutes of December 19, 2017 regular board meeting
- Minutes of January 3, 2018 special meeting/work session
- Surplus of old Cody Middle School cafeteria tables for bid
- Approved the appointment of Shoshone Recreation District members at-large
- Accepted a donation of \$1,640 from St. Vincent Healthcare Foundation to CHS Activities
- Accepted a donation of \$1,200 from Cody Blue and Gold Booster Club to CHS Music

Chairman Simone thanked the donors for their generosity and asked for Public Input on Agenda and Non-Agenda Items.

The following community members gave public input regarding Policy CKA:

- Jason Todd
- Bill Tallen
- Marjorie Tallen
- Woody Wilkerson
- Denise Shirley
- Shirley Stephens
- Mariah Stephens
- Laura Bell
- Rebecca Danforth
- Chuck Struemke
- Anne Young

A 10-minute recess was taken.

The meeting resumed and on motion by Rebecca George, seconded by Jenni Rosencranse and carried (Kelly Simone abstained on the vote regarding Kathy Kendrick and Michael Feagins name was removed to be placed on a future agenda), the following employment recommendations were approved:

**Resignations/Terminations/Retirements**

Shawn Bowden, Custodian, Eastside  
Doug Krenning, Custodian, CMS  
Matt Thompson, Custodian, CHS  
Beverly Bartels-Winters, Bus Driver, Transportation  
Charity Baker, Tech Para, Eastside

**Classified Employment**

Robert Fuss, Relief Bus Driver, Transportation  
Jacob Skeen, Relief Bus Driver, Transportation

Richard Holz, Custodian, CHS  
Nicholaus Jones, Custodian, CMS  
Nathaniel Hales, Custodian, Eastside  
Kathleen Iskra, School Nutrition Assistant, Eastside

**Certified Employment**

Rikki Sweet, Life Skills Teacher, CHS  
LeeAnn Hand, .25 Spanish Teacher, CHS  
Darrell Sweet, Life Skills Teacher, CMS  
Kathy Kendrick, PT Nurse  
Annette Bollinger, PT Nurse

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

<u>Vouchers for Payment</u>	
General Fund	\$254,962.14
Special Revenue	\$72,698.16
Major Maintenance	\$9,293.00
Capital Construction Account	\$23,202.01
Food Service	\$47,798.09
Cody School Fund	\$40,714.03
Payroll	\$1,910,438.63

Chairman Simone called for action on the superintendent's contract.

Stefanie Bell moved to renew the superintendent's contract from July 2017 to June 30, 2019. Jenni Rosencranse seconded. Mrs. Bell amended her motion to extend the contract to June 30, 2020. Mrs. Rosencranse seconded. Motion carried.

Chairman Simone called for first reading of Policy CKA – Firearms: Personnel Authorized to Carry.

Trustee George motioned to move Policy CKA from first to second reading. Trustee Struemke seconded the motion.

Trustee George shared a new revised copy of Policy CKA and reviewed the changes with the board.

Mrs. Bell moved to table Policy CKA. Trustee Keegan seconded.

Trustee Struemke asked if there was a proposed time to bring the policy off the table. Mr. Weber shared he would support one month.

Mrs. Bell amended her motion to table Policy CKA until the regular February board meeting which would allow for further work on the policy at the February work session.

A great deal of discussion surrounding a community survey transpired with some trustees in favor and some trustees opposing the idea. Discussion about cost and budget was also held. Mr. Schulte shared that preliminary estimates for training, suitability exam, etc., per person would range from \$1,500 - \$2,000.

Mrs. Bell further amended her motion to include conducting a community survey prior to the regular February meeting. Tom Keegan seconded.

Trustee Rosencranse asked the board where the money would come from to fund the expenses. Trustee Simone shared that she had received the cost of what the district pays for a School Resource Officer. Currently, that cost is \$43,109.

Trustee Struemke asked for some assurance that people would not be able to vote twice on the survey and that sound methodology would be applied to the survey.

Trustee Bell asked to amend her original motion to table Policy CKA until the February meeting, that the policy would be worked on at the February work session and that Trustee Rosencranse would work with Mr. Foley to develop a survey for community, staff and parents. Trustee Keegan seconded.

Trustee Struemke requested a roll call vote.

Mr. Schulte asked for a clarification on the motion regarding the collection of demographic information.

Once again, Mrs. Bell amended her original motion to table Policy CKA until the regular February board meeting, to work on further edits at the February work session, to review survey questions at the February work session and to separate the survey for staff and survey for community members to include a question whether they have children enrolled at Park 6. Tom Keegan Seconded. A roll call vote was held. Stefanie Bell, Tom Keegan, Scott Weber, Kelly Simone and Jenni Rosencranse – Aye. William Struemke and Rebecca George – Nay. Motion carried 5-2.

Chairman Simone called for first reading on revised Policy EBC – Emergency Preparedness.

On motion by Rebecca George, second by Jenni Rosencranse and carried, Policy EBC was moved to second reading.

Chairman Simone called for the deletion of Policy EBCA – Crisis Plan.

Trustee Rosencranse motioned to move Policy EBCA from first to second reading for deletion. Trustee George seconded. Mr. Schulte explained that the policy is 20 years old and the revisions and adoption of Policy EBC will better met the needs of the District. Motion carried.

Chairman Simone called for Board Reports.

Board members shared recent meetings they attended and meetings they are planning to attend. Discussion about who would attend the WSBA Board Workshop, NSBA, and the Legislative Forum in Cheyenne was held.

Chairman Simone called for the Superintendent's Report.

Mr. Schulte shared that an Active Shooter page would be added to the Emergency Procedures Manual. Additionally, all staff will be receiving ALICE training on February 20<sup>th</sup>. Regulation GDA-R will be included in the February work session for feedback. Mr. Schulte handed out a spreadsheet regarding funding recalibration as it is currently being proposed. He reported that he has been asked to serve on an accreditation task force and the next meeting is on February 7<sup>th</sup> in Casper. The February work session will include a report by the KEC committee.

Chairman Simone called for Visitor Comments.

Woody Wilkerson stated that his observation of the board's work on the firearms policy was mostly in good faith, but he felt it was ridiculous that it's being delayed.

Marge Tallen shared her reservations as to whether the survey that will be conducted for staff and community would provide accurate results.

Jason Todd stated that he is still confused as to why the Board is considering a firearms policy for staff.

There being no further action to come before the board, on motion by Trustee Struemke, seconded by Trustee George and carried, the meeting was adjourned at 9:55 p.m.

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Chairman of the Board

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Date

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Clerk

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Date