

**PARK COUNTY SCHOOL DISTRICT #6
Special Board Meeting/Work Session
May 1, 2018 (Amended 6/19/18)**

The Board of Education of Park County School District No. 6 met on May 1, 2018 at 5:30 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, Jenni Rosencranse, Kelly Simone, Tom Keegan and Scott Weber. Absent: William Struemke. Administrators present: Ray Schulte, Peg Monteith and Tim Foley. Supervisors present: Tom Sarvey and Mark Cozzens.

Chairman Simone called for approval of the amended agenda.

On motion by Trustee Rosencranse, seconded by Trustee Bell, the agenda was approved as presented.

Discussion on Policy JLG – Homeless Students was held to share the updates and changes that were recommended by district counsel in order to comply with federal requirements.

Mr. Schulte and Mrs. Monteith shared information pertaining to speech language pathologists (SLP) who obtain a certificate of clinical competence. A proposal to provide an incentive for this certificate that is similar to National Board Certification was discussed. Mrs. Monteith explained this could be funded through 6(b) federal monies and would help with retention of SLP's. Trustees asked what local competitors offer for this certification. Mrs. Monteith agreed to find and provide additional information.

Mark Cozzens presented a recommendation to delete Policies EBCB – Fire Drill, EBCC – Bomb Threat, EBCE – Hostage Situation, EBCE – School Closing and regulation EBCE-R – Emergency Closing from the district policy manual and reformat the information to be included in the district's Emergency Procedures Manual along with an updated Index. After discussion, Mr. Cozzens shared that the procedures would be added into the Safe Schools Training that staff reviews annually. Recommended policy changes will be on the May 15 agenda.

A lengthy discussion surrounding the GATE program and the plan for next year was held. Trustees talked about programming changes and shared various thoughts and ideas with Mr. Foley and Mr. Schulte. Dialogue about increasing GATE staff was suggested.

On motion by Trustee Bell, seconded by Trustee Weber and carried, an action item was added to the agenda regarding the GATE position.

On motion by Jenni Rosencranse, seconded by Tom Keegan and carried, the following employment recommendations were approved as presented:

Resignations/Terminations/Retirements

Debbie Disney, SpEd Resource (LD), CMS

Certified Employment

Stephanie Gelick, Math, HMA

Taylor Blough, SpEd Resource (LD), CMS

Leanna Morton, Instructional Facilitator, SS

Transfers

Brandon Undeberg, Art at CMS to Art at CHS

Kathryn Schaefer, SpEd at CHS to SpEd at HMA

Mr. Sarvey presented the preliminary 2018/2019 budget. He explained various legislative changes and the impacts on different areas of the budget.

After a lengthy discussion, Trustee Keegan moved to accept the preliminary budget for 2018/2019. Lisa Constantine seconded and the motion carried.

Superintendent Schulte reviewed a list of possible expenditures for the district's unencumbered funds; the total amount being \$500,000 - \$600,000. Mr. Sarvey recommended the board take action necessary to adjust the cash carryover to 14%.

Trustee Keegan moved to approve the list of expenditures provided through the technology purchases to the amount of \$506,180. Mr. Weber seconded.

Trustee Rosencranse requested a 5-year plan for technology expenditures be created.

On amended motion by Trustee Keegan, seconded by Trustee Weber and carried, the board approved expenditures to include:

- Employee Health Insurance for March through June 2018
- A Utility Tractor
- Copy Machine Replacements
- CHS Shop Equipment
- School Furnishings
- Replacement of Old Custodial Equipment
- Technology Purchase of 50 Teacher Laptops

Trustees discussed creation of a Request for Proposal (RFP) for a trainer for conceal carry applicants, based on criteria spelled out in Policy CKA. Mr. Schulte shared that psychological suitability exams could be done through professional services. Mr. Schulte agreed to craft the RFP and share it with the board at the upcoming board meeting.

Trustee Bell moved to remove the recent GATE Coordinator/Facilitator posting and instead advertise for a secondary GATE instructional position and an elementary GATE instructional posting for the 2018/2019 school year. Trustee Rosencranse seconded the motion. Motion carried.

Mr. Struemke arrived at the meeting.

The regular meeting adjourned at 9:30 p.m. to conduct an executive session to consider or receive any information considered confidential by law.

The regular meeting resumed at 10:20 p.m. and a motion was made by Trustee Bell and seconded by Trustee Rosencranse to amend the agenda to include an action item to act on the 4% increase in health insurance premiums and action to approve the executive session minutes. Motion carried unanimously.

On motion by Trustee Rosencranse, seconded by Trustee Bell and carried, the board directed the district to fund the 4% health insurance premium increase for 2018/2019.

On motion by Trustee Bell, seconded by Trustee Rosencranse and carried, the board approved the executive session minutes of May 1, 2018.

There being no further business to come before the board, on motion by Trustee Struemke, seconded by Trustee Weber and carried, the meeting adjourned at 10:32 p.m.

Chairman of the Board

Date

Clerk

Date

May 1, 2018