

PARK COUNTY SCHOOL DISTRICT #6
Special Board Meeting
October 3, 2017

The Board of Education of Park County School District No. 6 met on October 3, 2017 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, Rebecca George, Tom Keegan, Jenni Rosencranse, Kelly Simone, William Struemke and Scott Weber. Administrators present: Ray Schulte, Tim Foley and business manager, Tom Sarvey.

Chairman Simone read a statement to the audience stating that the board is in the preliminary stages of reviewing W.S. 21-3-132 - Possession of Firearms on School Property, along with the recently released School Safety and Security Non-Regulatory Guidebook and would be taking public input at some point in the near future.

On motion by Stefanie Bell, seconded by Rebecca George and carried, the agenda was approved with the move of discussion on the KEC Resource Complaint Committee to an action item.

Mrs. Simone called for action on employment recommendations.

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

Resignations/Terminations/Retirements

Mary Ford, Head Custodian, Sunset
Jack Groshek, Custodian, CMS
Grace Wascher, Driver, Transportation
Christina Reidhammer, Driver, Transportation
Chad Smith, Head Golf Coach, CHS

Classified Employment

Amy Ellsbury, Severe Needs Paraeducator, T-21 House

Mrs. Simone called for action on a donation to CHS Wrestling.

On motion by Trustee George, seconded by Trustee Rosencranse and carried, a \$2,500 anonymous donation to CHS Wrestling to help purchase new singlets was accepted. The Board expressed their gratitude for the generous donation.

Chairman Simone called for action on creating a Robotics Club at Cody Middle School.

On motion by Jenni Rosencranse, seconded by Rebecca George and carried, the board approved the creation of a Robotics Club at Cody Middle School.

Chairman Simone called for consideration of WSBA resolutions.

Mrs. Bell shared an updated version of her draft resolution pertaining to consideration of fiscal implications for districts in future decision-making by Wyoming High School Activities Association.

On motion by Trustee Bell, seconded by Trustee Keegan and carried, the revised resolution proposed by Trustee Bell was approved.

Trustee George shared a draft resolution against using public funds for supporting sanctuary schools and motioned to move the resolution to Wyoming School Boards Association as written. William Struemke seconded.

After some discussion, William Struemke made a friendly amendment to incorporate some language change. Trustee George seconded. Amended motion failed.

Trustees voiced their reasons for supporting or not supporting the resolution.

Original motion failed.

Chairman Simone called for action on the KEC Committee.

Stefanie Bell moved and Tom Keegan seconded that “applications be accepted for the KEC committee until November 15th 2017 at 3:30 p.m. Approval of applications shall be considered at the November 21st regular board meeting. In the event that an insufficient number of applications for the remaining parents/patron positions are received, the Superintendent shall seek and appoint the remaining parent/patron members and alternates. The names of the appointees shall be submitted to the Board of Trustees for approval. Should the KEC Committee receive a complaint on existing materials prior to November 21, 2017, the district committee members shall be designated and with the two approved parent/patrons members convene, elect a chairman, and evaluate any received complaints.”

Trustee Keegan suggested some language changes and the date change from November 21st to the correct date of November 20th. Trustee Bell moved to approve the motion with amendments. Mr. Keegan seconded. Motion carried.

On motion by Stefanie Bell, seconded by Tom Keegan and carried, original motion carried.

The Board opened their discussion on the School Safety and Security guidelines by introducing School Resource Officer, Rayna Wortham. Officer Wortham shared with the Board her employment history.

Trustees reviewed the School Safety and Security Guidelines section by section, making notes of questions to ask law enforcement, district counsel and the desire to survey staff.

A 5-minute break was taken.

The meeting resumed and Chairman Simone moved the committee updates forward for discussion.

Diane Ballard announced she had filled many of the committee positions, but did not have students or parents yet. With the grant funding running out, Mrs. Ballard shared she would facilitate the committee until December 1, 2017. The plan is to: 1. Conduct a Survey, 2. Study Survey Results, and 3. Prepare a Recommendation. A meeting has been scheduled for October 10th @ 4:00 p.m.

Mr. Schulte spoke about the formation of a calendar committee to create the 2018/2019 school calendar.

Superintendent Schulte shared that the Long Range Plan has an expiration date of 2018 and shared that the Board would need to decide if they wished to update the plan or make revisions next spring. It was suggested that because the plan wasn't finalized until 2014, the revision could reasonably happen in the fall of 2018 .

Trustee Simone raised the topic of board goals. Trustee George encouraged the board to look at the Board's goal from January. The Board will also review the rubric (2.5) from Sue Belish at the November work session. It was also agreed that the Board still needed work on the latest response to AdvancEd and this could be included on the October board agenda.

The board completed policy review and made recommendations for action at the October regular board meeting.

On motion by Jenni Rosencranse, seconded by Tom Keegan and carried, the meeting was adjourned.

Chairman of the Board

Date

Clerk

Date