

PARK COUNTY SCHOOL DISTRICT #6
Regular Board Meeting
February 20, 2018

The Board of Education of Park County School District No. 6 met on February 20, 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, Kelly Simone and Scott Weber. Absent: Jenni Rosencranse. Trustee Struemke joined the meeting at 6:15 p.m. Administrators present: Ray Schulte, Tim Foley, Peg Monteith, Jeremiah Johnston, Beth Blatt, Patrick Couture, Nicholas Gallagher, Mike Wood, and supervisors Terry Gardenhire, Mark Cozzens and Tom Sarvey.

On motion by Stefanie Bell, seconded by Tom Keegan and carried, the agenda was approved as submitted.

Mr. Cozzens announced the employee recognition recipient for February, bus driver, Wes Icenogle, and read the nomination submitted on his behalf.

Eastside principal, Nick Gallagher, shared a video about Eastside's lab classrooms and the collaboration taking place among colleagues. He shared that Eastside is also participating in a "principal academy" by partnering with Sheridan County SD 2.

MaryAnn DeHaven and Superintendent Schulte shared some of the AdvancEd 2017 Survey Results Analysis Summary that is designed to find out what the district does well and what needs to be worked on. A district school improvement team then works and discusses results as does each school and then the district as a whole.

Tim Foley spoke about the winter interim WY-TOPP assessment for grades 3-8. With the new implementation of WY-TOPP, the district will be able to better track progress once the test has been given at more intervals.

Mr. Johnston and Mrs. Blatt presented the 2016/17 Cody High School graduation rate and explained the various codes that are used in determining final data. Mr. Johnston stressed that graduation rates do not necessarily equate to dropout rates.

Mr. Johnston and Mrs. Blatt presented a proposal for new Cody High School course offerings for 2018/2019. Mr. Johnston explained that some are current class offerings, but split into trimester offerings. Moving to a trimester schedule offers a greater selection of courses and administration is still forecasting student interest.

Mr. Johnston presented a request to adjust the CHS graduation requirements due to the switch to trimesters. He stated the high school cannot offer as many credits and requested a drop by .5 credit.

Mr. Gardenhire shared a 2018 project status report and spoke about upcoming repairs for the CMS observatory and remodeling of the CHS field restrooms. He also shared that he created a list of possible student work projects across the district.

Mr. Sarvey gave a budget update stating that as of January 2018, there is about 55% budget remaining. The district will again implement a spending freeze effective March 31, 2018.

Chairman Simone called for action on the consent agenda.

Trustee George moved to approve all consent agenda items. Trustee Bell seconded. Trustee Struemke questioned why travel requests forwarded for board approval appears to be a formality. He demanded that any out of district or country travel should be submitted for board approval before students sign up or travel plans begin. Motion carried and the following consent items were approved:

- Minutes of January 16, 2018
- Minutes of February 6, 2018 Work Session/Special Meeting
- Accepted \$500 Donation from Exxon/Mobil to CHS
- Accepted \$6,050 and \$700 Donations to CHS FFA from the Ruth Anderson Trust and the Buffalo Bill FFA Alumni Association, respectively
- Accepted a \$500 Donation from Soroptimists International of Cody for CHS History Club
- Accepted a \$600 Donation from Cody Music Club for CHS Choir Club
- Granted Permission to Use the District Logo to Bighorn Design Studio
- Authorized Purchase of a Scissor Lift from Woodward Equipment in the amount of \$11,250
- Approved Out-of-State Travel for JEA Students to the National Convention, April 11-15, 2018
- Approved New Courses Proposal for CHS
- Approved CHS Graduation Requirement Change
- Approved Out-of-Country Travel for CHS Foreign Language Club, June 2018
- Awarded Bids for 2018 Chevy Suburban to Denny Menholt – Cody for \$41,198 and a 2018 Ford Fusion to Fremont Ford – Cody for \$17,825
- Authorized Bids for Carpet
- Authorized Bids for Annual Gym Floors Maintenance
- Authorized Bids for CMS Observatory Repairs
- Authorized RFQ's for Water Line Design & Construction Management – Beacon Hill Property

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

The following community members gave public input:

- Carrie LaFollette
- Jason Todd
- Flint Flesher
- Sean Murray
- Marjorie Tallen
- Nicole Tisthammer
- Jordan Nelson
- Steve Simonton
- Press Stephens
- Patrick Couture
- Jennison Lucas
- Mary Keller
- Katherine Thompson
- Melissa Maier
- Joani Graham
- Karen Schipfmann
- Bill Tallen
- Zach Irvine
- Lucille Sax
- Caitlin Murray
- Faith Model
- Amanda Miner

A 15-minute recess was taken.

The meeting resumed and Stefanie Bell moved to acknowledge receipt of a petition against Policy CKA stating the vote on Policy CKA (Item 5.3) would be the response to the petition. Rebecca George seconded. Motion carried.

February 20, 2018

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

Resignations/Terminations/Retirements

Sarah Gayman, English, CHS
Amy Ellsbury, Paraeducator, Special Services (T21)
Sharon Marschman, HR Director, District (eff. 3/30/2018)
Kelly Hammond, Special Services Para, CHS
Charles Stapleton, Driver, Transportation
Peggy O'Leary, Admin Asst. Special Services - Retirement
Kim Luedde, TOSA, CMS Special Services - Retirement
Deb White, Science, CHS – Retirement

Classified Employment

Jessica Bivens, P/T Receptionist, Business Office
Michael Feagins, Custodian, CMS

Transfers

Marti Gorman, English at CMS to English at CHS

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

<u>Vouchers for Payment</u>	
General Fund	\$275,779.42
Special Revenue	\$59,538.93
Major Maintenance	\$4,310.00
Capital Construction Account	\$0.00
Food Service	\$29,184.76
Cody School Fund	\$32,8965.65
Payroll	\$1,787,440.36

Trustee Rosencranse joined the meeting by phone.

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

Rebecca George motioned to move Policy CKA from first to second reading. William Struemke seconded. Trustees shared thoughts and opinions. Trustee Simone proposed an addition about leaving no child unattended. Trustee George and Trustee Struemke moved and seconded the friendly amendment. Trustee Bell requested additional language pertaining to the psychological suitability exam. Trustee George and Trustee Struemke approved the language change. Trustee Struemke requested a roll call vote on the original motion. Stefanie Bell and Tom Keegan – nay. Scott Weber, William Struemke, Jenni Rosencranse (by phone), Rebecca George and Kelly Simone – aye. Motion passed 5-2. Policy CKA was moved from first to second reading.

Trustee Rosencranse exited the meeting by phone.

Scott Weber moved to group the accompanying regulations (CKA-R1, CKA-R2, CKA-R3, CKA-R4 and CKA-R5) and move all from first to second reading with additional work to take place at the March work session. Trustee Struemke seconded. Recommendations about maintenance and inspection of the firearm as well as setting a higher accuracy standard were suggested. William Struemke requested a roll call vote. Stefanie Bell and Tom Keegan – nay. Scott Weber, William Struemke, Rebecca George and Kelly Simone – aye. Motion carried 4-2 and the CKA regulations were moved from first to second reading with additional work to take place at the March work session.

Chairman Simone called for second and final reading on revised Policy EBC – Emergency Preparedness.

On motion by Rebecca George, seconded by Stefanie Bell and carried, Policy EBC – Emergency Preparedness was approved on second and final reading.

Chairman Simone called for second and final reading to delete Policy EBCA – Crisis Plan.

On motion by Stefanie Bell, seconded by Rebecca George and carried, Policy EBCA – Crisis Plan was deleted on second and final reading.

Chairman Simone called for action on the complaint on a library book.

Rebecca George made a motion to:

- Remove the book, “A Bad Boy Can be Good for a Girl” from the inventory of library books available for check out in PCSD6.
- Implement the Alexandria library software, effective immediately, to notify parents of the books being checked out of the district libraries by their students and create an “opt out” procedure for parents to decline subscription to the library software notification program.
- In June 2018 the Board will revise current Policy KEC and IJL. The Board will also consider reinstating deleted policy IJLA or drafting language to accommodate single use resources to streamline the complaint process.
- Effective immediately, any request for reconsideration of library materials will follow the Park No. 6 District Chain of Command following submission on from IJKA-E (Citizen’s Request for Reconsideration of a Book or Other Materials) to Superintendent of Schools.
- Amend policy IJL, effective immediately, by adding the wording at the end of the policy stating “Any request for reconsideration of library materials will follow the Park No. 6 District Chain of Command following submission on form IJKA-E (Citizen’s Request for Reconsideration of a Book or Other Materials) to Superintendent of Schools.”

Trustee Struemke seconded the motion . After trustees discussion, motion carried.

Chairman Simone called for Board Reports.

Board members shared their recent district participation. Mrs. Bell requested that the board norms be reinstated at the beginning of board meetings.

Chairman Simone called for the Superintendent’s Report.

Mr. Schulte made reference to an update from the school nutrition department about the milk supply. He gave an update regarding professional development as well as the current status at the legislature pertaining to funding.

Chairman Simone called for Visitor Comments.

The following people gave Visitor Comments:

- Melissa Maier
- Zach Irvine
- Julie Johannsen
- Jennison Lucas
- Amanda Miner

There being no further action to come before the board, on motion by Trustee Keegan, seconded by Trustee George and carried, the meeting was adjourned at 10:20 p.m.

Chairman of the Board

Date

Clerk

Date