

PARK COUNTY SCHOOL DISTRICT #6
Regular Board Meeting
April 17, 2018

The Board of Education of Park County School District No. 6 met on March 20, 2018 at 5:00 p.m. and moved into Executive Session to meet with district counsel to discuss conflict of interest. The Board resumed the regular meeting 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: Tom Keegan, Jenni Rosencranse, Kelly Simone, William Struemke and Scott Weber. Administrators present: Ray Schulte, Peg Monteith, Jeremiah Johnston, Tony Hult, Kelly Merager, Patrick Couture, Nicholas Gallagher, Jay McCarten, Mike Wood, and supervisors Terry Gardenhire and Tom Sarvey.

On motion by Trustee Rosencranse, seconded by Trustee Keegan and carried, the agenda was approved as presented.

Trustee Rosencranse was asked to monitor board norms.

Tony Hult introduced indoor track coach, Scott Shaffer. Coach Shaffer presented the All-State track recipients: Owen Oilar, Gavin Holeman and Grace Shaffer.

Mr. Hult announced the All-State alpine skiing recipients: Matthew Montgomery, Mackenzie Gunn and Nicole Wagler.

Mr. Hult announced the All-State girl's basketball recipient: Erika Larsen.

Jake Kraft announced the All-State boy's basketball recipients: Zech Todd and Elijah Leyva.

Mr. Johnston announced the March recipient of the employee recognition award, Terri Hanson.

Mr. McCarten announced the April recipient of the employee recognition award, Shane Roemmich.

Kim Luedde and Rebecca Moore presented the highlights and accomplishments for the T-21 program for the year. They will continue to work on improved transition, which starts in kindergarten, and continue to make future plans. They thanked the community for all of their support.

GATE teacher, Amy Fulton, introduced some of her sixth grade GATE students, who spoke about the origami cranes and the challenge they completed. Mrs. Fulton talked about the recent spring screening for 150 first graders along with seven referrals. Three or four students who were screened will join the GATE program next year. Overall, approximately 115 students district-wide participate in GATE. She noted that the addition of a part-time assistant would be very beneficial to keep the program running smoothly. Elementary principals added their ideas on how to help with clustering of these students.

Mr. Johnston presented a school update about Cody High School that included scheduling and the work they have been doing to change from semesters to trimesters. While the process has been time consuming, more students have been able to get into classes they want. Teachers, Dean Olenik, Kjell Seeger and Matt McFadden spoke about some new class offerings.

Tom Sarvey gave a report on unencumbered funds and a proposed priority of expenditures. He shared that technology has identified some items that could be purchases with 2017/2018 funds or 2017/2018 and 2018/2019 fund.

Mr. Gardenhire gave an update on the security project and shared information on the district's custodial turnover. He reported there are 18 student work projects available for this summer.

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Mr. Sarvey gave his budget update stating as of March 30, approximately 39% of the budget is remaining, but there are still some large expenditures remaining. The district's health insurance provided by WEBT will be receiving a 4% increase for next year on all plans that amounts to \$146,178 for the district. Trustees will want to decide who will cover the increase.

Chairman Simone called for action on the consent agenda.

Trustee Keegan moved to approve all consent agenda items. Trustee Weber seconded the motion. Motion carried and the following consent items were approved:

- Minutes of March 20, 2108
- Executive Session minutes of March 20, 2018
- Minutes of April 10, 2018 Special Meeting
- Club account for T-21
- Authorized Bids for Locker Refurbishing
- Authorized the District to Seek a Consultant for Intercom/Bell System
- Awarded the Bid for LED Lighting to Bar-T in the amount of \$150,925
- Awarded the Bid for District-Wide Painting to Ballard Painting in the amount of \$88,174
- Awarded the Bid for Concrete Replacement Work to RB Construction in the amount of \$63,100
- Awarded the Bid for Snow Removal Equipment Replacement to Park County Implement for a JD1585 snow removal tractor in the amount of \$35,360
- Awarded the Bid for Glass Door Replacement at CHS to Bighorn Glass in the amount of \$15,000
- Awarded the Bid for Security Work to Diamond Point Construction on the amount of \$343,600
- Approved two Applications to Admit Out-of-District Students
- Authorized the District to seek bids and quotes to finalize the expenditure of the 2017-2018 Technology budget as adopted.

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

The following community members gave public input:

Flint Flesher
Press Stephens
Bill Tallen
Rebecca George
Kelly Tamblyn
Jordan Nelson
Bob Ruckman
Melissa Maier
Bob Berry

The board adjourned for a short recess.

On motion by Trustee Rosenkrantz, seconded by Trustee Keegan and carried, the following employment recommendations were approved:

Resignations/Terminations/Retirements

Mara Vinton, Elementary Art

Certified Employment

Darcy Diegel, Life Skills Teacher, Sunset
Darrell Sweet, Life Skills Teacher, CHS
Theresa Fitti, Life Skills Teacher, CMS
Christina Muecke, Special Education, CMS

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Transfers

Ben Larsen from CHS Science to HMA Science
Rebecca Wilde from SpEd Para at CMS to SpEd Resource Teacher at CMS

On motion by Trustee Rosencranse, seconded by Trustee Keegan and carried, the report on classified staff was received by the Superintendent.

Classified Employment

Susan Curci, School Nutrition Assistant, Sunset
Joy Jochems, Admin. Asst. Special Services
Chynna Singer, Human Resources Director, District

Trustee, Stefanie Bell, joined the meeting by telephone.

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	\$322,614.28
Special Revenue	\$47,000.39
Major Maintenance	\$13,489.58
Capital Construction Account	\$2,024.00
Food Service	\$43,056.06
Cody School Fund	\$48,639.62
Payroll	\$1,905,817.83

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

Scott Weber moved and William Struemke seconded to approve Policy CKA and accompanying regulations on third and final reading all in one motion. Trustee Simone stated her preference to keep the policy separate from the regulations.

Trustee Weber amended his motion to separate Policy CKA from the regulations. Trustee Struemke seconded. Discussion about training requirements and the idea to increase them based on a conversation from Sheriff Steward was held.

Trustee Simone made a friendly amendment to change wording specific to the training. Stefanie Bell seconded and the motion carried.

Trustee Simone made a friendly amendment to increase the hours of training to eighteen (18) hours. Trustee Rosencranse seconded. Motion carried.

Trustee Simone made a friendly amendment to state that the policy would be reviewed in two (2) years. Jenni Rosencranse seconded. After some discussion, motion carried.

Additional discussion surrounded the conceal carry background check being multi-state and Trustee Struemke called for a roll call vote on the original motion to approve Policy CKA. Tom Keegan and Stefanie Bell – nay. Scott Weber, William Struemke, Jenni Rosencranse and Kelly Simone – aye. Motion carried 4-2.

Trustee Rosencranse shared that with the addition of increased training hours in the policy, amendments needed to be made within the regulations. Trustees reviewed the regulations and discussed the necessary changes to bring the regulations in line with the policy.

On motion by Trustee Keegan, seconded by Trustee Bell, a roll call vote was held on approval of the regulations.

Trustee Keegan and Bell – nay. Trustees’ Weber, Struemke, Rosencranse and Simone – aye. Motion carried 4-2.

Trustee Bell exited the meeting by telephone.

Trustee Struemke moved to table Policy JJIE – Mandatory Random Drug Testing for Students Involved in Extracurricular Activities until December 2018 for a new board to review. Trustee Weber seconded. Mr. Struemke shared that it is a huge policy to tackle on top of the many other topics the current board is dealing with.

Jenni Rosencranse made a friendly amendment to move the date to January 2019 so that a newly seated board has time to review the policy prior to taking any action. Motion was seconded by Trustee Weber and unanimously carried.

On motion by Trustee Rosencranse, seconded by Tom Keegan and carried, the correction to Board Governance 2.7 was approved in order to align with Policy GDE – Classified Staff Recruitment and Hiring.

On motion by Trustee Rosencranse, seconded by Trustee Weber and carried, the Memorandum of Understanding (MOU) with the City of Cody regarding the swimming pool was approved contingent upon review and approval by an outside attorney. Mrs. Rosencranse added that the MOU reflects more accurately the actual usage by the school district.

On motion by Trustee Simone and seconded by Trustee Rosencranse, the board tabled any action to seek quotes for equipment/technology purchases until May 1, 2018.

Chairman Simone called for Board Reports.

The following dates were noted:

- April 24 – Special Board Meeting/Executive Session – Board Vacancy Interviews followed by staff negotiations.
- May 1 – Preliminary Budget Work/Work Session
- May 7 – District Retirement Party
- May 9 – 7x7 Meeting @ 5:30 p.m.

Individual trustees shared information on their recent activities pertaining to the district.

Chairman Simone called for the Superintendent’s Report.

Superintendent Schulte reviewed the protocol for ranking the board applicants for the vacancy. He reminded the trustees of Valley School’s 100th Year Celebration scheduled for Saturday, May 5, 2018.

Chairman Simone called for Visitor Comments. There were none.

There being no further action to come before the board, on motion by Trustee Struemke, seconded by Trustee Weber and carried, the meeting was adjourned at 9:52 p.m.

Chairman of the Board

Date

Clerk

Date