

PARK COUNTY SCHOOL DISTRICT #6
Regular Board Meeting
October 17, 2017

The Board of Education of Park County School District No. 6 met on October 17, 2017 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, Patrick Couture, Nicholas Gallagher, Mike Wood, Jay McCarten and supervisors, Terry Gardenhire, Mark Cozzens and Tom Sarvey.

On motion by Stefanie Bell, seconded by Tom Keegan and carried, the agenda was amended by moving two consent items to discussion.

Cody High School golf coach, Chad Smith, announced All-State Golf athletes Christian Eissinger, Logan Oberheu and Sydney Pomajzl.

Cody High School assistant tennis coach, Amy Law, announced All-State Tennis athletes Tessa Blough, Lucille Sax, Teagan Thompson and Simona Wambeke.

Jay McCarten announced the employee recognition recipient for October, Rachel Imsand, of Sunset Elementary School. Mr. McCarten shared comments from the nomination.

Principal McCarten shared an update from Sunset Elementary School with a video produced by the students of Sunset News Network

Mr. Gardenhire gave a facilities update and talked about the list of safety and security projects developed in conjunction with the School Facilities Department. The project list will come to the Board as projects are further defined.

Mark Cozzens added to the facilities update by sharing information pertaining to the district's safety and security measures. The district has greatly enhanced the communications system over the past few years and continues to practice safety drills at the schools.

Mr. Sarvey gave a budget update stating that to-date everything has been fairly routine.

Chairman Simone called for action on the consent agenda.

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

- Regular Board Meeting Minutes from September 19, 2017
- Special Board Meeting Minutes from October 3, 2017
- Out-of-State Travel for CMS Close-Up – June 2018
- Surplused Old Maroon and Gold CMS Uniforms

Chairman Simone asked for discussion on the items pulled from the Consent Agenda.

A request was considered for out-of-country travel to Andros Island. The proposal included a request for district funding to assist with teacher travel expenses. The District has not paid for travel expenses for out-of-state student events. However, because students earn course credit with this event, a stipend of \$1500 was deemed appropriate to offset travel expenses.

On motion by Stefanie Bell, seconded by Rebecca George and carried, the travel request was moved to 5.2.5. Mrs. Bell amended her motion to move the request to 5.2.1. Trustee George seconded and the amended motion carried.

Trustee George addressed her request to create an email list that people could join to receive notification when Board agendas are posted to the website along with supporting documentation. Adding the Trustees' emails to the website was also considered.

After some discussion, trustees agreed to allow district tech staff the latitude to work these requests out with School Webmasters in hopes of having something in place by November.

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

Press Stephens spoke regarding the armed security at school proposal and asked if district counsel could provide an opinion on whether Trustee Weber might have a potential conflict of interest. Trustee Simone agreed to look into this.

A five-minute break was taken.

The meeting resumed and on motion by Trustee George, seconded by Trustee Rosencranse and carried, the following employment recommendations were approved:

Classified Employment

Dennis Schiermeister, Head Custodian, Sunset
Daniel Delgado, Custodian, CMS

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	\$440,356.53
Special Revenue	\$155,693.26
Major Maintenance	\$170,583.48
Capital Construction Account	\$59,698.39
Food Service	\$47,047.13
Cody School Fund	\$24,087.73
Payroll	\$1,737,109.17

Trustee Bell moved to approve the request for out-of-country travel and allow for a stipend. Trustee Keegan seconded. Trustee Bell amended her motion to include more specifically that the stipend would be \$30/hour for 50 hours and that it would be in lieu of paying any airfare for a teacher or chaperone. Trustee Keegan seconded the amended motion. Motion carried.

On motion by Stefanie Bell, seconded by Rebecca George and carried, Policy EFAB - School Nutrition Procurement was moved from first to second reading. The definition of "SFA" and "SA" were requested to be included.

On motion by Rebecca George, seconded by Jenni Rosencranse and carried, the deletion of Policy CDO - Support Staff Evaluation and the adoption of Policy GDO - Support Staff Evaluation, including a regulation outlining procedures requiring a deadline of June 5th, was approved.

Trustee Bell moved to forward from first to second reading, the re-coding of regulation CDO-R as an exhibit, GDO-E - Support Staff Performance Evaluation. Seconded by Trustee George, motion carried.

On motion by Trustee Rosencranse, seconded by Trustee Bell and carried, the deletion of Policy EAA – Evaluation of Support Services was moved from first to second reading.

On motion by Trustee Bell, seconded by Trustee Rosencranse and carried, the deletion of Policy GCO/GDOA – Evaluation: All Personnel, was moved from first to second reading.

On motion by Jenni Rosencranse, seconded by Rebecca George and carried, the deletion of Policy GDOA/GCO – Evaluation of Support Staff was moved from first to second reading.

Stefanie Bell moved to approve on first reading and move to second reading, Policy GCOA Evaluation of Certified Staff. Tom Keegan seconded. Some edits to the policy were recommended. Motion carried.

On motion by Jenni Rosencranse, seconded by Rebecca George and carried, re-coding Policy GCOO to an exhibit, GCOA-E, was moved from first to second reading.

Mrs. Rosencranse moved to approve on first and final reading Policy GDC – Classified Staff Leaves, Absences and Retirement Incentive, with the following sentence suspended until June 2018 – *“Those permanent classified employees who work a minimum of 1,000 hours per year are eligible for paid leaves of absence.”* Seconded by Mrs. Bell, motion carried.

On motion by Trustee George, seconded by Trustee Rosencranse and carried, Policy KE – Public Concerns and Complaints was moved from first to second reading with recommended edits.

Chairman Simone called for second and final reading of Policy JEB – Entrance Age.

On motion by Trustee Rosencranse, seconded by Trustee Keegan and carried, Policy JEB – Entrance Age was approved on second and final reading.

Chairman Simone called for second and final reading of Policy JIE/JIG – Pregnant/Married Students.

On motion by Trustee Bell, seconded by Trustee Keegan and carried, Policy JIE/JIG – Pregnant/Married Students was approved on second and final reading.

Chairman Simone called for Board Reports.

Superintendent Schulte directed the board to the AdvancEd report. The narrative presented will address specifically Standard/Indicator 2.1, 2.2., and 2.3.

Stefanie Bell and Kelly Simone volunteered to serve as voting delegates to the WSBA Conference.

Trustees were reminded that the regular board meeting for November is set for Monday, November 20, 2017.

Trustees gave reports on their participation in various meetings.

Superintendent Schulte gave his report.

Chairman Simone announced Mrs. Monteith’s recent prestigious award as the Woman of Influence in education.

Chairman Simone called for Visitor Comments.

Carol Armstrong thanked the trustees for all of their efforts and dedication on “hot button” issues. She stated that the legislature has given an opportunity to have weapons in schools. She shared appreciation for Mr. Weber’s firearms knowledge and Mr. Struemke’s military knowledge, unlike Mr. Stephens, noting, “this will be the most important issue you will deal with.”

There being no further business to come before the board, on motion by Rebecca George, seconded by William Struemke and carried, the meeting was adjourned at 8:45 p.m.

Chairman of the Board

Date

Clerk

Date

October 17, 2017