

PARK COUNTY SCHOOL DISTRICT #6
Regular Board Meeting
August 15, 2017

The Board of Education of Park County School District No. 6 met on August 15, 2017 at 7:05 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 and Scott Weber. William Struemke arrived later. Administrators present: Ray Schulte, Tim Foley and supervisor Tom Sarvey.

On motion by Jenni Rosencranse, seconded by Stefanie Bell and carried, the agenda was approved as presented.

Mr. Foley shared MAP data comparisons from Fall 2016 to Spring 2017 that showed the majority of grades made gains in math and reading. Staff will be focusing on sixth grade math where a slight dip in math has occurred.

Superintendent Schulte gave a brief facilities review by sharing that the Valley construction project is estimated for completion by September 15 and an alternative location for the start of school is still being worked out. Several large areas received a LED lighting upgrade that created a vast improvement over previous lighting. Numerous projects utilized student activity/athletic teams to complete work around the district and received payment for club accounts in turn; a win-win for the district and the students.

Mr. Sarvey reviewed the budget and CNIC health insurance claims run-out. He spoke with consultant Bob Decker, who stated that the plan document clearly indicated the district has no legal obligation to pay any claims once the 12-month period has expired. The district may however, review any lagging claims on a case-by-case basis where the board would have to decide how to proceed. No additional claims have been received.

Trustee Rosencranse moved to approve all items listed on the Consent Agenda as presented. Tom Keegan seconded. A question pertaining to acceptance of out-of-district students was asked. Motion carried.

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

Bob Ferri addressed the Board stating his opposition to the sale of the old Sunset property. He stated he had spoken with City staff and council members who agreed it would be best left as green space.

A 5-minute recess was taken.

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

Resignations/Terminations/Retirements

Rebecca Manchester, Media ParaPro, Sunset
Shanna Johnston, Kindergarten Teacher, Eastside
Marian Miers, Cross-Country Coach, CMS
Jessica Undeberg, 5th Grade, Livingston
Sheryl Morris, Homebound Teacher, District – Retirement
Carol Cherney, School Nutrition Assistant, CHS
Jessica Cowles, Paraeducator, CHS
Amanda Parks, Paraeducator, CMS
Leanne Cozzens, SpEd Paraeducator, CHS

Certified Employment

Amanda Foley, Kindergarten Teacher, Eastside
Catherine Michaels, 5th Grade Teacher, Livingston

Classified Employment

Kendra Morris, PT Paraeducator, Livingston

Transfers - None

Coaching

Amber Boysen, Assistant Girls Swimming
Dick Smith, Cross Country, CMS
Jason Koperski, Head Boys Swimming, 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 | \$895,985.96 |
| Special Revenue | \$85,604.91 |

| | |
|------------------------------|----------------|
| Major Maintenance | \$303,213.72 |
| Capital Construction Account | \$58,263.30 |
| Food Service | \$14,759.37 |
| Cody School Fund | \$20,363.51 |
| Payroll | \$1,383,980.41 |

Chairman Simone asked for a motion regarding bids on the old Sunset property.

A motion by Trustee Rosencranse was made to approve the bid from Harold Musser in the amount of \$515,009. William Struemke seconded. Trustees shared their reasons for moving forward with the sale. Mrs. Rosencranse amended the motion to state the money would be deposited into the Park 6 Capital Construction account. Struemke seconded. Motion carried.

Chairman Simone called for first reading to delete Policy EFI – Food Service Records and Reports.

On motion by Trustee George, seconded by Trustee Rosencranse and carried, Policy EFI was deleted on first reading.

Chairman Simone called for second review of Policy BDD – Board/Superintendent Relationship.

Trustee Bell moved to table Policy BDD. Trustee Rosencranse seconded. Mr. Schulte shared that tandem operational policies and board governance policies need to be discussed to determine whether to keep one or the other. Mrs. Rosencranse concurred this should be done prior to next year’s board election. Motion carried.

Chairman Simone called for second review of Policy BDG – School Attorney/Legal Services.

Trustee Struemke moved to table Policy BDG for three months to discuss possible revisions in an upcoming work session. Motion died for lack of a second.

Trustee Keegan moved to approve Policy BDG on second and final reading and appoint Copenhaver, Kath, Kitchen & Kolpitzke as the district’s attorneys. Jenni Rosencranse seconded.

After some discussion, motion passed 6-1.

Mrs. Simone called for second reading of Policy JBA – Discrimination – Student Complaint Procedure.

On motion by Stefanie Bell, seconded by Rebecca George and carried, Policy JBA was approved on second and final reading.

Chairman Simone called for second reading of Policy JEA – Compulsory Attendance Age and Procedure for Withdrawal of a Minor Student.

On motion by Jenni Rosencranse, seconded by Tom Keegan and carried, Policy JEA was approved on second and final reading.

Chairman Simone called for second reading of Policy JF – Student Admissions.

On motion by Jenni Rosencranse, seconded by Rebecca George and carried, Policy JF was approved on second and final reading.

Chairman Simone called for second reading of Policy GCBC – Substitute Pay.

On motion by Jenni Rosencranse, seconded by Rebecca George and carried, Policy GCBC was approved on second and final reading as revised.

Stefanie Bell moved to discuss and proceed with board supplemental assignments. Rebecca George seconded. Motion carried and committee assignments for 2017/18 were as follows:

| | |
|-----------------------------------|------------------------------------------|
| Shoshone Recreation District | Tom Keegan |
| NWBOCES | Jenni Rosencranse |
| PMC Certified | Jenni Rosencranse |
| PMC Classified | Stefanie Bell |
| Health & Wellness | Rebecca George |
| District Professional Development | William Struemke |
| Facilities | Stefanie Bell |
| Activities | Scott Weber & William Struemke |
| Health Insurance | Jenni Rosencranse |
| Calendar | Tom Keegan |
| Curriculum Leadership Institute | Kelly Simone |
| Certified Evaluation | Kelly Simone |
| Gifted & Talented Education | William Struemke |
| Technology | Stefanie Bell/Rebecca George/Scott Weber |
| Transportation | Scott Weber |
| 3x3 (IBPS) | Kelly Simone/Rebecca George/Tom Keegan |

Stefanie Bell moved to accept the two applications for serving on the Resource Complaint Committee (KEC). Tom Keegan seconded. Mrs. Bell amended the motion to include accepting the applications and extending the process/advertisement to September 14, 2017 for additional applicants. Keegan seconded. Motion carried.

Mrs. Simone called to establish an Ad Hoc committee to review swimming pool use fees.

Trustee Keegan moved to establish an Ad Hoc committee to review fees for the 2018/19 school year. Stefanie Bell seconded. Trustees Keegan and Rosencranse volunteered.

Trustee Keegan amended the motion to include on the committee, City of Cody parks and recreation director, Rick Manchester, his secretary, Jo Selk, activities director, Tony Hult, possibly a school swim coach and city administrator Barry Cook, and to investigate and break down specific costs related to the school district's pool usage fees. Motion carried.

Chairman Simone requested creation of an Ad Hoc committee to study random drug testing for students.

Stefanie Bell moved to create an Ad Hoc committee to study random drug testing for students and to invite Diane Ballard, Tony Hult, 2) Health & Wellness committee members, a school nurse, an athletic coach, 2) school board members, and to organize the committee as soon as possible in order to utilize the remaining West Park Hospital grant funds. Rebecca George seconded.

Diane Ballard suggested including a secondary guidance counselor and administrator. Jenni Rosencranse suggested including one to two parents.

Mrs. Bell modified her motion to include a secondary administrator and up to two secondary level parents as well as any additional members at the discretion of the superintendent.

Mrs. Bell further modified her motion to include conducting a survey of secondary grade level parents and students.

Board members, William Struemke and Stefanie Bell, volunteered to serve on the committee with Kelly Simone as a substitute.

Mrs. Bell again amended her motion to include having Diane Ballard serve as chairman of the committee. Rebecca George seconded. Motion carried.

Chairman Simone requested approval to change the Teacher Evaluation System.

Trustee Rosencranse moved and, Trustee Keegan seconded, to approve the change to the Teacher Evaluation System.

Superintendent Schulte shared that changes must be submitted to the Wyoming Department of Education and while it will require some work to make the changes, administrators support the decision as it improves the way evaluations are done.

Trustee Rosencranse amended her motion to approve the change to the Teacher Evaluation System on first reading and to eliminate Track 3. Keegan seconded. Motion carried.

Chairman Simone called for Board Reports and asked who would be attending the WSBA Fall Round-Up in Worland on August 24th. Trustees Bell, Keegan, Simone, George and Rosencranse plan to attend.

Trustee Simone called attention to the letters from the Select Committee on School Finance and reminded trustees they can leave comments on the survey link.

Mrs. Simone called for the Superintendent's report.

Mr. Schulte shared current enrollment numbers adding that there will still be fluctuations. He updated the Board on the funding changes in the Fresh Fruits and Vegetables grant adding that the Board can decide if they want to fund the inclusion of Wapiti and Livingston who do not qualify. Park 6 is still working with Big Horn 1/Wyoming Connections Academy virtual school. Changes were made at the state level after a Memorandum of Understanding was signed and at this point, Park 6 is obligated to allow WCA students to participate in activities.

Chairman Simone called for Visitor Comments.

Mr. Foley invited trustees to attend the professional development opportunity in Powell on Friday.

Mr. Schulte added that trustees are also invited to attend the all staff meeting on Thursday in Wynona Thompson Auditorium beginning at 10:00 a.m. with lunch at 11:45 a.m.

Tom Keegan moved to enter into Executive Session at 10:00 p.m. Trustee George seconded. Motion carried.

The regular meeting resumed at 10:30 p.m. There being no further regular business to come before the board, the meeting was adjourned at 10:32 p.m.

Chairman of the Board

Date

Clerk

Date