

PARK COUNTY SCHOOL DISTRICT #6
Regular Board Meeting
September 19, 2017

The Board of Education of Park County School District No. 6 met on September 19, 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 and Scott Weber. Administrators present: Ray Schulte, Tim Foley, Peg Monteith, Jeremiah Johnston, Beth Blatt, Kelly Merager, Nicholas Gallagher, Mike Wood, Jay McCarten and business manager, Tom Sarvey.

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

Milli Moore, on behalf of the Cody Reading Council, announced Young Author Winners: Kara Kolstad, Brooke Gomez, Spencer Decker, Abigail LaFrentz, Sadie Jackson, Lauren Magargal and Harley Meadows.

Mike Wood announced the employee recognition winner, Michelle Dean, of Valley School, and read the nomination.

Cody High School Principal, Jeremiah Johnston, asked if board members had any questions pertaining to the ACT information shared in their board packets. He stated that CHS continues to maintain scores above the state average, but are still working to get scores even higher. He shared that students complete a self-reporting survey about classes and may have reported inaccurately the class levels they achieved when in fact they had taken higher-level classes. This appears to be the case with the mathematics results.

Mr. Foley shared the Wyoming Accountability in Education Act (WAEA takes the place of the former district "report card") results stating that the district's schools have met or exceeded expectations in all areas. Heart Mountain Academy principal, Beth Blatt, added that HMA as an alternative school is scored differently, however their ACT scores exceeded all other alternative schools in the state.

Mr. Schulte gave the facilities update stating the list of 2017 summer projects are nearing completion and work has already begun on creating the 2018 summer projects list. It has taken some time, but the district may have found a company that will build backboards for Sweitzer Gym according to our specifications, thus improving safety. Valley School's multi-purpose room was substantially complete on September 15 and students will resume classes in their school tomorrow. The EPA has reclassified the water system at Wapiti so the district can test water quality on a biannual basis now.

Mr. Sarvey gave a budget update announcing that only 4% of the budget has been spent thus far.

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:

- Board Minutes from August 15, 2017
- Special Board Meeting Minutes from September 5, 2017
- Isolation Mileage Reimbursement Requests:
 - Robinson – 48 miles per day
 - Kleinman – 96 miles per day
 - Lyman – 36 miles
 - McCarty – 48 miles
 - Hutchinson – 21.2 miles per day
- Declared CMS wall mats as surplus/obsolete and to advertise for sealed bids
- Approved Out-of-State Travel for JEA to the National Journalism Conference in Dallas, TX, Nov. 15-19
- Accepted a \$5,000 donation from MaryAnn Jones to Livingston School to be split as follows: \$3,500 – library, \$750 – music, and \$750 – P.E. in honor of retired teacher, Peggy Monaghan
- Approved a resolution approving the sale of the old Sunset property

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

On motion by Rebecca George, seconded by Tom Keegan and carried, the following employment recommendations were approved:

Resignations/Terminations/Retirements

Gregory Haas, Custodian, Eastside

Certified Employment - None

Classified Employment

Katherine Clarkson, Rural School Paraeducator, Wapiti
Courtney Williams, Secretary, Livingston

Transfers - None

Coaching

Joe Beaudrie, 7th Grade Girls BB
Elicia Osborne, 8th Grade Girls BB
Sam Holm, 8th Grade Girls BB
Mike Marcus, Freshmen Girls, BB

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	\$222,762.05
Special Revenue	\$22,318.64
Major Maintenance	\$283,988.77
Capital Construction Account	\$112,482.14
Food Service	\$10,866.50
Cody School Fund	\$10,776.10
Payroll	\$1,372,113.52

Chairman Simone called for approval of the changes to the Teacher Evaluation System.

On motion by Stefanie Bell, seconded by Jenni Rosencranse and carried, the second and final reading of the Teacher Evaluation System changes were approved.

Chairman Simone called for first reading of Policy JEB – Entrance Age (formerly titled, Age of Registration in Kindergarten and First Grade).

On motion by Trustee George, seconded by Trustee Keegan, there was a question about striking the word “certified” as it pertains to a birth certificate as well as a question about homeless students as they do not have to provide proof of birth to enroll. Superintendent Schulte replied that he would discuss these questions with district counsel. Motion carried to move Policy JEB to second reading.

Chairman Simone called for first reading of Policy JIE – Pregnant/Married Students.

Trustee Bell moved and Trustee Keegan seconded, to move Policy JIE to second reading. Superintendent Schulte stated that change in the policy pertained to ensuring that pregnant/married students are treated the same as any student. Motion carried.

Chairman Simone called for action on the Fresh Fruits and Vegetables Program for Valley, Wapiti and Livingston School.

There being no motion, no action was taken on the Fresh Fruits and Vegetables Program.

Chairman Simone called for Board Reports.

Stefanie Bell shared that no additional applications were received to serve in the KEC committee.

Tom Keegan spoke about the results of a meeting with City of Cody officials regarding pool costs and the expectation that fees would be revised. With input from Trustee Rosencranse, it was determined that pool costs would be discussed at a future work session.

Scott Weber shared that the School Safety Manual would be available September 27.

Trustee Struemke entered the meeting.

Mr. Struemke shared he has received letters pertaining to guns in schools.

Trustee George shared she had also received complaints about the possibility of guns in schools. She requested the Board review Policy KE – Public Concerns and Complaints. Mrs. George also asked about emailing draft board agendas to anyone interested. Following a brief discussion, Mrs. Bell requested reconciliation about how to proceed with Section B policies--maintaining board governance policies and operational policies or just board governance policies.

Kelly Simone raised questions regarding the Volunteer Form.

Mrs. Simone reminded trustees of the annual WSBA Conference November 15-17, 2017. The Board will need to select voting delegates and any resolutions that the Board wishes to draft, must be finished by October 3 in order to meet the October 9 deadline.

Superintendent Schulte gave his report.

He shared information pertaining to homeschool letters received and how a number of them have not yet been received based on last year's notifications. He also shared the variety of curriculum information that's received. Average Daily Membership is down from four years ago, but up from one year ago. He shared that

Exhibit JRA-E1 – Request for Disclosure of Student Educational Records had been revised but did not require board approval. Five students have enrolled in Wyoming Connections Academy as Park 6 students. He briefly reviewed a number of meetings/conferences he will be attending in the next several weeks.

Chairman Simone called for Visitor Comments.

There being no further regular business to come before the board, Tom Keegan moved to enter into Executive Session at 7:35 p.m. for the purpose of discussing personnel, pending or proposed litigation or to consider or receive any information considered confidential by law. Trustee George seconded. Motion carried.

The regular meeting resumed and the meeting was adjourned.

Chairman of the Board

Date

Clerk

Date