

**PARK COUNTY SCHOOL DISTRICT #6
Special Board Meeting/Work Session
December 5, 2017**

The Board of Education of Park County School District No. 6 met on December 5, 2017 at 5:35 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, Kelly Simone, Tom Keegan, Rebecca George and Scott Weber. Absent: Jenni Rosencranse and William Struemke. Administrators present: Ray Schulte.

Chairman Simone called for approval of the agenda.

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

The Board moved into executive session for the purpose of discussing personnel.

The regular meeting resumed at 5:45 p.m.

Chairman Simone called for approval of employment recommendations.

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

Resignations/Terminations/Retirements

Terri Stegelman, SpEd Instructor, CHS
Kristin Coleman, SpEd Instructor, CMS

Classified Employment

Kim Crowell, Severe Needs SpEd Paraeducator, Sunset

Chairman Simone called for a motion to approve the request for proposal for a bus transfer zone design.

Trustee Bell moved and Trustee George seconded, to consider the request for proposal for a bus transfer zone design.

Superintendent Schulte shared with the board the idea to have designs submitted to construct a bus transfer zone off the Beacon Hill Road property. Trustees shared concerns and questions such as snow removal, restrooms and spending money for a transfer station before constructing a new bus facility. Discussion about the possible sale of the current bus facility location was suggested. Members agreed to wait to formally approve an RFP. Motion carried to consider the request for proposal.

Chairman Simone called for a motion to approve a request to seek bids for CMS commons floor leveling.

On motion by Trustee Bell, seconded by Trustee Keegan, the discussion of soliciting bids was held.

Mr. Schulte explained that the current floor is terraced with no handrails and the area presents a safety issue as several people have fallen. He shared that the current estimate to level the floor to be about \$70,000, and the project would be funded with major maintenance money. The project would need to be bid soon in order to be completed this summer. Motion carried to seek bids for the CMS commons floor leveling.

Chairman Simone called for approval for Wapiti School to Apply for a Farm-to-School Grant.

Trustee George motioned to authorize Wapiti School to apply for the Farm-to-School Grant. Motion seconded by Trustee Bell. Mr. Couture, principal of Wapiti School, explained the reason for applying for the grant and how it would work if they are successful in securing the funds. Motion carried.

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Mrs. Simone asked for discussion on the IRS Update.

Mr. Schulte shared that the district was assigned an IRS advocate and as yet, no reply has been sent from the IRS complaint resolution committee pertaining to the IRS penalties.

Board members worked at length discussing proposed Policy CKA – Firearms: Personnel Authorized to Carry. Chairman Simone shared the questions that were submitted to legal counsel and the response. Trustee Bell stressed her preference to discuss details of the district safety and security in consultation with legal counsel in executive session, possibly on December 19th (Mr. Kolpitcke has since confirmed that he will attend the January 3rd work session). Trustee Weber agreed this type of information, particularly in response to an active shooter, should be done under the advisement of legal counsel in executive session if possible. Superintendent Schulte agreed that parents should be notified of drills, but not the details of how staff implement a specific security plan.

Chairman Simone left the meeting at 6:40 p.m. and Tom Keegan, clerk of the board, presided over the meeting.

Components of Policy CKA were dissected and discussed at length. A question pertaining to an approved staff member wishing to give up the authority to carry after extensive training had taken place was also discussed.

Chairman Simone reentered the meeting at 7:40 p.m.

Trustee Rosencranse entered the meeting at 7:50 p.m.

Additional recommended changes of Policy CKA were made and five regulations will be drafted:

1. Guns
2. Ammunition
3. Application “Tiered” Process
4. Training
5. Law Enforcement Notification Protocol

On motion by Trustee Keegan, seconded by Trustee Bell and carried, the Board moved into executive session at 9:20 p.m. for the purpose of discussing personnel and to consider or receive any information considered confidential by law. The Board met in executive session to complete Superintendent Schulte’s performance review.

The regular meeting resumed at 10:12 p.m. and the Board discussed the annual Board Self Evaluation, which was completed by trustees prior to the meeting. There was some discussion on comments in the evaluation and what the board could work on going forward. On motion by Trustee George, seconded by Trustee Rosencranse and carried, the meeting adjourned at 10:32 p.m.

Chairman of the Board

Date

Clerk

Date