

**PARK COUNTY SCHOOL DISTRICT No. 6**  
**Special Board Meeting**  
**November 2, 2021**

The Board of Education of Park County School District No. 6 met on November 2, 2021 at 5:30 p.m. in the Westside Annex Board Room. Chair Nelson called the meeting to order and led the Pledge of Allegiance. Board members present: Stefanie Bell, Jessica Case, Tom Keegan, Brandi Nelson, Sheri Schutzman and Karen Schipfmann. Cathy Roes joined via telephone. Administrators present: Tim Foley, Jared Moretti and Jeremiah Johnston. Directors present: Chynna Singer. Legal counsel present: Scott Kolpitcke and Brianne Phillips.

Chair Nelson called for approval of the agenda.

On motion by Trustee Schipfmann, seconded by Trustee Keegan and carried, the agenda was approved as submitted.

On motion by Trustee Keegan and seconded by Trustee Bell, the Board moved into Executive Session at 5:31 p.m. to consider suspension, expulsion or other disciplinary action in connection with the student named in Docket #2021-2022-01.

The Board then held an additional discussion pertaining to personnel.

On motion by Trustee Bell, seconded by Trustee Schutzman and carried, the Executive Session was adjourned at 5:56 p.m. and the regular meeting resumed.

Trustee Keegan moved to approve the recommendation by administration to expel the student named in Docket #2021-2022-01 for a period of one calendar year with the option to re-enroll at the start of the 2022-2023 school year pending proof of adequate academic progress and by providing a written recommendation from a qualified mental health professional that the student can abide by school rules regarding weapons and proper school behavior. The student is not permitted on any school district property and is not permitted to attend any school-related activity, on or off school property during the expulsion. Stefanie Bell seconded the motion. Motion carried.

Trustee Bell moved to approve the recommendation by the superintendent on the personnel request as discussed in Executive Session. Trustee Schutzman seconded. Motion carried.

Trudy Brown and Amos Olson explained the E-Rate funding program to the Board and gave a brief overview of how the funds are utilized to enhance/replace network technology within the district. A request to apply for E-Rate funding will be brought to the November 15, 2021 Board meeting.

Brooke Sieg spoke to trustees about the Kinderboost program, how it got started and how it is progressing. This program captures students who have met the legal age requirements to begin kindergarten, but are not quite ready socially, emotionally, and academically. Kindergarten aged students have a portfolio created based on the FastBridge assessment which tests their literacy, math, social and emotional readiness while they are in the kindergarten readiness program. A team reviews the assessment scores and determines the student's readiness for kindergarten. Mr. Foley added that this program is funded through Title I and Mr. Moretti added that special services are also made available at that time for students with disabilities.

Tony Hult shared a presentation about fundraising for a new video scoreboard for Vannoy Stadium. He explained that the current scoreboard is approximately 22 years old and beginning to fail. He has visited with Daktronics, a company that makes scoreboards in this region, and learned about the possibility of fundraising for a new scoreboard that includes a school curriculum to teach students how to design and program the scoreboard. He shared estimated costs and an estimated timeline should the Board support the idea. Applications for use include football, soccer, track, graduation, homecoming and even special events, as well as career opportunities for students who take the class. Trustees asked several questions and closed by asking Mr. Hult to email the proposal to the Board along with additional information answering some of their questions.

Dossie Overfield introduced herself on behalf of CAN and thanked the Board for having her and the CAN Board members at the meeting. Mrs. Overfield gave a brief history of how CAN began. CAN Board members, Ally Boysen, Gillian Grawny and Holly Spiering reviewed the building blocks of CAN. Joren Vipperman and Anna Brenner talked about the CAN contract and what it entails. Mia Beachler and Riley Nielson spoke about all of the discounts available through Cody businesses for members as well as the various events and contests CAN sponsors for students. Isabelle

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Radakovich and Jace Grant talked about CAN's trading cards and how they work with elementary students. Mrs. Overfield then talked about the cultural change that took place in 2008 when a subsidiary of CAN was formed called Pure Performance. Luke Talich, Wilkins Radakovich and Ryan Decker shared that Pure Performance is funded by CAN and focuses on nutrition, sleep and overall health for athletes. Mrs. Overfield, in summary, shared that CAN Board members learn how to run a 501c3, how to manage a bank account as well as taxes, all basics of running a business.

Chair Nelson called for discussion items.

Discussion of how to handle policy regulations and exhibits was held. Policy BGD – Board Review of District Regulations and Exhibits and CHA – Development of Regulations state that regulations and exhibits do not need to be acted on by the Board and Chair Nelson stated committee work needs to be consistent. Trustees agreed that policies under review should include any accompanying regulation or exhibit and that some would be updated through human resources. Trustee Bell clarified that until a policy is ready for final reading, the regulation could not be changed. She also shared that in certain instances, the Board does need to review regulations, such as Policy CKA. The question arose about employee handbooks and student handbooks and trustees agreed these should be acted on by the Board. Chair Nelson summarized that regulations and exhibits should be reviewed with their accompanying policy at the committee level. Trustees added that Policy CHA could be deleted (operations committee) as it duplicates language in Policy BGD.

Mrs. Singer, on behalf of Trustee Roes and the Performance and Monitoring Committee, spoke about the contract that has been worked out with Healthy Is. She explained that for the past three years, the district was charged a flat fee but now they have requested it be based on the number of staff participants. Monthly participation data is to also be submitted to human resources by representatives of Healthy Is. Due to COVID, some dates were missed last year so there are a couple of months that the district will not be charged for this year. Trustees requested that legal counsel review the contract.

Trustee Bell, chair of the Academic Support Committee, shared that Policy JH – Student Absences and Excuses and JHB - Truancy had been combined, but that recently, it was determined that Policy JE - Student Attendance, would also be well suited to be incorporated also. Legal counsel reviewed the revisions and sent additional recommendations that will be discussed at the next committee meeting. Trustees agreed to leave the policy coded as JH, but titled Student Attendance, Absences and Truancy. Additional changes were suggested and statute language defining habitual truant was added. A second and final reading will be brought to the November 15<sup>th</sup> meeting.

Trustee Keegan, chair of the Operations committee, shared work that had been done on Policy KDF – Community Participation at Board Meetings. He explained there was a lot of language overlap with Policy BEDH – Participation at Board Meetings, so some of the language had been incorporated into KDH and BEDH would be recommended for deletion. Trustees shared suggestions and Trustee Keegan indicated that additional work would take place at the upcoming committee meeting and then appear on first reading at the November 15<sup>th</sup> meeting.

Chynna Singer covered the remaining policies and the reasons for being recommended by the Performance and Monitoring Committee for deletion:

- GBD – Board-Staff Communication – same as Policy BH – Board-Staff Communication
- GCBC-R – Substitute Pay - will be incorporated into the substitute handbook, along with salary schedules
- GCBE – Professional Staff Leaves and Benefits -will be incorporated into the employee handbook
- GCBG – Workmen's Compensation – Consulted with legal and can be incorporated into the employee handbook (as long as we are still following statute)
- GCBI – COBRA - Consulted with legal and can be incorporated into the employee handbook (as long as we are still following statute)

Discussion about attendance at the National School Boards Association conference in April, 2022 was held.

Clarification about travel for the Wyoming School Boards Association annual conference later in November was held.

There being no further business to come before the Board, on motion by Jessica Case, seconded by Karen Schipfmann and carried, the meeting was adjourned at 8:40 p.m.

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Chairman of the Board

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Date

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Clerk

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Date