

REGULAR BOARD MEETING

March 8, 2022

I. BOARD CHAIR KRISTI LOWELL CALLED BOARD OF TRUSTEE MEETING TO ORDER AT 7:00PM IN THE MULTI PURPOSE ROOM. TRUSTEES PRESENT: LINDSAY WITT, AMBER TILZEY, ABSENT- KEVIN HOFFMAN, BREANN STRECK,; SUPERINTENDENT DAN GRABOWSKA, DISTRICT CLERK LISA REYNOLDS, K-8 PRINCIPAL STACI TRUSCOTT. STAFF MEMBERS: SHELLY MENDENHALL GUESTS: NICK PANCHEAU, TY HEPPNER, MARK QUALMAN, KELSI INDRELAND, CORBIN SCHAFFER, BECKY MEIDINGER, SHANE LELAND, JON ALEGRIA, ELIZABETH LOWELL, STACIE WELLS STUDENTS: NONE

II. THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN.

KRISTI LOWELL WELCOMED ALL IN ATTENDANCE.

III. PUBLIC COMMENT: NONE

IV. STUDENT BODY REPORT-NONE

IV. ACTION/DISCUSSION ITEMS

- a. **FACILITIES UPDATE-INFORMATIONAL**-NICK PANCHEAU SHOWED THE DRAFT PRESENTATION FOR PUBLIC MEETING ON THURSDAY. HE DISCUSSED DIFFERENT UPGRADES IN THIS BUILDING ALONG WITH THE BUILDING OF THE SCHOOL. FURTHER DISCUSSION ON USE OF LIBRARY DURING NON SCHOOL HOURS AND HAVE A SEPARATE ENTRANCE. ONE PROCESS WOULD BE MAKING CURRENT KITCHEN INTO WARMING KITCHEN, ETC. REVIEW SITE PLAN. REVIEW PROGRAMING OF WHAT HAS BEEN DEVELOPED. DISCUSS FAQ AND BALLOT BOND LANGUAGE. SHOWING SOME DIFFERENT LAYOUT 3D PHOTOS, ETC. DISCUSSED VIDEO OPTION. CAN WE DO IT? KEEP IT TO TWO MINUTES. WORK WITH THE BUILDING COMMITTEE TO COMPLETE THIS ASAP.
- b. **WATER UPDATE-INFORMATION/ACTION**-DISCUSSED THE POSSIBILITY OF GETTING THE PROJECT STARTED WITH THE CURRENT AARPA FUNDS ALLOCATED WITH SCOTT ASPENLEIDER NEED TO APPROVE FINAL CONTRACT BUT WE CAN WAIT IF WE NEED THE FULL BOARD TO APPROVAL. IT WAS DECIDED TO MOVE FORWARD WITH BOARD MEMBERS PRESENT. OTHER GRANT IS STILL IN LIMBO. IF WE HAVE TO WAIT UNTIL JULY THAT WILL PUT THE PROJECT BACK AND CAUSE AN ISSUE. FURTHER DISCUSSION ON THIS CURRENT CONTRACT. CONCERNS IN CASE WE DON'T GET THE GRANT. DISCUSSED IF THE GRANT DOES NOT GO THROUGH WE COULD LOOK AT AN INTERCAP LOAN. NEED TO GET THE STATE IN TO PERMIT THE LOCATION AND THE PERMITTED TO START. AMBER TILZEY MOVED TO APPROVE PERFORMANCE ENGINEERING CONTRACT FOR THE FULL PROJECT. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 3-0.
- c. **RENEW ELEMENTARY PRINCIPAL FOR 2022-2023-ACTION**-MR. GRABWOSKA DISCUSSED THE AMAZING JOB MRS. TRUSCOTT HAS DONE IN HER FIRST YEAR HEAR. JUMPING IN WHERE NEEDED AND ALSO DOING PD WITH HER TEACHERS HAS HELPED TO FORGE A GOOD WORKING RELATIONSHIP. THE BOARD IS VERY GREATFUL FOR ALL OF HARD WORK SHE HAS DONE. THE

APPROVAL WOULD ALSO INCLUDE A 4% RAISE THAT MATCHES THE TEACHERS INCREASE FOR 2022-23. LINDSAY WITT MOVED TO APPROVE THE RENEWAL OF THE ELEMENTARY PRINCIPAL CONTRACT. AMBER TILZEY SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 3-0.

- d. **COVID UPDATE**-IT IS STILL GOING THROUGH THE SCHOOL BUT HAS STARTED TO TREND DOWN. WE NOW HAVE THE SPRING COLDS GOING THROUGH THE BUILDINGS. WE HAVE IMPLEMENTED THE NO MASKS ON BUSES PER CDC GUIDELINES. WE ARE STILL DOING THE EXTRA CLEANING, ETC. EVEN WITH THE COST WE ARE SEEING THAT BOTTLED WATER IS HELPING TO NOT SPREAD GERMS.
- e. **BUDGET UPDATE**-MODEST INCREASE IN ELEMENTARY AND HIGH SCHOOL FOR 2022-23. WE ARE ALSO FACING INCREASES IN HEALTH INSURANCE, FUEL ETC. MOST SUPPLIES WE CAN USE ESSER FUNDS FOR. INCREASE OF ENROLLMENT WILL CONTINUE TO HELP. LOOK AT OUT OF DISTRICT STUDENTS. 4 DAY WEEK MAY END UP INCREASING SOME OUT OF DISTRICT AND MAY ALSO BRING BACK STUDENTS THAT CURRENTLY GO OUT OF DISTRICT. ELEMENTARY WOULD BE AROUND \$1.7 MILLION AND HIGH SCHOOL WOULD BE AROUND \$1.2 MILLION. ELEMENTARY HAS IMPROVED AND HIGH SCHOOL HAS IMPROVED ALSO. WORKING THROUGH BUDGET WITH FINE TOOTH COMB TO BE ABLE TO EVALUATE PRE-SCHOOL. TEXTBOOKS, PD ETC. STUDENT POPULATION IS DRIVING FORCE OF BUDGET. DISCUSSED OOD FEES AND THE REASON BEHIND US NOT CHARGING FEES.
- f. **APPROVE RESOLUTION OF INTENT TO IMPOSE AN INCREASE/DECREASE IN PERMISSIVE LEVIES-ACTION**-NEED TO GIVE AN ESTIMATE TO LET THE TAXPAYERS KNOW. DAN READ THE RESOLUTION IN ITS ENTIRETY TO THE BOARD AND GUESTS. DISCUSSED THE REASON BEHIND THE TUITION FUND. AMBER TILZEY MOVED TO APPROVE THE RESOLUTION OF INTENT TO IMPOSE AN INCREASE/DECREASE IN PERMISSIVE LEVIES. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 3-0.
- g. **BOARD GOALS-DISCUSSION**-MR. GRABOWSKA READ THE CHANGES FOR THE BOARD GOALS. IN THE WELL BEING GOAL STAFF AND STUDENTS WERE SENT OUT SURVEYS STAFF SURVEY JUST GOT RETURNED. WILL DISCUSS IN APRIL. STUDENT SURVEY WAS JUST SENT OUT. THE ACADEMIC GOAL WAS READ BY MR. GRABOWSKA. WINTER MAPS TESTING WILL BE DISCUSSED IN APRIL. END OF MARCH IS MAPS SPRING TESTING AND SBAC WILL BE DONE IN APRIL. ACT FOR THE JUNIORS MARCH 29TH. PRE-ACT FOR SOPHOMORES IS APRIL 13TH. BIGGEST DATA REVEAL WILL BE DONE IN EITHER MAY OR JUNE AT THE BOARD MEETING. RETENTION GOAL DISCUSSED. THE 4 DAY WEEK HAS HELPED TO RECRUIT TEACHERS. ALSO DOING THE ONBOARDING WILL HELP. WE HAVE HAD APPS COMING IN FOR POSITIONS THAT HAVE BEEN LISTED FOR OVER A YEAR. DISCUSSED THE GRADUATION GOAL. DISCUSSED FAST TRACK PROGRAM WHERE STUDENTS CAN DO MORE COLLEGE CLASSES FOR A DISCOUNTED AMOUNT. MSU IS DOING A PROGRAM FOR A HIGH SCHOOL STUDENT TO DO PRE-TEACHING CLASSES HELP STUDENTS BECOME TEACHERS FOR AROUND \$800.

V. CONSENT AGENDA-ACTION: LINDSAY WITT MOVED TO ACCEPT THE CONSENT AGENDA; AMBER TILZEY SECONDED. HIRE COLE CAVAN FOR DEAN OF STUDENTS/ATHLETIC DIRECTOR FOR 2022-23. HAS THE LEADERSHIP CERTIFICATION. ALL INTERVIEWED WERE GREAT. HIRE SARAH BOLIN FOR FCS 2022-23. SHE HAS A YEAR EXPERIENCE AND HAS COACHING EXPERIENCE ALSO. WANTS TO WORK IN A SMALL SCHOOL. AMY

JEFFERY HAS SUBMITTED HER RESIGNATION TO BE DONE AT THE END OF THE 2021-22 SCHOOL YEAR. SHE WILL BE TEACHING IN ABSAROKEE NEXT YEAR. PARA PROFESSIONAL HEATHER HARRISON RESIGNED. NO SUB CHANGES. NEXT MEETING IS SCHEDULED FOR APRIL 12TH. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 3-0.

VI. REPORTS: BOARD CHAIR – PASS ON TO MS. JEFFERY THANK YOU FOR ALL SHE DID. EXIT INTERVIEWS WITH STAFF LEAVING-HOW ARE THEY GOING? DISCUSSED MARCH 25TH IS CAREER DAY. 75 EMPLOYERS, ETC. ALL HIGH SCHOOL STUDENTS ALONG WITH SENIORS FROM OTHER SCHOOLS. FOOD IS BEING PROVIDED. MS. HARPSTER AND MS. OSTERMILLER HAVE BEEN WORKING HARD ON THIS. GREAT STUDENT INVOLEMENT. THANK THE COACHES FOR A GREAT SEASON.

PTA REPORT: NONE

ELEMENTARY PRINCIPAL REPORT- MRS. TRUSCOTT DISCUSSED THE K-6 KINDNESS CHALLENGE. EARNED OVER 600 COINS FOR THE MONTH OF FEBRUARY. FINISHING UP 3RD QUARTER. REPORT CARDS WILL GO OUT NEXT WEEK. WORKING ON NEXT YEAR. LOOKING AT A NEW ELA CURRICULUM-CKLA IS THE NAME. IT IS DIFFERENT FROM WHAT WE HAVE DONE IN THE PAST. MTSS GRANT WAS APPROVED FOR K-12. KINDERGARTEN ROUNDUP WILL BE APRIL 5TH FROM 3:30 TO 4:30. MRS. TRUSCOTT WILL BE DUCK TAPED AS PART OF THE KINDNESS CHALLENGE. WILL BE ON THE WEBSITE. PT CONFERENCES WERE GOOD. K-5 PD IN ORLANDO AT THE END OF JUNE.

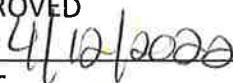
HIGH SCHOOL PRINCIPAL AND SUPERINTENDENT REPORT- ISTE CONFERENCE IN NEW ORELANS FOR A COUPLE OF TEACHERS. BUILDING BRIDGES THOROUGH ACE THIS YEAR. NEXT COUPLE OF WEEKS IS PACKED. 15TH AND 16TH IS ACADEMIC OLYMPICS. JOBS JAMBOREE NEXT WEEK FOR OUR SENIORS. JOB INVENTORIES, SKILL INVENTORIES DURING ADVISORY. DISCUSSED COVER LETTERS, ETC. MARCH 17TH IS THE NEW DAY FOR FFA DISTRICTS. MOVED FROM TODAY. MARCH 23RD IS OUR RESILIANCY (BULLYING) ASSEMBLY. PARENT PRESENTATION AT 10:30AM. IN THE AFTERNOON GRADES 4-5 AND K-3. NATIONAL GUARD DAY ON THE 23RD. TWO STUDENTS HAVE JOINED THE GUARD IN THE LAST TWO WEEKS. 25TH IS THE CAREER DAY FROM 8AM-1PM. SPRING SPORTS START MONDAY. OVER 20 FOR TRACK, 15 FOR GOLF AND 4 FOR SOFTBALL. DISCUSSED MUSIC PROGRAM. WE HAVE 12 FOR HIGH SCHOOL GOING TO DISTRICTS. SHE IS VERY INNOVATIVE. FURTHER DISCUSSION ON INSTRUMENTS. LOOKING AT NEW TEXT BOOKS FOR MATH. ENVISION IS THE NAME OF THE BOOKS. THI WILL BE FOR GRADES 7-ALGEBRA II. MS. HOLSCHER REVIEWED IT OVER THE WINTER. DIFFERENT FROM OPEN UP RESOURCES. FURTHER DISCUSSION. DISCUSSED 7TH AND 8TH GRADE NO OUTSIDE LUNCH. DUE TO BEHAVIOUR ISSUES THEY HAVE BEEN RESTRICTED.

BOARD CHAIR KRISTI LOWELL CALLED MEETING ADJOURNED 8:19PM.



APPROVED

DATE





DISTRICT CLERK

**PARK CITY SCHOOL BOARD GUEST SIGN IN SHEET
FOR THE MARCH 8, 2022 REGULAR BOARD MEETING**

NAME (PLEASE PRINT)	NAME (PLEASE PRINT)
TY HEPPER ✓	
MARK Qualman ✓	
Kelsi Indreland ✓	
Shayne Leland ✓	
Shelly Mendenhall ✓	
Becky Meidinger ✓	
Nick Panchen ✓	
Corbin Schaffer ✓	
Elizabeth Lanell ✓	
Stacie Wells ✓	
Jon Alexakis ✓	