

REGULAR BOARD MEETING

April 12, 2022

I. BOARD CHAIR KRISTI LOWELL CALLED BOARD OF TRUSTEE MEETING TO ORDER AT 7:02PM IN THE MULTI PURPOSE ROOM. TRUSTEES PRESENT: LINDSAY WITT, AMBER TILZEY, KEVIN HOFFMAN, BREANN STRECK; SUPERINTENDENT DAN GRABOWSKA, DISTRICT CLERK LISA REYNOLDS, K-8 PRINCIPAL STACI TRUSCOTT. STAFF MEMBERS: SHELLY MENDENHALL GUESTS: NICK PANCHEAU, MARK QUALMAN, BRIAN JOHNSON, CORBIN SCHAFFER, JON ALEGRIA, 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. **HIRING TENURED TEACHERS-ACTION-RECOMMENDATION** TO APPROVE THE FOLLOWING TENURED TEACHERS-AMANDA SHORTEN, KARI HANSON, KELLY HARPER, LISA HAMILTON, MARK RATHBUN, MICHELLE GAUTHIER, ROS BULLIS, TAMMY HARPSTER, DARCI OWEN, TRISH NICHOLSON, LEVI COOK, SHELLY MENDENHALL AND HEIDI MINOR. LINDSAY WITT MOVED TO HIRE TENURED TEACHERS FOR 2022-2023 SCHOOL YEAR. AMBER TILZEY SECONDED. BREANN STRECK ABSTAINED DUE TO CONFLICT OF INTEREST. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.
- b. **HIRING NON-TENURED TEACHERS-ACTION**—RECOMMENDATION TO APPROVE THE FOLLOWING NON-TENURED TEACHERS-ALLIE ANDERSON*, TY BAUMEISTER*, JESSICA JANICEK, SCOTT FERGUSON, KATRINA OSTERMILLER*, ROBERT RUSSELL*, BREANNA SHERMER, AMANDA ZAJANC, MADISON FLODING, JAIMIE OLSON, ZOE HOLSCHER, ALISSA CHRISTENSEN, MARY JANE JACKSON AND MEGAN MOSBY. THE * INDICATES NEXT CONTRACT OFFERS TENURE. KEVIN HOFFMAN MOVED TO HIRE NON-TENURED TEACHERS FOR 2022-2023 SCHOOL YEAR. BREANN STRECK SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.
- c. **REVIEW POLICIES-ACTION-MAKE CHANGES** TO THE POLICIES LISTED BELOW TO MATCH WITH MTSBA GUIDELINES. MR. GRABOWSKA READ COMPLETE POLICIES LISTED BELOW: BREANNE MOVED TO ACCEPT THE 1ST READING OF THE POLICIES. AMBER TILZEY SECONDED.
 - 3110-HELPS TO ALIGN OUR POLICY WITH THE UPDATED AGE OUT POLICY THAT MTSBA HAD UPDATED.
 - 3100-THIS POLICY ALLOWS FOR EXCEPTIONAL CIRCUMSTANCES WITH A FOCUS ON EARLY ADMITTANCE TO KINDERGARTEN.
 - 3100P-THESE ARE THE STEPS THAT WE WOULD TAKE TO IDENTIFY EXCEPTIONAL STUDENTS MERITING WAIVER OF AGE REQUIREMENTS.

DISCUSSED POLICY AND HOW TO HANDLE CASE BY CASE BASIS. FURTHER DISCUSSION ON EXTENDING SERVICES PAST AGE OF 19. DISCUSSED STUDENTS WITH SPECIAL NEEDS. DISCUSSED IEPs AND DISCUSSIONS WITH PARENTS ALSO. WE HAVE SPECIAL ED AUDITS EVERY FEW YEARS. INCLUDE ANB MONEY UP TO AGE OF 21 FOR STUDENTS. FURTHER DISCUSSION ON EARLY CHILDHOOD POLICY. 4 YEAR OLD MARK TO BRING IN. RESEARCH IS SHOWING THAT SOME STUDENTS ARE NOT CAUGHT UP UNTIL AFTER 3RD GRADE. START THEM EARLIER SO THEY ARE ALL AT A LEVEL PLAYING FIELD. IT MAKES STUDENTS BETTER PREPARED. 3RD GRADE TEST HELPS TO DETERMINE THE LEVEL. ANY FOUR YEAR OLD THAT WOULD MEET THE DATE OF SEPTEMBER 10. WE CAN USE ESSER FUNDS TO START OUT AND THEN ANB DOWN THE ROAD. CURRENTLY HAVE SPECIAL NEEDS PROGRAM WITH 3 AND 4 YEAR OLDS THROUGH THE CO-OP. ½ ANB PER STUDENT. CURRICULUM NEEDED AND INCREASE OF COST FOR TEACHER. WOULD LOOK AT TWO SESSIONS IF WE HAVE A LARGE AMOUNT OF KIDS. ONE POLICY COVERS BOTH SIDES- EARLY ED AND OLDER STUDENTS. KEY OPTIONS WE ARE LOOKING AT. NEED TO SHOW RESIDENCE. IF ANOTHER FAMILY INVOLVED CONSIDERED HOMELESS. DISCUSSION, DISCUSSION, DISCUSSION FIRST READING OF POLICY MOTION PASSES 5-0.

- d. EARLY ENTRY KINDERGARTEN-ACTION-RECOMMENDATION TO APPROVE-4 YEAR PROCESS TO MEASURE THAT. LOOK AT PUTTING THAT TOGETHER. MODULAR COMING IN WOULD ACCOMMODATE SPACING ISSUES. BOARD ACTION NOTES NEED TO BE PROVIDED. MINIMUM NUMBER TO GO? WILL NEED TO LOOK AT IT AFTER THE FIRST YEAR. FURTHER DISCUSSION ON ROOM TO DO IT. NOT A PRE-SCHOOL-THIS IS SPECIFICALLY FOR EARLY EDUCATION KINDERGARTEN. THIS WILL HELP OVERALL WITH HELPING OUT THE SPECIAL ED DEPARTMENT. ELEMENTARY IS 22 AND HIGH SCHOOL IS 24 IN SPECIAL ED. SAME FOR MATH AND READING THAT IS GOING TO BE USED IN K-5. THIS ALIGNS WITH BOARD GOALS. RUN \$8000 FOR ELEMENTARY, \$14, 000 CLOSER TO \$20,000. PART OF OUR MONEY GOES TO CO-OP. FUTHER DISCUSSION. HAVE TO QUALIFY FOR JUST ONE. UNDER THE STATE AVERAGE AT 3RD GRADE. FURTHER DISCUSSION ON EARLY ED KINDERGARTEN REQUIREMENTS. NOT USING SAME CURRICULUM. WILL NEED TO ACCESS THE SAME CURRICULUM AND GET ADDITIONAL HELP. LOOK AT A BASELINE. LOCKWOOD DOES SOMETHING SIMILAR. FURTHER DISCUSSION ON EARLY ED. KEVIN HOFFMAN MOVES TO START THIS IN THE 2022-2023 AMBER TILZEY SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.
- e. BRIAN JOHNSON SPOKE THAT DURING THE PROCESS IT HAS BEEN GREAT TO WORK WITH EVERYONE. FACILITY DESIGN COMMITTEE HAS BEEN GREAT! PRETTY IDENTICAL TO LAST MEETING. FURTHER DISCUSSION ON EXISTING FACILITY AND NEW FACILITY. DISCUSSED PHOTOS THAT ARE BEING PRESENTED ON THURSDAY AT LAST COMMUNITY MEETING. MARK WILL PRESENT BOND LANGUAGE. FREQUENTLY ASKED QUESTIONS. DISCUSSED ABOUT PTAP PROGRAM AND OTHER IDEAS. CHECK OUT THE STILLWATER COUNTY NEWS TO VERIFY ADS. NEED TO THANK ALL PEOPLE THAT HAVE HELP GET INFO OUT. DISCUSSED DOOR TO DOOR CAMPAIGN. FURTHER DISCUSSION ON PROCESS.
- f. **WATER UPDATE-INFORMATION** -SCOTT CAME IN A COUPLE WEEKS AGO. THEY WALKED THE PROJECT WITH BLAKE. LOOKED AT THE FOOTBALL FIELD AND THE ROAD AREA AND PIPING TO IT FOR THE SCHOOL. LOOKING AT JUST WEST OF THE CROWS NEST ON THE FOOTBALL FIELD. 25 FEET TO THE WEST OF CROWS NEST. TUNNEL UNDER THE TRACK. PUNCH WELL FIRST. GOAL

WOULD BE DONE BY TIME SCHOOL STARTS BUT MAY NOT BE DONE INTO OCTOBER. AARPA FUNDS SHOULD BE ABLE TO COVER THE PROJECT IN TOTAL. WATER AT NEW FACILITY WOULD BE A SEPARATE WELL. FURTHER DISCUSSION ON POSSIBLE LAWSUIT. IT IS A VERY LONG PROCESS. STILL MONITORING WATER REGULARLY. FURTHER DISCUSSION ON CISTERN AND/OR PRESSURE TANK.

V. CONSENT AGENDA-ACTION: AMBER TILZEY MOVED TO ACCEPT THE CONSENT AGENDA; LINDSAY WITT SECONDED. HIRE TREY OWEN FOR JH MATH/ALGEBRA. TY BAUMEISTER FOR JV GOLF. HEATHER BOOTH FOR ELEMENTARY AIDE POSITION. ADDING JESSE GRABOWSKA BACK ONTO SUB LIST. NEED TWO ELEMENTARY. BUDGET IS RIGHT ON TRACK. NEXT MEETING IS SCHEDULED FOR MAY 10TH. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

VI. REPORTS: BOARD CHAIR – EXIT INTERVIEWS WITH EXISTING STAFF. NOT ABLE TO DO WITH BOARD MEMBERS AS IT WOULD BE CONSIDERED AN OPEN MEETING. SURVEYS HAVE BEEN DONE IN THE PAST. DISCUSSED STAY INTERVIEWS VS. EXIT INTERVIEWS. ADAM MILLIGAN SURVEYS WILL GIVE A GOOD IDEA WHERE WE ARE AT. FURTHER DISCUSSION ON STAY INTERVIEWS AND SURVEYS. SUMMER SCHOOL? WILL HAVE TWO TEACHERS DOING SUMMER SCHOOL. RIGHT AFTER SCHOOLS OUT. AROUND 20 KIDS? COULD LOOK AT A SECOND SESSION LATER IN THE SUMMER. KRISTI LOWELL IS WANTING TO THANK EVERYONE FOR ALL THE DEDICATION AND HOW TO TAKE IN NEW BOARD MEMBERS. DAN GRABOWSKA HAS DONE A GREAT JOB! WANTS TO LET THE BOARD KNOW THAT WE NEED TO KEEP THE KIDS AS YOUR FOCUS. STICK TOGETHER AS A BOARD AND WORK WITH THE COMMUNITY AND SUPERINTENDNET. KRISTI WILL DO ONE LAST THING-GRADUATION. STILL QUESTIONING ON THE SCHOOL APP. DISCUSS CSCT FUNDING AND THE SHORTFALL.

PTA REPORT: NONE

ELEMENTARY PRINCIPAL REPORT- MRS. TRUSCOTT WAS NOT ABLE TO MAKE IT IN DUE TO THE WEATHER.

HIGH SCHOOL PRINCIPAL AND SUPERINTENDENT REPORT- PRE-ACT FOR SOPHMORES. IS TOMORROW. DONKEY BASKETBALL TOMORROW. WEATHER HAS NOT BEEN FRIENDLY. SPORTS HAS BEEN TOUGH. JH TRACK MEETS START NEXT WEEK. INTERVIEWING THREE TEACHING CANDIDATES NEXT WEEK. GOLF HAS BEEN GOOD. MATH TEXTBOOKS DISCUSSION. 6-12. MAPS TESTING IS ONGOING. MAKEUP DAYS NEXT WEEK. SBAC NEXT WEEK ALSO. 3-8. SENIORS TRIP MAY 11TH. MHSA GAVE TWO DIFFERENT DOCS REGARDING THE PETITION TO REMAIN CLASS C FOR TWO YEARS. OTHER WAS FOR COOP FOR WRESTLING AND SOFTBALL. SENT SURVEY AND NO INTEREST. POPULATION VS. PARTICIPATION. PETITION FOR CLASS C WAS DENIED YESTERDAY. WILL MOVE UP TO B IN 2023-2024. WILL NEED TO RENT A FACILITY. OPTION FOR A NEW TICKETING SYSTEM. FURTHER DISCUSSION. THANK YOU TO JON AND STACEY FOR RUNNING FOR THE BOARD. SHOT CLCOKS WILL BE IN NEXT YEAR.

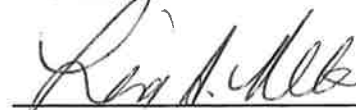
BOARD CHAIR KRISTI LOWELL CALLED MEETING ADJOURNED 9:21PM.



APPROVED

5/10/2022

DATE



DISTRICT CLERK

**PARK CITY SCHOOL BOARD GUEST SIGN IN SHEET
FOR THE APRIL 12, 2022 REGULAR BOARD MEETING**

NAME (PLEASE PRINT)

NAME (PLEASE PRINT)

Mark Qualman

Brian Johnson

Nick Tankredini

Jon Alegric

Corbin Schaffer

Stacie Wells

Shelly Mendenhall