

PARK CITY SCHOOL DISTRICT/#5
10 2ND AVE SW, PARK CITY, MT 59063
REGULAR BOARD MEETING
May 10, 2022

I. BOARD VICE-CHAIR KEVIN HOFFMAN CALLED BOARD OF TRUSTEE MEETING TO ORDER AT 7:00PM IN THE MULTI PURPOSE ROOM VIA TELEPHONIC MEANS. TRUSTEES PRESENT: AMBER TILZEY, BREANN STRECK, LINDSAY WITT; SUPERINTENDENT DAN GRABOWSKA, ELEMENTARY PRINCIPAL STACI TRUSCOTT, DISTRICT CLERK LISA REYNOLDS. STAFF MEMBERS: SHELLY MENDENHALL GUESTS: JEANNA FRY, CORBIN SCHAFFER, RENEE NELSON, SHANE LELAND, JON ALEGRIA STUDENTS: NONE

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

KEVIN HOFFMAN WELCOMED ALL IN ATTENDANCE.

III. **PUBLIC COMMENT:** DISCUSSED MEDICAL PROCEDURE POLICY AND WHO STAYS ON THE LINE FOR IT, ETC. DUE TO DISPATCH ISSUES WITH THE COUNTY. FURTHER DISCUSSION ON THIS ITEM. NO ISSUES AT THIS TIME WITH THE SCHOOL.

IV. NEW/OLD BUSINESS ACTION-DISCUSSION ITEMS:

APPROVAL OF MINUTES FOR APRIL 13, 2021-ACTION- AMBER TILZEY MOVED TO ACCEPT THE MINUTES FROM APRIL 12, 2022; LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.

V. REORGANIZE BOARD

- a. **CANVASS ELECTION RESULTS-ACTION- BOARD ELECTION** LINDSAY WITT MOVED TO ACCEPT THE CANVASS ELECTION RESULTS. AMBER TILZEY SECONDED. RESULTS WERE AS FOLLOWS: JONATHAN ALEGRIA 471, STACIE WELLS 439. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.
- b. **ELEMENTARY AND HIGH SCHOOL BOND ELECTION RESULTS-ACTION-ELEMENTARY BOND 458 YES AND 559 NO; HIGH SCHOOL BOND 457 YES AND 561 NO-AMBER TILZEY MOVED TO ACCEPT THE RESULTS; BREANN STRECK SECONDED.** DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.
- c. **SEAT AND SWEAR IN ELECTED MEMBERS-ACTION** LISA REYNOLDS SWORE IN JONATHAN ALEGRIA.
- d. **CALL FOR NOMINATIONS FOR CHAIRPERSON FOR 2022-2023-ACTION-BREANN STRECK** NOMINATED KEVIN HOFFMAN FOR BOARD CHAIRPERSON. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION, ALL IN FAVOR? MOTION PASSES 4-0.
- e. **ELECTION OF CHAIRPERSON-LISA REYNOLDS SWORE IN KEVIN HOFFMAN AS BOARD CHAIRPERSON FOR 2022-2023.**

- f. **ASSUMPTION OF OFFICE BY NEW CHAIRPERSON** KEVIN HOFFMAN ASSUMED THE OFFICE OF CHAIRPERSON. MR. HOFFMAN WILL NEED TO ARRANGE WITH MS. REYNOLDS TO GET HIS SIGNATURE SET UP FOR ALL BANKING ACCOUNTS REQUIRED. THE MAIN ACCOUNT IS 10221247.
- g. **CALL FOR NOMINATIONS FOR VICE-CHAIRPERSON-ACTION** LINDSAY WITT MOVED TO NOMINATE AMBER TILZEY FOR VICE-CHAIRPERSON. BREANN STRECK SECONDED. DISCUSSION, DISCUSSION, DISCUSSION, ALL IN FAVOR? MOTION PASSES 4-0.
- h. **ELECTION OF VICE CHAIRPERSON** -LISA REYNOLDS SWORE IN AMBER TILZEY AS BOARD VICE CHAIR PERSON FOR 2022-2023.
- i. **ASSUMPTION OF OFFICE BY NEW VICE-CHAIRPERSON** AMBER TILZEY ASSUMED THE OFFICE OF VICE-CHAIRPERSON.
- j. **APPOINTMENT OF CLERK FOR 2021-2022 SCHOOL YEAR** AMBER TILZEY NOMINATED LISA REYNOLDS FOR DISTRICT CLERK. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION ALL IN FAVOR? MOTION PASSES 5-0.

VI. BOARD CHAIR KEVIN HOFFMAN CALLED MEETING ADJOURNED AT 7:13PM.

I. BOARD CHAIR KEVIN HOFFMAN CALLED BOARD OF TRUSTEE MEETING TO ORDER AT 7:14PM IN THE MULTI PURPOSE ROOM. TRUSTEES PRESENT: AMBER TILZEY, BREANN STRECK, LINDSAY WITT, JONATHAN ALEGRIA; SUPERINTENDENT DAN GRABOWSKA, ELEMENTARY PRINCIPAL STACI TRUSCOTT, DISTRICT CLERK LISA REYNOLDS. STAFF MEMBERS: SHELLY MENDENHALL GUESTS: JEANNA FRY, CORBIN SCHAFFER, RENEE NELSON, SHANE LELAND STUDENTS: NONE

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

KEVIN HOFFMAN WELCOMED ALL IN ATTENDANCE.

III. PUBLIC COMMENT: NONE

IV. ACTION/DISCUSSION ITEMS

- a. **HIRING OF CLASSIFIED STAFF FOR 2022-2023-ACTION-MR.** GRABOWSKA RECOMMENDED TO REHIRE THE FOLLOWING STAFF: CHANTILE DOBITZ, PATRICK BELLESS, ANITA WORDEN, DEBORAH EDELER, ERIKA KELLY, TARA FRANK, BLAKE GAUER, DICK TEBAY, WYETTA HOGEMARK, SHEENA SHREVE, HEATHER BOOTH, SHEILA PEDERSON, BRENDA HATTEN, STEPHANIE EZELL, LISA REYNOLDS, MIKE BAKER. AMBER TILZEY MOVED TO ACCEPT THE HIRING OF CLASSIFIED STAFF FOR 2022-2023. BREANN STRECK SECONDED. MOTION PASSES 5-0.
- b. **SALARY ADJUSTMENT FOR 2022-2023-ACTION-BREANN STRECK** MOVED TO APPROVE TO INCREASE THE BASE WAGE TO \$12 AND INCREASE THE CURRENT EMPLOYEES UP TO BE OVER THAT AMOUNT. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

- c. **HIRING COACHING AND ADVISORY-ACTION-** AMBER TILZEY MOVED TO HIRE THE FOLLOWING COACHES-MARK RATHBUN-HEAD FOOTBALL, TY BAUMEISTER-ASSISTANT FOOTBALL, ROBERT RUSSELL-HIGH SCHOOL XCOUNTRY AND JH X COUNTRY, KATRINA OSTERMILLER-JH HEAD VOLLEYBALL, BAILEY SCHRIVER-ASSISTANT JH VOLLEYBALL, ZOE HOLSCHER-JH GIRLS BASKETBALL, SCOTT FERGUSON-HEAD BOYS BASKETBALL AND JH HEAD BOYS BASKETBALL, ROBERT RUSSELL-HEAD TRACK COACH, KATRINA OSTERMILLER-ASSISTANT TRACK COACH, BREANNA SHERMER-ASSISTANT TRACK COACH, BAILEY SCHRIVER-ASSISTANT JH TRACK COACH, MARK RATHBUN-HEAD GOLF, CHEERLEADING-TARA FRANK. BREANN STRECK SECONDED. COACHING IS A TEACHING RETENTION TOOL. MR. GRABOWSKA WILL OPEN OTHER POSITIONS UP. IN HOUSE FIRST AND THEN OPEN TO OUTSIDE. TRYING TO TIE IT ALL TOGETHER. WILL OPEN TO ALL. WILL NEED TO DO A LETTER OF INTEREST. FURTHER DISCUSSION ON CONFLICTS. DISCUSSION, DISCUSSION, DISCUSSION, ALL IN FAVOR? MOTION PASSES 5-0.
- d. **RENEWAL OF FOLLOWING MEMBERSHIPS-ACTION-**MQEC (MONTANA QUALITY EDUCATION COALITION), STILLWATER/SWEET GRASS CO-OP, ACE (CURRICULM CONSORTIUM), SOUTHWEST MONTANA SCHOOL SERVICES, MREA (MONTANA RURAL ED ASSOCIATION), MONTANA COOPERATIVE SERVICES. MR. GRABOWSKA DISCUSSED THE DIFFERENT MEMBERSHIPS. DISCUSSED TEACHER LICENSING, ETC. BREANN STRECK MOVED TO RENEW THE MEMBERSHIPS JON ALEGRIA SECONDED. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION, ALL IN FAVOR? MOTION PASSES 5-0.
- e. **WATER UPDATE-INFORMATION-** MR. GRABOWSKA TESTIFIED AT THE DNRC. AARPA FUNDING WAS APPROVED. SHOULD COVER THE VAST MAJORITY OF THE PROJECT. HAD TO PRE-PAY A BIT OF ENGINEERING. WELL GUY IS OUT OF JOLIET. WAITING FOR THE GOVERNOR TO SIGN OFF. LOOKING AT THE MIDDLE OF JUNE. APPROVED 95 PROJECTS-WE ARE AT #15. AS SOON AS THE MONEY COMES IN IT WILL START HOPING TO BE DONE BY OCTOBER. FURTHER DISCUSSION OF PROCESS.
- a. **POLICY REVIEW-ACTION-** MAKE CHANGES TO THE POLICIES LISTED BELOW TO MATCH WITH MTSBA GUIDELINES. MR. GRABOWSKA READ COMPLETE POLICIES LISTED BELOW: AMBER TILZEY MOVED TO ACCEPT THE 2ND READING OF THE POLICIES. BREANN STRECK 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.
- INCREASE THIRD GRADE TEST SCORES AND HELP OUT SPECIAL ED BY DOING THE EARLY ED KINDERGARTEN. IT WILL HELP TO IDENTIFY STUDENTS THAT NEED EXTRA HELP. EARLY ED KINDERGARTEN WILL BE 3 DAYS A WEEK-TUESDAY, WEDNESDAY, THURSDAY IN THE MORNINGS. DOING ENROLLMENT (ROUNDUP) ON MAY 17TH FROM 3:30-4:30PM. DISCUSSION, DISCUSSION, DISCUSSION, ALL IN FAVOR? MOTION PASSES 5-0.
- f. **2020-2021 AUDIT REPORT-ACTION-**DISCUSSED AUDIT FINDINGS. DOWN FINDINGS FROM SIX TO FOUR. SOME ITEMS WILL HOPEFULLY MOVE OFF COMPLETELY THIS YEAR. BREANN STRECK MOVED

LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION, ALL IN FAVOR? MOTION PASSES 5-0.

- g. **FACILITIES COMMITTEE REPORT-INFORMATION**-MAY 18TH 6PM WILL BE THE NEXT MEETING. NOT MUCH DISCUSSION. WILL LOOK AT ADJUSTING, ETC. WHAT ARE THE NEXT STEPS. REALLY NOTHING WE CAN CHANGE. IT IS ALL NEEDED.

CONSENT AGENDA: LINDSAY WITT MOVED TO ACCEPT THE CONSENT AGENDA; JON ALEGRIA SECONDED. RESIGNATIONS-MADISON FLODING-GUIDANCE COUNSELOR. HIRE THE FOLLOWING PERSONAL: MIKAELA MARSH FOR SECOND GRADE, BAILEY SCHRIVER FOR FOURTH GRADE, JAKE GAUTHIER FOR SUMMER GROUNDS, HEATHER BOOTH FOR ELEMENTARY PARA/AIDE, HEIDI MINOR FOR SUMMER SCHOOL TEACHER, ROBERT RUSSELL FOR SUMMER SCHOOL TEACHER. NEXT REGULAR MEETING JUNE 13TH, 2022 AT 7PM. KIDS GETTING REFERRED FOR SUMMER SCHOOL AT THIS TIME. LETTERS WILL BE GOING OUT. FURTHER DISCUSSION. FURTHER DISCUSSION ON THE BUDGET NUMBERS ETC.. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? BREANN STRECK ABSTAINED. MOTION PASSES 4-0.

VI.REPORTS: BOARD CHAIR –RESULTS OF THE BOND ELECTION. COMMUNICATION WITH THE COMMUNITY. REASSURE THEM. SOME CONCERNS THAT NEED TO BE DONE. PARK CITY VALUES. MONTANA VALUES, ETC. STATEWIDE WAS NOT GOOD OVERALL. MOST CONCERNING IS THE PEOPLE THAT ARE NOT IN FAVOR ARE NOT VISIBLE, ETC. WHAT ARE YOU GOING TO DO NOW? THE PROBLEM IS STILL THERE. HOW DO WE REACH THE NO VOTES. 600 PEOPLE THAT DID NOT VOTE. WE NEED TO GET TO THOSE VOTERS AND FIGURE OUT WHY. KEEP SHOWING THEM THAT WE HAVE NOT CHANGED. THE PEOPLE THAT BUILT THE SCHOOL ARE GONE. RENTING GYMS AND TRANSPORT FOR HOME GAMES. \$1000-\$1200 A DAY. DID WE THROW OUT TOO MUCH AT ONCE? BICKERING BACK AND FORTH ON SOCIAL MEDIA. NEED TO SEEK THAT INFORMATION. IT WAS A TON OF WORK-THE NEED IS THERE. WE ARE LIVING OFF PAST GENERATIONS-WE NEED TO STEP UP.

PTA REPORT: NONE

STUDENT BODY REPORT– NONE.

ELEMENTARY PRINCIPAL REPORT- VERY BUSY END OF THE YEAR. EARLY ENTRY KINDER MAY 17TH AFTER SCHOOL. SUMMER SCHOOL WILL BE ENROLLING TUESDAY AFTER MEMORIAL DAY. 8TH GRADE PROMOTION IS MAY 24TH. CODING CLUB IS FINISHING UP. SBAC IS FINISHING UP. NEXT YEARS SCHEDULE IS BEING WORKED ON. MS. REYNOLDS IS SUPERVISING 7TH AND 8TH GRADE OUTSIDE TIME AFTER LUNCH (WEATHER PERMITTING). 3 DAYS A WEEK FOR EARLY ED KINDERGARTEN. 8-11AM. BUS IN THE MORNING. TUESDAY, WED, THURSDAY ARE THE DAYS.

HIGH SCHOOL PRINCIPAL AND SUPERINTENDENT REPORT- WEIMER FROM ROBERTS AREAS WHO WE ARE TALKING TOO IN REGARDS TO MINE FUNDING. DIFFERENT TRIGGERS TO REOPEN THE IMPACT AID POSSIBILITY OF FUNDING. ALL HIGH SCHOOL TESTING IS DONE. SENIORS TO CHICO TOMORROW FOR CLASS TRIP. DISTRICT TRACK LAUREL FRIDAY. YBGR KIDS (YELOWSTONE ACADEMY). UTILIZING THAT MONEY TO HIRE A SPED TEACHER HERE AND THEN WE WOULD NOT HAVE TO TRANSPORT, ETC. LOOKING AT EXPLORING. ADD IN OTHER SPORTS. HAVING THE SPECIALIST WILL HELP. CONCERNS WITH THE EXTRA HELP, ETC. CONTINUE SUMMER PROGRAM. ADVERTISE FOR THE POSITION. PRE-ACT'S SHOULD BE BACK SOON. ACTS ALSO. LETTERS GOING OUT TO A FEW KIDS. SOME JUNIOR HIGH ALSO. SURVEY WILL BE PRESENTED AT JUNE MEETING. NHS ON THURSDAY AT 6:30PM. DISCUSSED TEST SCORE DATA. IT WILL BE DISCUSSED AT JUNE MEETING. ALSO DISCUSSED SCHOOL LUNCH PROGRAM. ALL POSITIONS FILLED EXCEPT GUIDANCE

COUNSELOR AND A COUPLE OF PARA POSITIONS. OPEN HOUSE FOR ELEMENATARY AND HIGH SCHOOL DISCUSSED. ALSO DISCUSSED DOING AN OPEN HOUSE FOR ATHLETICS. APP INFORMATION. VERY USER FRIENDLY. POSTERS, ETC. LET THE PTA KNOW.

BOARD CHAIR KEVIN HOFFMAN CALLED MEETING ADJOURNED 8:42PM.



APPROVED



DATE



DISTRICT CLERK

**PARK CITY SCHOOL BOARD GUEST SIGN IN SHEET
FOR THE MAY 10, 2022 REGULAR BOARD MEETING**

NAME (PLEASE PRINT)

NAME (PLEASE PRINT)

Renee Nelson

Jocanna Fry

Shelly Mandenhall

Spencer Husfelt

Shane Leung