

PARK CITY SCHOOL DISTRICT/#5
10 2ND AVE SW, PARK CITY, MT 59063
REGULAR BOARD MEETING
June 13, 2022

I. BOARD VICE-CHAIR AMBER TILZEY CALLED BOARD OF TRUSTEE MEETING TO ORDER AT 6:01PM IN THE MULTI PURPOSE ROOM. TRUSTEES PRESENT: BREANN STRECK, LINDSAY WITT, JONATHAN ALEGRIA-ABSENT KEVIN HOFFMAN; SUPERINTENDENT DAN GRABOWSKA, ELEMENTARY PRINCIPAL STACI TRUSCOTT, DISTRICT CLERK LISA REYNOLDS. STAFF MEMBERS: NONE GUESTS: BRIAN JOHNSON, NICK PANCHEAU, MARK QUALMAN, RENEE NELSON STUDENTS: NONE

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

AMBER TILZEY WELCOMED ALL IN ATTENDANCE.

III. PUBLIC COMMENT: NONE

IV. **WORK SESSION: BOARD TRAINING**-POSTPONED UNTIL AUGUST MEETING DUE TO TRAINER NOT BEING ABLE TO ATTEND.

V: 10 MINUTE RECESS-NOT NEEDED

VI. ACTION/DISCUSSION ITEMS

- i. **STUDENT ATTENDANCE AGREEMENTS-ACTION**-LINDSAY WITT MOVED TO DISCUSS OOD STUDENT APPLICATIONS PC-23-01 TO PC-23-27. BREANN STRECK SECONDED. FURTHER DISCUSSION ON OVERCROWDING POSSIBILITY. SPLIT CLASSROOMS FOR ALL CLASSES BUT 5TH AT 6TH AT THIS TIME. DISCUSSED FUNDING THAT COMES WITH ALLOWING THE STUDENTS TO COME IN. FURTHER DISCUSSION ON SPECIAL EXEMPTIONS. FURTHER DISCUSSION. DISCUSSION ON PERCENTAGE AROUND THE STATE. FURTHER DISCUSSION ON QUALIFICATIONS. BREANN STRECK AMENDED THE MOTION TO APPROVE PC-23-01 TO PC-23-14 AND PC-23-16 TO PC-23-27. WE ARE DELAYING APPROVING PC-23-15 AT THIS TIME. WE WILL LOOK AT THIS AGAIN IN AUGUST. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.
- ii. **INDIVIDUAL TRANSPORTATION CONTRACTS-ACTION**-BREANN STRECK MOVED TO APPROVE THE INDIVIDUAL TRANSPORTATION CONTRACTS FOR THE 2022-2023 SCHOOL YEAR AND THE SUMMER SCHOOL OPTION FOR THIS SUMMER. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.
- iii. **APPROVE STUDENT AND COACH HANDBOOKS-ACTION**-7-12 HANDBOOK-MAKE CHANGES TO STUDENT HANDBOOK FOR HIGH SCHOOL. MAKE CHANGES TO ATHLETIC HANDBOOK. FAIR PLAYING TIME, VS EQUAL. STUDENT AND PAGE 7 ON COACHING PAGE 3 ON STUDENT ACTIVITY DO NOT MATCH. FURTHER DISCUSSION ON DRUG TESTING POLICY. DISCUSSION ON PAGE 3 OF STUDENT HANDBOOK. CHECK ON FEES. LINDSAY WITT MOVED WITH CHANGES NOTED ABOVE. JON ALEGRIA SECONDED. DISCUSSION, DISCUSSION, DISCUSSION, ALL IN FAVOR? MOTION PASSES 4-0.

- iv. **APPROVE BUS ROUTES FOR 2022-23-ACTION-** BREANN STRECK MOVED TO APPROVE THE BUS ROUTES FOR 2022-23 SCHOOL YEAR. LINDSAY WITT SECONDED. NO FRIDAY BUSES AND LATER IN THE DAY DUE TO LONGER DAYS M-TH. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION, ALL IN FAVOR? MOTION PASSES 4-0.
- v. **2022-23 SAFE RETURN TO SCHOOL AND CONTINUITY OF SERVICES PLAN-ACTION-** CHANGES ARE MADE TO MEET CDC GUIDELINES. MASKS OPTIONAL, NO TEMPS AND SEND HOME WHEN SICK. NO MASKS FOR TRANSPORTATION. FEDERALLY REQUIRED. LINDSAY WITT MOVED TO APPROVE THE 2022-23 SAFE RETURN TO SCHOOL AND CONTINUITY OF SERVICES PLAN. JON ALEGRIA SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.
- vi. **SET SPECIAL MEETING DATE FOR BOND REQUEST-ACTION-**FACILITIES COMMITTEE MEETING LAST MONTH. DISCUSSION ON FAILURE OF BONDS BY 100 VOTES ON EACH BOND. CHANGES IN EMPHASIS. WHAT CAN WE DO TO GET THE INFORMATION OUT? LOOKING AT 30 YEAR INSTEAD OF 25. BRIAN, MARK AND NICK DISCUSSED WHAT OUR NEXT STEPS WOULD BE. WHAT KIND OF FEEDBACK DO WE NEED TO LOOK AT.? MOST LIKELY THE LARGER TAXES IS THE MAIN ISSUE. NEEDS HAVE NOT CHANGED. RUN THE SAME BOND. HAVING A STAFF MEMBER OR ADMIN, BOARD MEMBER TALK INSTEAD OF ARCHITECTS? ADD A WALKING TRACK, ETC? SCHOOL SECURITY IS A GREAT AREA TO FOCUS ALONG WITH THE LIBRARY. FURTHER DISCUSSION ON THE COST ETC. FURTHER DISCUSSION ON AG BUILDING. CUT THE BUDGET BY 20% AND BRING IT DOWN TO 13-14 MILLION, ETC. FURTHER DISCUSSION ON WHAT WE CAN DO. MAYBE MOVING DOWN TO SMALLER OPTION MIGHT BE AN OPTION TO GET THE BOND DOWN. IT IS UP TO YOU PER BRIAN JOHNSON. FURTHER DISCUSSION ON FACILITIES COMMITTEE AND HOW THEY CAME UP WITH WHAT IS NEEDED. WILL WAIT TO SET MEETING. A VIDEO IS BEING DONE TO SHOW THE NEED FOR A SCHOOL. THE BOARD NEEDS TO BE A UNIFIED FRONT TO BE ABLE TO GET THIS PASSED. LINDSAY WITT MOVED TO APPROVE JULY 12, 2022 AT 7PM FOR THE SPECIAL MEETING DATE. JON ALEGRIA SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.
- vii. **BUDGET-INFORMATION**
1. 2021-2022 END OF YEAR BUDGET REVIEW-INFORMATION-BUDGET IS IN REALLY GOOD SHAPE. WILL BE ABLE TO DO SOME END OF YEAR PROJECTS, AC UNITS, CARPETING IN ELEMENTARY AND LED LIGHTING. REDO THE CEILING TILES. BREAKING DOWN WALLS TO MAKE A CLASSROOM. WILL TAKE UP TO 10% INTO INTERLOCAL FUND FOLLOWING. WILL BE DOING A FARM IN TRADE. DOING THE PRACTICE FIELD OVER AT THE PROPERTY.
 2. 2022-2023 BUDGET REVIEW-INFORMATION-SUPER TIGHT FOR NEXT YEAR. MODULAR RENT, SCHOOL INSURANCE INCREASED \$10,000. ADDING IN THE DEAN OF STUDENTS. DISCUSSED UPCOMING CHANGES. HIGH SCHOOL IS 86% OF MAX. COULD POSSIBLY NEED A MILL LEVY FOR 23-24 SCHOOL YEAR.
- viii. **DISTRICT TESTING REVIEW-INFORMATION-**MRS. TRUSCOTT PRESENTED THE MAPS TESTING ANALYSIS SPREADSHEET. WILL HAVE RETURNING TEACHERS ALONG WITH A CONSISTANT USE OF THE SAME CURRICULUM THROUGHOUT THE GRADES. ALSO REVIEWED THE SBAC TESTING SCORES. COULD BE SOME TESTING BURN OUT. LOOKING AT BLOCK TESTING SCHEDULES TO HELP TO AVOID IT. WILL EVALUATE AFTER FALL AND WINTER MAPS TESTING TO SEE IF THAT WORKED BETTER. FURTHER DISCUSSION ON INCENTIVE PROGRAMS. COVID HAD A LOT TO DO WITH TESTING SCORES ALSO. FURTHER DISCUSSION ON TEST EXHAUSTION.

- ix. **APPROVE PURCHASE OF WORK TRUCK THROUGH INTERCAP LOAN-ACTION**-BREANN MOVED TO PURCHASE OF WORK TRUCK TO REPLACE THE CURRENT SMALL MAINTENANCE TRUCK. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.
- x. **WATER UPDATE-INFORMATION**-WE ARE GETTING CLOSER TO BE ABLE TO START. WAITING ON THE GOVERNOR TO DO FINAL APPROVAL. CANNOT DO JOLIET DRILLER. WILL NEED TO USE A BILLINGS FIRM. DRILL SITE APPROVAL HAS TAKEN QUITE A BIT LONGER WITH THE RED TAPE. DRILL INTO OUR IRRIGATION WELL FOR TESTING. MOST LIKELY LATE OCTOBER. WILL SWITCH OVER TO YELLOWSTONE ICE & WATER.
- xi. **SUPERINTENDENT CONTRACT-ACTION**-THREE YEAR CONTRACT-THROUGH 2025 SCHOOL YEAR. BREANN MOVED TO PROVIDED 3% EACH YEAR ON THE CONTRACT PERIOD. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? 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-CLOSING OUT END OF YEAR. PD IS GOING WELL.

HIGH SCHOOL PRINCIPAL AND SUPERINTENDENT REPORT- 91 %, 94% 93%. ATTENDANCE RATES. 4 DAY WEEK STILL WORKING ON FRIDAY STUFF. FOCUS ON SECOND STEP TRAINING AND STANDARDS BASED ASSESSMENTS. STILL LOOKING FOR A BUS DRIVER, SECONDARY CLASSROOM AIDE, ONE AND ONE-HALF CUSTODIANS AND DISHWASHER.

CONSENT AGENDA: BREANN MOVED TO ACCEPT THE CONSENT AGENDA; LINDSAY WITT SECONDED. APPROVE MEETING MINUTES FROM MAY 10, 2022 MEETING. APPROVE WARRANTS. HIRE THE FOLLOWING PERSONNEL: REBEKAH REGER MIDDLE SCHOOL MATH, TRANSFER TY BAUMEISTER TO COUNSELOR, JESSICA RALEY FOR PE/HEALTH, ERIKA KELLY FOR EARLY ENTRY KINDERGARTEN. HIRE SARAH BOLIN FOR VARSITY HEAD VOLLEBALL COACH AND ZOE HOLSCHER FOR VARSITY HEAD GIRLS BASKETBALL. TRANSFER YEAR END MONIES TO ELEMENTARY AND HIGH SCHOOL TO OUR INTERLOCAL FUND. CANCEL CHECKS PRESENTED IN PACKET FOR ACTIVITY ACCOUNT. NEXT REGULAR MEETING AUGUST 9TH, 2022 AT 7PM. BOARD TRAINING WILL TAKE PLACE THAT DAY AT 6PM. FURTHER DISCUSSION. FURTHER DISCUSSION ON THE BUDGET NUMBERS ETC. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.

BOARD VICE-CHAIR AMBER TILZEY CALLED MEETING ADJOURNED 9:09PM.

APPROVED

DISTRICT CLERK

DATE

DRAFT