

PARK CITY SCHOOL DISTRICT #5
10 2ND AVE SW, PARK CITY, MT 59063
SPECIAL BOARD MEETING
JULY 19, 2022

I. BOARD CHAIR KEVIN HOFFMAN CALLED SPECIAL BOARD OF TRUSTEE MEETING TO ORDER AT 7:00PM IN THE SCHOOL LIBRARY. TRUSTEES PRESENT: AMBER TILZEY, KEVIN HOFFMAN, LINDSAY WITT, ABSENT-BREANN STRECK; SUPERINTENDENT DAN GRABOWSKA, DISTRICT CLERK LISA REYNOLDS. STAFF MEMBERS: SHELLY MENDENHALL GUESTS: NICK PANCHEAU, BRIAN JOHNSON, RENEE NELSON, BECKY MEIDINGER, JANET SOUTHWORTH, BRANDON IHDE STUDENTS: NONE

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

KEVIN HOFFMAN WELCOMED ALL IN ATTENDANCE.

III. PUBLIC COMMENT-RETIRED OFFICER BRANDON IHDE PRESENTED HIS NEW BUSINESS CALLED K316 DETECTION. HE DISCUSSED USING K-9 SERVICES NOW THAT MARIJUANA HAS BEEN LEGALIZED. THIS IS A NEW BUSINESS SET UP FOLLOWING THE REDUCTION OF FORCE AT THE BILLINGS POLICE DEPARTMENT WHEN MARIJUANA BECAME LEGAL. HE LEFT A BROCHURE AND BUSINESS CARD.

IV. BUSINESS

a. ACTION/DISCUSSION ITEMS

- i. **DISCUSSION REGARDING SCHOOL BUILDING PROJECTS AND CONSIDERATION OF A RESOLUTION CALLING FOR A BOND ELECTION ON GENERAL OBLIGATION SCHOOL BUILDING BONDS OF THE PARK CITY ELEMENTARY SCHOOL DISTRICT IN THE PRINCIPAL AMOUNT OF UP TO \$5,075,000 AND OF A RESOLUTION CALLING FOR A BOND ELECTION ON GENERAL OBLIGATION SCHOOL BUILDING BONDS OF THE PARK CITY HIGH SCHOOL DISTRICT IN THE PRINCIPAL AMOUNT OF UP TO \$9,425,000.** COMPROMISED BUILDING PLAN. BRIAN JOHNSON PRESENTED THE COMPROMISES TO THE REDUCED THE COST OF THE BUILD AND REMODEL OF EXISTING BUILDING. 39965 SQUARE FEET. THE COMPROMISE FOCUSED ON CUTS ON GYM AND LOCKER ROOMS. COMMONS AREA REDUCED. MUSIC ROOM MOVED CLOSER TO AG BUILDING. 6500 SQUARE FEET REDUCTION FOR THE PROJECT. WARMING KITCHEN VS. FULL KITCHEN AT NEW BUILDING. KEY THING WAS TO MAKE IT ENOUGH OF A CUT AS POSSIBLE TO BE ABLE TO MAINTAIN THE 7-12 IN THE NEW BUILDING. UPDATING EXISTING BUILDING-NEW ENTRANCE AT THE MAIN ENTRANCE BUT THERE WILL BE NO KITCHEN UPDATES, NO CAFETERIA UPDATE, NO LIBRARY UPDATE, FRESHEN UP CLASSROOMS. 30 YEAR BOND OBLIGATION WOULD BE AROUND \$236.52 PER 100,000 FOR A TOTAL OF \$14.5 MILLION. 25 YEAR BOND OBLIGATION WOULD BE AROUND \$255.50 PER 100,000 FOR THE TOTAL AMOUNT OF \$14.5 MILLION. INTEREST RATES HAVE BEEN INCREASED. THIS EFFECTS IT EACH TIME. AMBER TILZEY MOVED TO PROCEED WITH THE READING OF THE 30 YEAR RESOLUTION FOR BOTH ELEMENTARY AND HIGH SCHOOL. LINDSAY WITT SECONDED. FURTHER DISCUSSION ON 30 VS. 25. A LARGER POPULATION WOULD HELP OVERALL WITH THE 30 YEAR. NEED TO SHOW THAT THE SCHOOL IS THE HEART OF THE COMMUNITY. NEED TO SHIFT THE MINDSET. FURTHER DISCUSSION. MR. GRABOWSKA READ THE ELEMENTARY BOND RESOLUTION IN ITS ENTIRETY. MR.

GRABOWSKA READ THE HIGH SCHOOL BOND RESOLUTION IN ITS ENTIRETY. FURTHER DISCUSSION ON THE DATES. FURTHER DISCUSSION ON CHANGES MADE TO BOND AMOUNTS TO REDUCE COST. FURTHER DISCUSSION ON RISING INTEREST RATES. USE MORE TV AND NEWSPAPER THIS ROUND. SCHEDULE TIMES WITH NEWS. FURTHER DISCUSSION ON HOW TO GET THE WORD OUT. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.

BOARD CHAIR KEVIN HOFFMAN CALLED SPECIAL MEETING ADJOURNED 8:05PM.

APPROVED

DISTRICT CLERK

DATE

DRAFT