

**PARK CITY SCHOOL DISTRICT/#5**  
**10 2<sup>ND</sup> AVE SW, PARK CITY, MT 59063**  
**REGULAR BOARD MEETING**  
**September 13, 2022**

I. BOARD CHAIR KEVIN HOFFMAN CALLED BOARD OF TRUSTEE MEETING TO ORDER AT 7:00PM IN THE MULTI PURPOSE ROOM. TRUSTEES PRESENT: AMBER TILZEY, BREANN STRECK, LINDSAY WITT, JONATHAN ALEGRIA; SUPERINTENDENT DAN GRABOWSKA, K-8 PRINCIPAL STACI TRUSCOTT DISTRICT CLERK LISA REYNOLDS. STAFF MEMBERS: COLE CAVAN, SHELLY MENDENHALL GUESTS: JEANNA FRY, TY HEPPNER, TOMMY FLANAGAN STUDENTS: NONE

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

KEVIN HOFFMAN WELCOMED ALL IN ATTENDANCE.

III. PUBLIC COMMENT: NONE

IV. BUSINESS

a. ACTION/DISCUSSION ITEMS

- i. **FACILITY UPDATE-INFORMATION ONLY**-BALLOTS WENT OUT ON SEPTEMBER 7<sup>TH</sup>. VIDEO HAS BEEN COMPLETED AND IS RUNNING ON WEBSITE. NEWS STATIONS AND NEWSPAPERS ARE RUNNING RIGHT NOW WITH SOME POSITIVE NOTES.
- ii. **WATER UPDATE-INFORMATION/ACTION**-BIDS HAVE COME IN FOR WATER PROJECT. ASKIN CONSTRUCTION CAME IN WITH THE LOWEST BID AND CAN START IN OCTOBER. LOOKING AT NEGOTIATING SOME ITEMS TO BRING THE COST DOWN. MOVE CLORINE PUMP TO SCHOOL. LOOKING AT DOING A DIFFERENT RUN OF THE PIPE THROUGH THE MIDDLE OF THE ROAD INSTEAD OF ON THE SIDE TO DO LESS ASPHALT IN THE END. FURTHER DISCUSSION ON COSTS. NEED TO MAKE SURE THERE IS DRINKING WATER FOR THE FOOTBALL TEAM. FURTHER DISCUSSION ON THE DIRECTION OF WHERE THE PIPE WOULD GO. LENGTH DEPENDS OF THE WEATHER. HOPING TO BE DONE BEFORE THE HOLIDAYS BUT IT IS NOT DEFINITE. BREANN STRECK MOVED TO ACCEPT THE BID FROM ASKINS WITH THE CHANGES TO BRING THE PRICE DOWN. AMBER TILZEY SECONDED. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.
- iii. **BOARD GOALS REVIEW**-LINDSAY WITT MOVED TO TABLE TO OUR OCTOBER MEETING. AMBER TILZEY SECONDED. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.
- iv. **TRUSTEE FINANCIAL SUMMARY-REVIEW ONLY**-LISA REYNOLDS DISCUSSED THE TFS AND DAN GRABOWSKA FURTHER DISCUSSED THE PROCESS BEHIND IT. FURTHER DISCUSSION ON A SPREADSHEET THAT BREAKS IT DOWN. 89-91% ON SALARIES, ETC. FURTHER DISCUSSION ON WHERE LEFT OVER FUNDS GO. MR. GRABOWSKA DID A FURTHER EXPLANATION ON THAT.

**VII. CONSENT AGENDA:** LINDSAY WITT MOVED TO ACCEPT THE CONSENT AGENDA WITHOUT JUSTIN STRECK; AMBER TILZEY SECONDED. APPROVE MEETING MINUTES FROM AUGUST 9, 2022 REGULAR MEETING. APPROVE WARRANTS. DISCUSSED ADDITIONAL SUB CHANGES. NEXT REGULAR MEETING WILL BE OCTOBER 11, 2022. WE NEED TO SEPARATE THIS FROM THE OTHER COACHING POSITION MENTIONED DUE TO A CONFLICT OF INTEREST. THAT ONE WILL BE LISTED BELOW. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

WILL POST THE JH ASSISTANT FOOTBALL COACH FOR 15 DAYS IN THE DISTRICT OFFICE WINDOW PER LAW. AMBER TILZEY MOVED TO APPROVE TO TABLE THIS VOTE FOR AT LEAST 15 DAYS. LINDSAY WITT SECONDED. WILL DO A SPECIAL MEETING TO DISCUSS AFTER THE 15 DAY REQUIREMENT. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0. BREANN STRECK ABSTAINED DUE TO CONFLICT OF INTEREST.

**REPORTS: BOARD CHAIR** –PUT TOGETHER RESPONSE FOR LETTER THAT WAS SENT OUT BY SENATOR HOWARD. NEED TO GET INFO OUT WITHOUT FANNING FLAMES. LETTERS TO THE EDITOR WERE SENT TO PAPERS BY BOARD MEMBERS. RECEIVED A LETTER FROM A READER OF THE LETTERS TO THE EDITOR. IT WAS GREAT THAT THE SCHOOL ENDED UP WITH INDOOR PLUMBING AT THAT TIME IN 1950. PRIOR TO THAT THEY HAD A COMMON outhouse. TIMES HAVE CHANGED. FURTHER DISCUSSION ON LETTER INFORMATION. WHAT IS THE SOLUTION? WE ARE HERE TO PROTECT OUR CHILDREN AND THEIR INTERESTS. FURTHER DISCUSSION ON THE RESPONSE TO THE LETTER. HOW DO WE SEND IT OUT? POST ON WEBSITE. NO MAILERS TO ALL COMMITTEE. FURTHER DISCUSSION ON WHETHER OR NOT TO SEND THE LETTER. FURTHER DISCUSSION ON THE REASON BEHIND THE LETTER. FURTHER DISCUSSION ON WHO CAN PUT TOGETHER A BILL, ETC. FURTHER DISCUSSION ON THE ONLY WAY THE SCHOOL GETS A BOND IS BY USING THE TAXPAYERS MONEY. SOME CONCERNS ON THE EMPHASIS OF THE RESPONSE LETTER.

**PTA REPORT:** NONE

**STUDENT BODY REPORT**– NONE.

**ELEMENTARY PRINCIPAL REPORT**-MIDTERMS ARE NEXT WEEK. DOING MAPS ASSESSMENTS RIGHT NOW. TRYING TO FINISH BY THE END OF THIS WEEK. MTSS GRANT IS GOING WELL. THIS WILL HELP TO LOOK AT DATA. 4 DAY WEEK SO FAR IS GOING WELL. LAST WEEK WAS THE FIRST FRIDAY THAT TEACHERS WERE COMPLETELY OFF. FURTHER DISCUSSION ON TEACHER RETENTION AND TEACHER TRAINING.

**HIGH SCHOOL PRINCIPAL AND SUPERINTENDENT REPORT**- FCCLA WILL BE FEEDING BREAKFAST. TRAINING ON WEB PAGES. EPI PEN AND AED TRAINING FOR ALL STAFF. IT IS WISELY USED TIME. LOTS OF POSITIVES FROM THE COMMUNITY SO FAR. SEPTEMBER 27<sup>TH</sup> IS ANOTHER PIR DAY WITH ACE CONSORTIUM IN LOCKWOOD. FURTHER DISCUSSION ON MAPS TESTING FINALIZATION. HOMECOMING WENT WELL. SENIOR PICS ARE UP IN THE CAFETERIA.

BOARD CHAIR KEVIN HOFFMAN CALLED MEETING ADJOURNED 8:28PM.

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APPROVED

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DISTRICT CLERK

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DATE