

PARK CITY SCHOOL DISTRICT/#5
10 2ND AVE SW, PARK CITY, MT 59063
REGULAR BOARD MEETING
October 11, 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, AMANDA ZAJANC, JESSICA JANICEK GUESTS: JEANNA FRY, JANET SOUTHWORTH, SHANE LELAND, RENEE NELSON, KELSI INDRELAND 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. **CANVASS ELECTION RESULTS-ACTION**-LISA REYNOLDS READ THE TALLY SHEETS TO THE BOARD AND PUBLIC AS FOLLOWS-ELEMENTARY BOND VOTES FOR 335, AGAINST 622, REJECTED 11-SIGNATURE ISSUES FOR A TOTAL OF 968. HIGH SCHOOL BOND VOTES FOR 334, AGAINST 625, REJECTED 11-SIGNATURE ISSUES FOR A TOTAL OF 970. LINDSAY WITT MOVED TO ACCEPT THE ELECTION RESULTS. BREANN STRECK SECONDED. DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.
- ii. **FACILITIES UPDATE-INFORMATIONAL**-AFTER SPEAKING WITH ARCHITECT AND MARK QUALMAN IT WAS DECIDED TO TAKE A BREAK AND RECONVENE IN JANUARY WITH THE FACILITY COMMITTEE. WE STILL HAVE A CRITAL NEED OF SPACE. SAFETY OF VO AG BUILDING. MCKINSTRY INDUSTRIES WAS USED TO SURVEY THE BUILDING. LOOKING AT STRUCTIONAL ENGINEER TO FURTHER EXAMINE. COULD BUILDING BE DEEMED UNSAFE FOR PUBLIC USE. WOULD BE A MAJOR ISSUE IF THAT HAPPENED. NO SPACE AND NO FACILITIES. MAY NEED ANOTHER TRAILER. WOULD NEED TO RUN ANOTHER MILL LEVY. CEMENT FOR STAIRS AND SKIRTING IS AN ADDITIONAL COST ON THE CURRENT LEASED MODULAR. STUDENT SAFETY IS A MUST. FURTHER DISCUSSION ON THE FUTURE OF WHAT WE NEED TO LOOK AT AND WHAT WE CAN DO NOW. FURTHER DISCUSSION ON THE ECONOMY, ETC.
- iii. **POLICY REVIEW-ACTION-POLICY 2335-HEALTH ENHANCEMENT-1ST READING**-MR. GRABOWSKA READ THE POLICY IN ITS ENTIRETY. AMBER TILZEY MOVED TO ACCEPT THE POLICY ON 1ST READING. BREANN STRECK SECONDED. DISCUSSION ON GRADES THAT THIS IS BEING OFFERED TO. NORMALLY STARTS AT 4TH GRADE. NURSE, GUIDANCE AND PE TEACHER. STATE STANDARDS ARE USED FOR INFORMATION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.
- iv. **WATER UPDATE-INFORMATION/ACTION**- BIDS ARE OUT FOR THE PUMP HOUSE SO THERE IS NO ACTION TO BE TAKEN. WHEN FOOTBALL IS OVER THEY WILL COME IN AND START THE WORK. STILL

HOPING THAT EVERYTHING IS READY BEFORE THE HEAVY SNOW COMES. WAITING ON COUNTY FOR ADDITIONAL HELP (ROADS, ETC.). WAITING TO FIND OUT IF WE ARE GOING TO DIG IN THE MIDDLE OR THE SIDE OF THE ROAD. FILING A LAWSUIT IS BEING LOOKED AT IN THE FUTURE BUT THE COST IS A MAJOR FACTOR. LAWSUIT DOES NOT EFFECT THE GRANT. FURTHER DISCUSSION ON PROCESSES. FURTHER DISCUSSION ON WHAT THE COSTS OUT OF OUR BUILDING RESERVE COULD BE.

- v. **2023 CONFERENCE CHANGE-INFO**-WITH THE CHANGES OF 5C AND 6C THAT WERE MADE LAST YEAR WE ARE HAVING TO PLAY OUR OPPONENTS TWICE. THIS INCLUDES ABSAROCKE, ROBERTS BRIDGER, FROMBERG AND PLENTY COUPS. DISCUSSED REAPPEALING OF CLASS B-MR. GRABOWSKA HAS SENT INFORMATION IN TO MHSA TO START THE PROCESS. AVERAGE IS AROUND 98 SO WE CAN STAY DOWN. FURTHER DISCUSSION OF NUMBERS. FURTHER DISCUSSION ON DISTRICTS AND DIVISIONALS.
- vi. **EARLY ENTRY KINDERGARTEN ENROLLMENT APPROVAL-ACTION**-MR. GRABOWSKA MENTIONED THAT WE HAVE 8 EEK STUDENTS THAT NEED APPROVAL. BREANN STRECK MOVED TO ACCEPT THE EEK STUDENTS AND AMBER TILZEY SECONDED. DISCUSSED CURRICULUM BEING USED, ETC. FURTHER DISCUSSION ON FUNDING FOR 5 YEARS. DISCUSSION, DISCUSSION, DISCUSSION, ALL IN FAVOR? MOTION PASSES 5-0.
- vii. **BOARD GOALS REVIEW INFO/ACTION**-REVIEWED THE SURVEYS THAT WERE INCLUDED IN SEPTEMBER BOARD INFORMATION. DISCUSSED HOW TO INCREASE THE PARTICIPATION TO GET A GOAL SETTING REVIEW. FURTHER DISCUSSION OF THE CERTAIN AREAS THAT SEEMED TO EXIST OVERALL. LOOK AT ADJUSTING NUMBERS OF ANSWERS. LOOKING AT QR CODES ALSO. OR EVEN TEXT. FURTHER DISCUSSION ON WHEN THEY ARE BEING SENT OUT AND HOW DO THEY REVIEW THE INFORMATION.

VII. CONSENT AGENDA: AMBER TILZEY MOVED TO ACCEPT THE CONSENT AGENDA ITEM FOR JUSTIN STRECK AS ASSISTANT JH FOOTBALL COACH. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0 BREANN STRECK ABSTAINED.

AMBER TILZEY MOVED TO ACCEPT THE REMAINING PORTION OF THE CONSENT AGENDA. LINDSAY WITT SECONDED. APPROVE MEETING MINUTES FROM SEPTEMBER 12, 2022 REGULAR MEETING. APPROVE WARRANTS. NO SUB CHANGES. NEXT REGULAR MEETING WILL BE NOVEMBER 8, 2022. DAN GRABOWSKA FOR JH ASSISTANT BASKETBALL COACH. ANY CONFLICTS WITH SUPERVISORY DUTIES, ETC. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

REPORTS: BOARD CHAIR –WE HAVE TO DO THE BEST WITH WHAT WE HAVE TO WORK WITH IN THE WAKE OF THE BONDS NOT PASSING. MODULARS ARE NOT THE BEST WAY TO HANDLE IT AND HOPING THAT THIS DOES NOT AFFECT ANY PROGRAMS. DISCUSSION ON THE LOSS OF THE STUDENT AND THE EFFECTS IT HAS HAD ON THE KIDS AND STAFF.


PTA REPORT: NONE

STUDENT BODY REPORT– NONE.

ELEMENTARY PRINCIPAL REPORT-FIRE PREVENTION WEEK. NOVEMBER 7TH AND 8TH ARE PARENT TEACHER CONFERENCES. FRIDAY IS TEACHER DAY IN AM. AED/EPI PEN TRAINING. MTSS COMMITTEE IS MEETING REGULARLY. NEW CURRICULUM IS SLOWLY SHOWING UP. WE HAVE BEEN ABLE TO USE ONLINE INFORMATION SO THAT THE STUDENTS ARE NOT BEHIND.

HIGH SCHOOL PRINCIPAL AND SUPERINTENDENT REPORT- JH GIRLS VOLLEYBALL HAS ENDED. SENIOR NIGHT FOR FOOTBALL IS FRIDAY AND VOLLEYBALL IS SATURDAY. NEXT WEEK WILL BE THE END OF THE REGULAR SEASON. DISCUSSION ON FOOTBALL PLAYOFFS AND VB PLAYOFFS. DISCUSSED FRIDAY SCHOOL. END OF THE QUARTER IS COMING UP. MEA DAYS ARE NEXT WEEK. CPR FIRST AID MIGHT BE A POSSIBILITY. SPEECH DRAMA AND DEBATE. FCCLA WILL BE HIGH SCHOOL ONLY THIS YEAR. ADD JH NEXT YEAR. FURTHER DISCUSSION ON HARDSHIPS OF 4 DAY SCHOOL WEEK. DISCUSSION FROM TEACHERS ABOUT HOW THEY LIKE IT AND HOW THE KIDS ARE DOING. THE TEACHERS INDICATE IT HAS BEEN AN ADJUSTMENT AND THE STUDENTS ARE DOING WELL (EVEN THE LITTLES). DISCUSSING WHAT IS BEING SENT HOME FOR HOMEWORK AFTER HAVING SUCH A LONG DAY. TEACHER TRAINING ON THE CHANGE TO 4 DAY IS MOVING ALONG WELL ALSO.

BOARD CHAIR KEVIN HOFFMAN CALLED MEETING ADJOURNED 8:24PM.



APPROVED

DATE



DISTRICT CLERK

11/8/22

**PARK CITY SCHOOL BOARD GUEST SIGN IN SHEET
FOR THE OCTOBER 11, 2022 REGULAR BOARD MEETING**

NAME (PLEASE PRINT)	NAME (PLEASE PRINT)
Cole Cavan	
Joanna Fry	
Janet Soughworth	
Alme [unclear]	
Pamela Nelson	R
Kelsi Indreland	
Amanda Zajonc	
Jessica Janicok	