

PARK CITY SCHOOL DISTRICT/#5
10 2ND AVE SW, PARK CITY, MT 59063
REGULAR BOARD MEETING
January 10, 2023

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 ABSENT-JONATHAN ALEGRIA; SUPERINTENDENT DAN GRABOWSKA, DISTRICT CLERK LISA REYNOLDS. K-8 PRINCIPAL STACI TRUSCOTT STAFF MEMBERS: ALLIE ANDERSON, BREANNA SHERMER, COLE CAVAN GUESTS: DUSTY WEBER, KELSIE INDRELAND 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. **FACILITY REVIEW-INFORMATION** –NEXT MEETING IS JANUARY 18TH AT 6PM. WE NEED TO FIX THE AG BUILDING OR REPLACE IT. THE SECOND REPORT IS \$1500.00 TO HAVE IT IN WRITING INSTEAD OF A VERBAL DISCUSSION. DISCUSSED WHAT NEEDS TO BE DONE. THE ROOF IS VERY HEAVY AND VERY GOOD BUT IT WEIGHS THE WALLS DOWN TOO HEAVILY. IF THE ENGINEERS DRAW UP SCEMATICS THAT WILL BE COSTLY ALSO. CAN USE FRONT ENTRANCE FOR ENTRY AND RESTROOMS. ALSO IS BEING USED FOR STORAGE. LOOKING AT FIXING OR REBUILDING. COSTS ARE EXTREMELY HIGH RIGHT NOW. NEED TO HAVE SOMETHING DONE WITHIN FIVE YEARS.
- b. **WATER UPDATE-INFORMATION** –PUMP HOUSE IS IN PROGRESS. FLOW METER IS HOLDING US UP RIGHT NOW. WILL NOT BE DELIVERED UNTIL FEBRUARY. WILL TAKE A COUPLE OF DAYS TO FLUSH IT THROUGHT THE SYSTEM AND TURN IT ON. LOOKING AT END OF FEBRUARY OR FIRST OF MARCH TO SWITCH TO THE NEW WELL. DISCUSSED PARENT FLYER AND HOW IT COULD BE SENT OUT TO OTHERS IN THE COMMUNITY ALSO.
- c. **AMENDMENT PETITION FOR NYE HARD ROCK MINING IMPACT PLAN UPDATE-INFORMATION**-DUSTY WEBER DISCUSSED FURTHER UPDATE. WORKING ON UPDATING IMPACT PLAN. WILL NEED TO CONTINUE THE PROCESS EVEN IT DOES NOT GET PUSHED THROUGH. MARCH 2ND WOULD BE THE GOAL TO HAND IT IN TO THE COUNTY COMMISSIONERS TO SUBMIT IT TO THE APPROPRIATE AUTHORITY. WHAT DO THE COMMISSIONERS THINK AND ARE THEY BEHIND US? FURTHER DISCUSSION ON THE IMPACT THAT HAS CHANGED SINCE 1998. MAY BE A SLOW PROCESS. THERE ARE CERTAIN TIMELINES PRIOR TO ANY TYPE OF LITIGATION, IF NEEDED. FURTHER DISCUSSION ON THE ATTORNEY REVIEW OF THE DOCUMENTS. MOVING FORWARD SEEMS TO BE OKAY BUT ASKING FOR PREVIOUS MAY NOT WORK. FURTHER DISCUSSION. STILL WORKING ON THE DOCUMENT. DISCUSSED A SPECIAL MEETING IF NEEDED TO FINALIZE. WILL INCLUDE THE ATTACHMENTS ON FLASH DRIVES AND MAKE SURE TO SEND IT TO THE OTHER SCHOOLS.

FURTHER DISCUSSION ON TAX BASE ON GEMS. FURTHER DISCUSSION ON TAXES. THANK YOU DUSTY WEBER FOR ALL OF YOUR WORK.

V. CONSENT AGENDA: LINDSAY WITT MOVED TO ACCEPT THE CONSENT AGENDA. BREANN STRECK SECONDED. APPROVE MEETING MINUTES FROM DECEMBER 13, 2022 REGULAR MEETING. APPROVE WARRANTS. DISCUSSED SUB CHANGES. NEXT REGULAR MEETING WILL BE FEBRUARY 14TH, 2023. BOB HOGEMARK FOR JH HEAD BBB AND SHONA VERKE FOR ASSISTANT JH BBB. MONTHLY REPORTS FROM ADAM MILLIGAN WERE DISCUSSED. DISCUSSED UPCOMING BUDGET NUMBERS FOR NEXT YEAR. WILL HAVE FURTHER INFORMATION IN FEBRUARY. DISCUSSED AVERAGE OF 3% INCREASE FOR SALARIES, ETC. DISCUSSION ON UPCOMING LEGISLATION. NEGOTIATIONS CAN HAPPEN AT ANY TIME. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.

REPORTS: BOARD CHAIR –NOTHING NEW OTHER THAN WHAT WAS DISCUSSED EARLIER WITH THE MINE IMPACT MONEY.

PTA REPORT: NONE

STUDENT BODY REPORT– NONE

ELEMENTARY PRINCIPAL REPORT-MAPS ASSESSMENTS CURRENTLY GOING ON. 5TH AND 6TH SKI TRIP IS COMING UP. DISCUSSED UPCOMING STAFF TRAINING AND DATA INFORMATION. SHAKESPEARE IN THE PARK IS COMING UP. FURTHER DISCUSSION ON HOW THE 4 DAY WEEK IS GOING. FURTHER DISCUSSION.

HIGH SCHOOL PRINCIPAL AND SUPERINTENDENT REPORT- OUR STAFF AND STUDENTS WERE INVOLVED WITH DOOR DECORATING. STUDENT COUNCIL WAS THE DRIVING FORCE. SPORTS HAVE BEEN GOING WELL. A GROUP OF STUDENTS ARE GOING TO OUR AIMS HIGHER WORKSHOP AT THE END OF JANUARY. TESTING IS STILL GOING ON. DOING A STUDY FOR THE NEXT TWO YEARS WITH RUBY PAYNE THAT IS THROUGH ACE CONSORTIUM. BOOKS FOR ALL STAFF ARE AVAILABLE. COMPLETING THE PROGRAM WILL GIVE THE STAFF 15 EXTRA EDUCATIONAL CREDITS.

MOVE TO EXECUTIVE SESSION AT 7:57PM. LEFT EXECUTIVE SESSION AT 9:03PM.

BOARD CHAIR KEVIN HOFFMAN CALLED MEETING ADJOURNED 9:05PM.



APPROVED
2/14/2023
DATE



DISTRICT CLERK

**PARK CITY SCHOOL BOARD GUEST SIGN IN SHEET
FOR THE JANUARY 10, 2023 REGULAR BOARD MEETING**

NAME (PLEASE PRINT)

NAME (PLEASE PRINT)

Dusty Weber
Cole Cavan
Kelsi Indreland
Mimi Anderson
Brianna Sherman