

PARK CITY SCHOOL DISTRICT/#5
10 2ND AVE SW, PARK CITY, MT 59063
REGULAR BOARD MEETING
February 14, 2023

I. BOARD CHAIR KEVIN HOFFMAN CALLED BOARD OF TRUSTEE MEETING TO ORDER AT 7:00PM IN THE MULTI PURPOSE ROOM. TRUSTEES PRESENT: BREANN STRECK, LINDSAY WITT, JONATHAN ALEGRIA ABSENT- AMBER TILZEY; ABSENT-SUPERINTENDENT DAN GRABOWSKA, DISTRICT CLERK LISA REYNOLDS. ABSENT-K-8 PRINCIPAL STACI TRUSCOTT STAFF MEMBERS: SHELLY MENDENDALL, JESSICA RALEY, 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. **TRUSTEE ELECTION AND GENERAL FUND LEVY RESOLUTION-ACTION** –MR. HOFFMAN READ THE RESOLUTION IN ITS ENTIRETY. AMBER TILZEY AND BREANN STRECK’S SEATS ARE UP FOR REELECTION. PARK CITY ELEMENTARY MILL LEVY WOULD BE \$150,000 AND THE PARK CITY HIGH SCHOOL LEVY WOULD BE \$75,000. BREANN STRECK MOVED TO APPROVE THE ELECTION RESOLUTION AS READ BY MR. HOFFMAN. LINDSAY WITT SECONDED. DISCUSSION ON THE IMPACT TO HOMEOWNERS. FURTHER DISCUSSION ON HOW TO GET THE WORD OUT. POSSIBLE NEWS RELEASE AS LETTERS TO THE EDITOR, ETC. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.
- b. **HARD ROCK MINING IMPACT**
 - i. **RESOLUTION FOR AMENDMENT-ACTION**-MR. HOFFMAN READ THE RESOLUTION IN ITS ENTIRETY. JON ALEGRIA MOVED TO APPROVE THE RESOLUTION FOR AMENDMENT. BREANN STRECK SECONDED. FURTHER DISCUSSION ON THE PROCESS OF HOW TO GET THIS TO GO THROUGH TO GET THE FUNDING THAT SHOULD BE COMING TO THE DISTRICT FOR METAL MINES. DUSTY WEBER DID A FURTHER EXPLANATION ON THIS. THANK YOU DUSTY WEBER FOR ALL OF THE RESEARCH AND WORK. FURTHER DISCUSSION ON INITIAL DISTRIBUTION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.
 - ii. **COVER LETTER APPROVAL-ACTION**-THIS 23 PAGE DOCUMENT WILL GO ALONG WITH THE ATTACHMENTS. LINDSAY WITT MOVED TO APPROVE IT ALONG WITH THE AMENDMENT COVER LETTER WITH ATTACHMENTS. BREANN STRECK SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.
- c. **SET CALENDAR FOR THE 2023-2024 SCHOOL YEAR-ACTION**-BREANN STRECK MOVED TO ACCEPT AS PRESENTED. LINDSAY WITT SECONDED. SHELLY MENDENHALL GAVE GREAT FEEDBACK ON THE CALENDAR. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 3-1.

- d. **APPROVE DRIVERS EDUCATION SUMMER PROGRAM-ACTION**-THE SUMMER DRIVER'S ED CLASS WILL START ON MAY 9TH AND END BY THE MIDDLE OF JUNE. LINDSAY WITT MOVED TO APPROVE THE DRIVERS ED CLASS. BREANN STRECK SECONDED. THE FEE IS CURRENTLY AT \$225.00 PER STUDENT. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.
- e. **FACILITIES UPDATE-ACTION**-JANUARY 18TH WAS THE LAST FACILITY COMMITTEE MEETING. BREANN STRECK MOVED TO EXPLORE THE OPTION OF DOING A SMALLER VERSION OF WHAT WE HAD ALREADY PUT OUT FOR VOTE. GYM AND AG BUILDING ALONG WITH SOME SPECIALS CLASSROOMS (MUSIC, ART, FCS TO NAME A FEW). LINDSAY WITT SECONDED. IT WAS DISCUSSED THAT THE GYM IS FOR THE KIDS-NOT JUST SPORTS. FURTHER DISCUSSION ON THE AG ED BUILDING THE ABILITY TO HAVE FURTHER CLASSES ETC. HOW DO YOU GET THE INFORMATION TO THE COMMUNITY. SPECIALS AREA. OTHER IDEAS FOR THE EXISTING AG BUILDING. VERY POSITIVE FEEDBACK ON THE CURRENT ARCHITECTS. FURTHER DISCUSSION ON THE SIZE ETC. METHODIST CHURCH AREA. IS IT AVAILABLE FOR USE? DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.
- f. **WATER UPDATE-INFORMATION**-STILL ON TARGET TO HAVE WATER HOPEFULLY BY LATE MARCH. WAITING ON THE FLOW METER VALVE AND CLORINATION.
- g. **SUMMER SCHOOL-ACTION**-THIS WOULD BE THE SAME AS LAST YEAR. K-5 FOUR WEEKS FOR READING AND MATH. LOOKING AT 2 IN JUNE/2 IN AUGUST OR ALL 4 IN JUNE. 6-8 WOULD BE FOUR WEEKS OF CORE MASTERY LEARNING IN JUNE. 9-12 WOULD BE MTA CREDIT RECOVERY IN CORE SUBJECTS. ALL WOULD BE STAFFED BY TEACHERS. JON ALEGRIA MOVED TO APPROVE SUMMER SCHOOL. LINDSAY WITT SECONDED. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.

V. CONSENT AGENDA: LINDSAY WITT MOVED TO ACCEPT THE CONSENT AGENDA. BREANN STRECK SECONDED. APPROVE MEETING MINUTES FROM JANUARY 10, 2023 REGULAR MEETING. APPROVE WARRANTS. DISCUSSED SUB CHANGES. NEXT REGULAR MEETING WILL BE MARCH 14TH, 2023. COLE CAVAN FOR JH HEAD TRACK COACH AND MIKAELA MARSH FOR ASSISTANT JH TRACK COACH. STILL LOOKING FOR ONE MORE.AVERAGE 30-40 KIDS. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.

REPORTS: BOARD CHAIR –LEGISLATIVE SIDE OF THINGS. ANYTHING WE CAN DO TO GET INFORMATION OUT. DISCUSSED TAX BASE ETC. DISCUSSED ANB MONIES VS. FACILITIES ETC. WORK WITH OTHER SCHOOL DISTRICTS. MIDDLE CLASS DISTRICT WITH A SMALL TAX BASE. LOOK AT IT IN NEXT GOAL SESSION AS A POSSIBILITY.

PTA REPORT: NONE

STUDENT BODY REPORT– NONE

ELEMENTARY PRINCIPAL REPORT-NO REPORT AS MRS. TRUSCOTT WAS GONE.

HIGH SCHOOL PRINCIPAL AND SUPERINTENDENT REPORT- NO REPORT AS MR. GRABOWSKA WAS GONE.

BOARD CHAIR KEVIN HOFFMAN CALLED MEETING ADJOURNED 8:25PM.



APPROVED

2/14/2023

DATE



DISTRICT CLERK

PARK CITY SCHOOL BOARD GUEST SIGN IN SHEET FOR THE FEBRUARY 14, 2023 REGULAR BOARD MEETING

NAME (PLEASE PRINT)	NAME (PLEASE PRINT)
Jessica Raley	
Cole Gavan	
Shelly Menduhel	
Dusty Weber	
Kelise Ireland	