## PARK CITY SCHOOL DISTRICT/#5 10 2<sup>ND</sup> AVE SW, PARK CITY, MT 59063 REGULAR BOARD MEETING March 14, 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, JONATHAN ALEGRIA; SUPERINTENDENT DAN GRABOWSKA, DISTRICT CLERK LISA REYNOLDS. ABSENT-K-8 PRINCIPAL STACI TRUSCOTT STAFF MEMBERS: KATRINA OSTERMILLER, JESSICA RALEY, COLE CAVAN, DARCI OWEN GUESTS: KELSI INDRELAND STUDENTS: WYATT HAMILTON

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

KEVIN HOFFMAN WELCOMED ALL IN ATTENDANCE.

III. PUBLIC COMMENT: NONE

**IV. STUDENT BODY REPORT-**WYATT HAMILTON REVIEWED WHAT IS GOING ON WITH THE STUDENT BODY. THE SCHOOL PLAY IS CURRENTLY HAVING PRACTICE WITH PERFORMANCES SET FOR THE FIRST PART OF APRIL. THE BOYS BASKETBALL TEAM PLACED 4<sup>TH</sup> AT DISTRICTS. STATE FFA IS NEXT WEEK IN GREAT FALLS AND STATE FCCLA IS THIS WEEK IN BOZEMAN. PROM IS SCHEDULED FOR APRIL 15<sup>TH</sup>. WE HAD TWO STUDENTS THAT WENT TO STATE SPEECH AND DEBATE. THE HONOR SOCIETY HAD A SUCCESSFUL BOOK DRIVE.

## V. ACTION/DISCUSSION ITEMS

- a. FACILITIES UPDATE-INFORMATION-FACILITIES COMMITTEE MEETING WAS ON FEBRUARY 28<sup>TH</sup>. IT WENT WELL. HAD GOOD ATTENDANCE. BRIAN JOHNSON FROM CDA WAS THERE ALONG WITH KARI HANSON, BREANN STRECK AND AMBER TILZEY. THE COMMITTEE ASKED BRIAN TO SEE WHAT COULD BE BUILT AROUND \$8 MILLION (SIMILAR TO BRIDGER WHICH WAS AROUND \$10 MILLION). SPOKE ON HARD ROCK MINING AMENDMENT. WAIT TO SEE ON THAT UNTIL WE ASK PUBLIC FOR BOND. JON ALEGRIA MENTIONED HE DID NOT GET THE UPDATED EMAIL. DAN WILL CHECK ON THAT. VERY PIVOTOL TO KEEP THE BOARD INVOLVED. WORRIED ABOUT THE DELAY AND TIMING. CONTACTED THE INSURANCE AGAIN IN REGARDING AG BUILDING. LEGISLATURE IS ANOTHER FACTOR. MUCH HAS NOT CHANGED FROM THE LAST BOND. CONCERNS ABOUT RUNNING THE MILL LEVY AND THE BOND ELECTION AT THE SAME TIME. DISCUSSED CLASS SIZE LIMITS. NOT A LAW FOR SQUARE FOOTAGE MAXIMUM CAPACITY. MORE KIDS INCREASES BEHAVIORAL ISSUES.
- b. WATER UPDATE-INFORMATION- PRETTY CLOSE TO BEING ABLE TO USE IT. DIALING IN THE CHLORINE SO GETTING IT TO WORK BETTER TO KEEP IT CONSTANT VS. IT GOING UP AND DOWN. THE CHANGES HAPPEN WHEN THE BUILDING IS NOT IN USE OVERNIGHT. IT WAS ALSO DISCUSSED AT THE COMMISSIONERS MEETING ON MARCH 7<sup>TH</sup>. COMMISSIONERS ARE ALSO ADDRESSING DIFFERENT AVENUES IN REGARDS TO THE CONTAMINATION. OUR ATTORNEYS ARE ALSO MOVING FORWARD TO SEND THE DEMAND LETTER TO THE OWNER OF THE AREA. COSTS OF CHOLORINE ANNUALLY WOULD BE NICE TO KNOW. WE WILL LOOK INTO THAT.

- PRESENTED TO COUNTY COMMISSIONERS ON TUESDAY, MARCH 7<sup>TH</sup> AND ADDITIONAL COPIES WERE MAILED OUT ON WEDNESDAY MARCH 8<sup>TH</sup> TO THE OTHER PLACES THAT CURRENTLY RECEIVE HARD ROCK MINING FUNDS. NO WORD YET FROM ANY OF THE OTHER SCHOOLS OR TOWNS. COMMISSIONERS ARE LOOKING AT DOING A WORK SESSION. NEED TO SEE WHAT IS HAPPENING IN A COUPLE OF WEEKS. NEED TO DO SOME SORT OF THANK YOU TO DUSTY WEBER FOR ALL OF THE WORK. HE NEEDS TO BE RECOGNIZED SOME WAY.
- d. Renew Elementary Principal for 2023-2024 School Year-Action-Mrs. Truscott she has done an awesome job. She has helped lead professional development and helped to focus on data for curricular decision making. She has also continued to help develop a school with a positive and safe culture. She helps to maintain positive behaviors and developed a positive reward system for students and staff. Requesting a 3% increase to her salary to bring her to \$73,913 fr the 2023-24 school year. Lindsay witt moved to renew Mrs. Truscotts contract with a 3% increase. Jonathan Alegria Seconded. Discussion, Discussion, Discussion, All in Favor? Motion Passes 5-0.
- e. HIRE JH/HIGH SCHOOL PRINCIPAL FOR 2023-2024 SCHOOL YEAR-ACTION-MR. CAVAN HAS DONE A NICE JOB AT BUILDING RELATIONSHIPS WITH STAFF AND STUDENTS THIS YEAR AS THE DEAN OF STUDENTS. HE DOES HAVE HIS ADMINISTRATIVE CERTIFICATION. MR. GRABOWSKA HAS BEEN DOING BOTH JOBS FOR A LONG TIME. IN THE BEGINNING IT WAS DUE TO THE PRINCIPAL LEAVING AND BUDGET WARRANTING IT. SINCE THEN STUDENT NUMBERS HAVE INCREASED AND OTHER RESPONSIBILITES HAVE INCREASED FOR BOTH SUPERINTENDENT AND PRINCIPAL. TALKING ABOUT THIS FOR A GREAT WHILE. MR. CAVAN WILL HIT THE GROUND RUNNING AND BE A GREAT PRINCIPAL. SALARY WILL BE \$70,000 AND \$10,000 FOR ATHLETIC DIRECTOR. JONATHAN ALEGRIA MOVED TO HIRE COLE CAVAN AS JH/HIGH SCHOOL PRINCIPAL AND AD. AMBER TILZEY SECONDED. DISCUSSED THE NUMBERS BUDGET WISE AND IT WILL WORK. SHARED BETWEEN ALL THREE. DISCUSSED TEACHING NEXT YEAR. THAT WILL BE DETERMINED LATER. DISCUSSION, DISCUSSION, DISCUSSION, DISCUSSION, DISCUSSION, DISCUSSION, ALL IN FAVOR? MOTION PASSES 5-0.
- f. APPROVE SUPERINTENDENT CONTRACT 2023-2024 SCHOOL YEAR-ACTION-MR.
  GRABOWSKA WAS PAID A \$15,000 STIPEND TO BE HS PRINCIPAL. DUE TO THAT ENDING IT
  WILL HELP TO FUND MR. CAVAN'S SALARY. WITH THE REDUCTION OF WAGES HE ASKED
  THAT HIS DAYS BE REDUCED FROM 260 DAY CONTRACT TO 240 DAY CONTRACT WITH A 3%
  INCREASE. BREANN STRECK MOVED TO APPROVE MR. GRABOWSKA'S CONTRACT WITH THE
  DAYS REDUCTION, REMOVAL OF THE \$15,000 STIPEND AND THE 3% INCREASE. LINDSAY
  WITT SECONDED. DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES
  5-0.
- g. COVID19 UPDATE-INFORMATION-WITH MOST OF THE COVID19 STIPULATIONS ENDING OR HAVE ALREADY ENDED WE WILL CONTINUE WITH OUR SAFETY STANDARDS OF KEEPING STUDENTS OUT OF SCHOOL IF THEY HAVE A FEVER FOR 24 HOURS WITHOUT TYLENOL TYPES OF MEDS. GENERALLY SEND HOME STUDENTS OR STAFF THAT HAVE BAD COUGHS,

THROWING UP, ETC AS WE DON'T HAVE A SICK ROOM TO KEEP THEM IN. HAND SANITIZER IS STILL AVAILABLE THROUGHOUT THE CLASSROOMS AND HALLS. WE ARE STILL CLEANING HEAVILY. OUR CUSTODIANS ARE DOING A GREAT JOB. WE ARE STILL ABLE TO MAINTAIN THE ADDITIONAL SUPPLIES TO EXTRA CLEAN AREAS AS LONG AS WE CAN AFFORD IT WITH THE ESSER MONIES.

- h. APPROVE RESOLUTION OF INTENT TO IMPOSE AN INCREASE/DECREASE IN PERMISSIVE LEVIES-ACTION-STATE LAW IS IN PLACE THAT WE NEED TO APPROVE AND ADVERTISE BY THE END OF MARCH WITH OUR RESOLUTION OF INTENT. WE NEED TO TAKE WILD GUESS IN MARCH TO SEE WHAT WE MAY NEED IN AUGUST OR SEPTEMBER. CAN NOT PUT A ZERO OR WE CANNOT CHANGE IT. BUILDING DISCUSSION ON THAT. CHANGE IN MILLS IS 7.4 MILLS. \$10 ON \$100,000 HOME, ETC. BREANN STRECK MOVED TO APPROVE THE RESOLUTION OF INTENT TO IMPOSE AN INCREASE/DECREASE IN PERMISSIVE LEVIES. AMBER TILZEY SECONDED. IF MILL LEVY WOULD NOT PASS WE WOULD HAVE TO DO CUTS. WEBSITE, MAILERS AND PTA WILL HELP GET THE WORD OUT. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.
- i. REVISE BUDGET AND MILL LEVY REQUEST FOR ELEMENTARY AND HIGH SCHOOL DISTRICTS FOR 2023-2024 RESOLUTION-ACTION —COST OF LIVING INCREASE HAS HELPED TO BRING THIS DOWN. \$100,000 ELEM AND \$50,000 HS. LINDSAY WITT MOVED TO APPROVE THE REVISED ELECTION RESOLUTION. AMBER TILZEY SECONDED. ADD TERMINOLOGY TO PER YEAR. FURTHER DISCUSSION ON TAXABLE VALUATION. DISCUSSION ON THE IMPACT TO HOMEOWNERS. FURTHER DISCUSSION ON HOW TO GET THE WORD OUT AS MENTIONED ABOVE. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.
- j. APPROVE MODULAR LEASE-ACTION-NEW MODULAR 5 YEAR LEASE AT \$2500 A MOUNTH FOR A 5 YEAR LEASE. IT WOULD BE DELIVERED IN JULY AND WOULD BE PUT NEXT TO THE JH MODULAR. THE SETUP COST IS \$16,620. WE WOULD ALSO CHANGE THE LEASE ON THE CURRENT JH MODULAR SO THEY WOULD BOTH BE 5 YEARS. BREANN STRECK MOVED TO APPROVE THE MODULAR LEASE. LINDSAY WITT SECONDED. THE MODULAR WOULD BE USED FOR 6<sup>TH</sup> GRADE ALONG WITH EITHER A COMPUTER OR AG CLASSROOM. FURTHER DISCUSSION ON THE LEASE OF OTHER MODULARS. THEY ARE OWNED BY THE SCHOOL DISTRICT-NO LEASE. DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-1.
- k. **BOARD GOALS-INFORMATION-**MR. GRABOWSKA READ THE BOARD GOALS BY AREAS. FIRST WAS WELL BEING. A WELL BEING SURVEY HAS BEEN SENT OUT TO TEACHERS AND STUDENTS. WILL ALSO SEND OUT TO PARENTS LATER. ONCE RESULTS ARE DONE WILL SHARE WITH BOARD. SECOND AREA WAS ACADEMIC GOAL. WE FINISHED WINTER MAPS TESTING FOR THE WINTER AND WILL BE STARTING SPRING TESTING IN APRIL. SBAC TESTING WILL BE DONE IN MAY. PRE-ACT FOR SOPHOMORES AND ACT ARE SCHEDULED FOR THE END OF MARCH. 28<sup>TH</sup> PRE-ACT AND 29<sup>TH</sup> ACTS. DOING BACK TO BACK. JUNE MEETING WOULD BE A GREAT PLACE TO REVIEW ALL TESTING. MAPS AND ACT TESTING OVER THE YEARS. KEEP IT SEPERATED. RETENTION GOAL IS GOOD. WE ANTICIPATE LOSING A SMALL NUMBER BUT NOT LARGE AMOUNTS LIKE WE HAVE IN THE PAST. MENTORSHIP PROGRAM

FOR BRAND NEW TEACHERS IS BEING LED BY MICHELLE GAUTHIER. TEACHER MENTOR FROM ACE CONSORTIUM IS ALSO BEING UTILIZED. ALTERNATIVE LICENSING MAY BE COMING DOWN THE PIKE WITH LEGISTLATURE MOVEMENT. WE WILL WAIT AND SEE HOW THAT SHAKES OUT. GRADUATION GOAL-FURTHER DISCUSSION ON COUNSELING SIDE OF THIS AREA. WE HAVE VERY FEW DROP OUTS THIS YEAR AS WE HAD PREVIOUSLY. WE TRY TO ENCOURAGE HOME SCHOOL VS. DROP OUT SO STUDENTS HAVE AN OPTION TO CONTINUE. AT THIS TIME ONLY ONE SENIOR WILL NOT BE GRADUATING THIS YEAR.

V. CONSENT AGENDA: AMBER TILZEY MOVED TO ACCEPT THE CONSENT AGENDA. BREANN STRECK SECONDED. APPROVE MEETING MINUTES FROM FEBRUARY 14, 2023 REGULAR MEETING. APPROVE WARRANTS. DISCUSSED SUB CHANGES. NEXT REGULAR MEETING WILL BE APRIL 11TH, 2023. STILL LOOKING FOR ONE MORE JH TRACK COACH .AVERAGE 30-40 KIDS. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

**REPORTS: BOARD CHAIR** –DISCUSSED THE COUNTY COMMISSIONERS MEETING AND THE DRAINAGE IN FRONT OF THE SCHOOL. SOMETHING IS GOING TO HAPPEN WITH MINE IMPACT FUND. DISCUSSED THE DRAINAGE AND HOW THE COUNTIES ARPA GRANT WOULD BE ABLE TO HELP.

**PTA REPORT: NONE** 

ELEMENTARY PRINCIPAL REPORT-MRS. TRUSCOTT WAS AT HER CLASS BUT LEFT A LIST OF ITEMS TO SHARE. END OF THE 3<sup>RD</sup> QUARTER IS UPON US. A CURRENT SCHEDULE HAS BEEN POSTED FOR SPRING SBAC AND MAPS TESTING. SBAC IS LONG TEST. WANT TO SPACE IT OUT. MS. MARSH'S 2<sup>ND</sup> GRADE CLASS TURNED IN THE MOST COMPLETED BINGO CARDS. THEY GET TO "TAR AND FEATHER" MRS. TRUSCOTT ON MARCH 23<sup>RD</sup>. EEK AND KGAR ROUNDUP IS SCHEDULED FOR MARCH 27<sup>TH</sup> IN THE CAFETERIA. THEY WILL GET TO MEET TEACHERS AND DO SOME SMALL ASSESSMENTS WHILE THE PARENTS ARE COMPLETING PAPERWORK. 2<sup>ND</sup> GRADE CLASSES ARE INCUBATING EGGS. THEY ARE HOPING TO HATCH SOME CHICKS AT THE END OF THE MONTH.

HIGH SCHOOL PRINCIPAL AND SUPERINTENDENT REPORT- SPRING SPORTS. TRACK AND GOLF. 33 TRACK 11 GOLF. TESTING SCHEDULES. PRE ACT AND ACT FRIDAY IS TEACHER WORK DAY MOSTLY MEETINGS AND CLASSROOMS. REPORT CARDS OUT ON MONDAY. CHANGING ELECTION LAWS. LEVIES AND BUDGETS FOR TWO YEAR BUDGET. NO EXCEPTIONS AT THIS TIME. TWO DIFFERENT CHARTER SCHOOL BILLS. LOCAL SCHOOL BOARDS BEING APPROVAL FOR ONE BILL AND THE OTHER WOULD BE GOVERNOR APPOINTMENT. OPEN ENROLLMENT WILL GO THROUGH. MANDATORY TUITON WOULD BE AT 35.3 PERCENT OR LESSOR AMOUNT IN DISTRICT. TUITION WILL BE DIFFICULT TO TRACK. DISCUSSED OPEN ENROLLMENT. DENYING A STUDENT WILL BE MORE DIFFICULT. OVERCROWDS AND STAFFING ISSUES. FURTHER DISCUSSION. THIS WILL BE DIFFERENT FOR YBGR. HOUSEBILL 450 "SOCK A BULLY IN THE NOSE" BILL. NO REPERCUSSIONS. INSURANCE TRUST BILL IS STILL IN PLAY. 104 BILLS THAT ARE IN PLAY THAT AFFECT EDUCATION.

BOARD CHAIR KEVIN HOFFMAN CALLED MEETING ADJOURNED 8:27PM.

DISTRICT CLERK

APPROVED/

4/11/0

DATE

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

NAME (PLEASE PRINT)  Kelsi Indreland Color Cavery  Ratrina Ossormiller  Darci Owen,  Wyatt Hamilton  Jessi Raley	NAME (PLEASE PRINT)
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