

PARK CITY SCHOOL DISTRICT/#5
10 2ND AVE SW, PARK CITY, MT 59063
REGULAR BOARD MEETING
April 11, 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 (CAME IN AFTER HIRING OF NON-TENURED TEACHERS), BREANN STRECK, LINDSAY WITT, JONATHAN ALEGRIA; SUPERINTENDENT DAN GRABOWSKA, DISTRICT CLERK LISA REYNOLDS. K-8 PRINCIPAL STACI TRUSCOTT STAFF MEMBERS: HEIDI MINOR, COLE CAVAN GUESTS: EDNA STEPPER, JESSICA KNATTERUD, SHARIAH GABEL, SHANE JACOBSEN STUDENTS: NONE

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

KEVIN HOFFMAN WELCOMED ALL IN ATTENDANCE.

III. PUBLIC COMMENT: JESSICA KNATTERUD SPOKE AS PART OF THE CIVIC CENTER BOARD. TRYING TO MAKE SOME CHANGES TO HELP THE COMMUNITY. LOOKING AT USING IT FOR A POSSIBILITY OF CLASSROOMS. MR. GRABOWSKA WILL REACH OUT. MONDAY THROUGH THURSDAY FROM 7AM-5PM.

IV. STUDENT BODY REPORT-NONE.

V. ACTION/DISCUSSION ITEMS

- a. HIRING OF TENURED TEACHERS-ACTION-MR. GRABOWSKA RECOMMENDED TO REHIRE THE FOLLOWING TENURED TEACHERS-AMANDA SHORTEN, KARI HANSON, KELLY HARPER, LISA HAMILTON, MARK RATHBUN, MICHELLE GAUTHIER, ROS BULLIS, TAMMY HARPSTER, DARCI OWEN, TRISH NICHOLSON, LEVI COOK, SHELLY MENDENHALL, HEIDI MINOR, ALLIE ANDERSON, TY BAUMEISTER, KATRINA OSTERMILLER, ROBERT RUSSELL AND JESSICA JANICEK. LINDSAY WITT MOVED TO REHIRE THE TENURED TEACHERS LISTED ABOVE. JON ALEGRIA SECONDED. BREANN STRECK WILL ABSTAIN. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 3-0.**
- b. HIRING OF NON-TENURED TEACHERS-ACTION- MR. GRABOWSKA RECOMMENDED TO REHIRE THE FOLLOWING NON-TENURED TEACHERS-BREANNA SHERMER*, AMANDA ZAJANC*, JAIMIE OLSON, ZOE HOLSCHER, ALISSA CHRISTENSEN, MARY JANE JACKSON, MEGAN MOSBY, SARAH BOLIN, MIKAELA MARSH, BAILEY SCHRIVER, REBEKAH REGER, ERIKA KELLY. *INDICATES NEXT CONTRACT OFFERS TENURE. JON ALEGRIA MOVED TO REHIRE THE ABOVE LISTED NON-TENURED TEACHERS. BREANN STRECK SECONDED. ERIKA KELLY WILL BE CONTINGENT ON THE PROGRAM. STATE WILL ALSO NEED TO CONTINUE IT. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES-4-0.**
- c. CONTINUE EARLY ENTRY KINDERGARTEN-ACTION-HOUSE BILL 352 WILL ALLOW US TO CONTINUE THE PROGRAM. HOUSE BILL 946 WILL REMOVE EARLY ENTRY KINGERGARTEN PROGRAM. HOUSE BILL 352 WOULD NEED TO FAIL IN ORDER FOR HOUSE BILL 946 TO PASS. FURTHER DISCUSSION ON LEGISLATIVE PROCESS. IN ORDER TO MEET OUR BOARD GOAL STRATEGY FOR ACADEMIC GOAL. WOULD LIKE TO CONTINUE DEPENDING ON LEGSLATIURE. DISCUSSED COST OF PROGRAM. LINDSAY WITT MOVED TO CONTINUE EARLY ENTRY**

KINDERGARTEN. BREANN STRECK SECONDED. EIGHT CHILDREN THIS YEAR. FURTHER DISCUSSION ON HOW IT WILL HELP. WITH THIS BEING PROVIDED AT NO COST IT HELPS THOSE LESS FORTUNATE THAT WOULD BENEFIT FROM THIS PROGRAM. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR?

- d. **AUDIT REVIEW-ACTION**-DISCUSSED THE AUDIT FINDINGS WITH THE BOARD. BREANN STRECK MOVED TO ACCEPT THE AUDIT FINDINGS. LINDSAY WITT SECONDED. THANKS TO MS. REYNOLDS FROM THE BOARD FOR ALL OF THE WORK TO GET THIS DONE. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.
- e. **FACILITIES UPDATE-INFORMATION**-INSURANCE COMPANY CAME IN, INSPECTED AND REQUESTED THAT WE MOVE FORWARD WITH MAKING REPAIRS. KRIVONEN WAS REQUESTED TO DO A TEMPORARY FIX AND ONE FOR THE PERMANENT FIX. THIRD OPTION IS FOR TO TEAR DOWN AND DO A NEW ONE. PERMANENT WOULD REBUILD THE INTERIOR OF THE PROGRAM. FACILITIES MEETING WILL BE AFTER GETTING INFO FROM ENGINEERS. INSURANCE IS OKAY WITH STILL USING IT AS LONG AS WE ARE MOVING FORWARD. TIMELINE, ETC? NOT AT THIS TIME.
- f. **WATER UPDATE-INFORMATION**-WATER IS FLOWING AND USABLE. WILL NO LONGER NEED THE ADDITIONAL WATER BOTTLES EXCEPT FOR THE OFFICES/MODULAR THAT DO NOT HAVE PLUMBING.. ROAD REPAIRS ARE PLANNED FOR NEXT MONDAY TUESDAY. SIDEWALK IS DONE. WE PULLED THE RESEEDING OF THE FOOTBALL FIELD AND FROM IN FRONT OF THE SCHOOL TO DO ON OUR OWN VS. THE CONTRACTOR. LEGAL COUNSEL LETTER WENT OUT THIS WEEK. ARPA GRANT WOULD NOT NEED TO BE REFUNDED IF MORE MONEY IS RECEIVED. NOTHING UPDATE FROM THE COUNTY. DISCUSSION ON THE RECEIPTS OF THE LETTER. NO UPDATES ON THE VIOLATIONS. NO UPDATES ON SEWER BOARD SIDE OF IT.
- g. **HARD ROCK MINING AGREEMENT-INFORMATION**-EMAILING WITH TYREL HAMILTON ON POSSIBLE DATES. NO RESPONSE AT THIS TIME. CONCERNS FROM OTHER SCHOOLS. FURTHER DISCUSSION. IF NO RESPONSE WE NEED TO FOLLOW UP AGAIN, ETC. INVITE TO A BOARD MEETING.

V. CONSENT AGENDA: LINDSAY WITT MOVED TO ACCEPT THE CONSENT AGENDA. AMBER TILZEY SECONDED. APPROVE MEETING MINUTES FROM MARCH 11TH, 2023 REGULAR MEETING. APPROVE WARRANTS. SARAH BOLIN JH TRACK. DISCUSSED SUB CHANGES. NEXT REGULAR MEETING WILL BE MAY 9TH, 2023. STILL WAITING TO HEAR BACK FROM OFFER TO PE COACH FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.


REPORTS: BOARD CHAIR – NONE

PTA REPORT: NONE

ELEMENTARY PRINCIPAL REPORT-TESTING CYCLE HAS STARTED TODAY WITH 3RD GRADE. PTA MISSOULA CHILDRENS THEATER IS GOING TO BE THE WEEK OF APRIL 24TH. ALBERTA BAIR THEATER WILL BE MAY 1ST FOR K-2. 8TH GRADE PROMOTION IS MAY 24TH. SHELLY MENDENHALL IS THE BUILDING COORDINATOR FOR THE MTSS PART. MAY 4TH ELEMENTARY PROGRAM. KINDERGARTEN ROUNDUP HAD LOW ATTENDANCE. ANTICIPATE 19-20 SO FAR.

HIGH SCHOOL PRINCIPAL AND SUPERINTENDENT REPORT- PROM IS SATURDAY AT THE SWIFT RIVER RANCH. ABSAROKEE, ROBERTS, BELFRY, BRIDGER AND FROMBERG. HONOR BAND CAME IN LAST WEEK. IT WAS REALLY GOOD. GOING ON TOUR AT END OF APRIL. TWO STUDENTS ARE PARTICIPATING. MONDAY IS HOPEFULLY CYBER SECURITY ASSEMBLY. TOMORROW NIGHT IS A FAMILY MENTAL HEALTH NIGHT ONLINE. DISCUSSED 2023-24 SPORTS SEASONS AND THE GYM ISSUES. VOLLEYBALL WILL NOT BE AN ISSUE. JH WILL BE DONE DIFFERENTLY. MAY BE FRIDAY SATURDAY COMBOS. ISSUE IS BASKETBALL. LAUREL JH IS \$500 A NIGHT. AWAY AWAY ANOTHER OPTION. CONCESSIONS WOULD BE IMPACTED GREATLY. 5 GAMES AWAY. LAUREL IS NOT A SURE THING. LOOK AT ONLINE TICKETING TO KEEP IT AT HOME. FURTHER DISCUSSION. JH HOME WILL BE HERE. WE HAVE A SHORT COURT HERE. GOING TO A BIGGER FACILITY WILL BE GOOD EXPERIENCE FOR THE KIDS. ACTIVITY PASSES WILL STILL WORK. COLUMBUS GYM IS A POSSIBLITY. \$10 FOR ADULTS AND \$7 FOR STUDENTS FOR CLASS B. ACCREDITATION BACK FROM THE STATE. ELEMENTARY WAS A DEFICIENCY DUE TO ONE TEACHER LICENSING. WE ARE APPEALING. SHE IS CERTIFIED RIGHT NOW. JH IS FULLY ACCREDITED. HS HAD A DING FOR PE TEACHER NOT BEING LICENSED. TARGETED ASSISTED FOR TITLE 1 STUDENTS IN HIGH SCHOOL. WE DO NOT HAVE A TITLE 1 PROGRAM IN HIGH SCHOOL AND HAVE DISPUTED THAT IN THE PAST. LOOKING AT CHANGING SOME THINGS UP. WE HAVE STRAGETYS TO DEAL WITH THIS. COMPREHENSIVE NEEDS ASSESSMENT. FURTHER DISCUSSION. THIS HAPPENED IN THE PAST WITH ACT RATES.

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



APPROVED
5/9/23

DATE



DISTRICT CLERK

