

PARK CITY SCHOOL DISTRICT/#5
10 2ND AVE SW, PARK CITY, MT 59063
REGULAR BOARD MEETING
May 9, 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, ELEMENTARY PRINCIPAL STACI TRUSCOTT, DISTRICT CLERK LISA REYNOLDS. STAFF MEMBERS: COLE CAVAN, HEIDI MINOR, MIKAELA MARSH, JESSICA JANICEK, KATRINA OSTERMILLER, ALISSA CHRISTENSEN GUESTS: RENEE NELSON, SHANE LELAND, JERRICA STOFFEL STUDENTS: WYATT HAMILTON, BRYLEE DEKLYEN

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

KEVIN HOFFMAN WELCOMED ALL IN ATTENDANCE.

III. PUBLIC COMMENT: NONE

IV. NEW/OLD BUSINESS ACTION-DISCUSSION ITEMS:

APPROVAL OF MINUTES FOR APRIL 11, 2023-ACTION- AMBER TILZEY MOVED TO ACCEPT THE MINUTES FROM APRIL 11, 2023; LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

V. REORGANIZE BOARD

- a. ELEMENTARY AND HIGH SCHOOL MILL LEVY ELECTION RESULTS-ACTION-**ELEMENTARY MILL LEVY 369 YES AND 460 NO; HIGH SCHOOL MILL LEVY 368 YES AND 461 NO-BREANN STRECK MOVED TO ACCEPT THE RESULTS; JONATHAN ALEGRIA SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.
- b. SEAT AND SWEAR IN ELECTED MEMBERS-ACTION** LISA REYNOLDS SWORE IN AMBER TILZEY AND BREANN STRECK.
- c. CALL FOR NOMINATIONS FOR CHAIRPERSON FOR 2023-2024-ACTION-**BREANN STRECK NOMINATED KEVIN HOFFMAN FOR BOARD CHAIRPERSON. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION, ALL IN FAVOR? MOTION PASSES 4-0.
- d. ELECTION OF CHAIRPERSON-**LISA REYNOLDS SWORE IN KEVIN HOFFMAN AS BOARD CHAIRPERSON FOR 2023-2024.
- e. ASSUMPTION OF OFFICE BY NEW CHAIRPERSON** KEVIN HOFFMAN ASSUMED THE OFFICE OF CHAIRPERSON.
- f. CALL FOR NOMINATIONS FOR VICE-CHAIRPERSON-ACTION** LINDSAY WITT MOVED TO NOMINATE AMBER TILZEY FOR VICE-CHAIRPERSON. BREANN STRECK SECONDED. DISCUSSION, DISCUSSION, DISCUSSION, ALL IN FAVOR? MOTION PASSES 4-0.

- g. **ELECTION OF VICE CHAIRPERSON** -LISA REYNOLDS SWORE IN AMBER TILZEY AS BOARD VICE CHAIR PERSON FOR 2023-2024.
- h. **ASSUMPTION OF OFFICE BY NEW VICE-CHAIRPERSON** AMBER TILZEY ASSUMED THE OFFICE OF VICE-CHAIRPERSON.
- i. **APPOINTMENT OF CLERK FOR 2023-2024 SCHOOL YEAR** AMBER TILZEY NOMINATED LISA REYNOLDS FOR DISTRICT CLERK. BREANN STRECK SECONDED. DISCUSSION, DISCUSSION, DISCUSSION ALL IN FAVOR? MOTION PASSES 5-0.

VI. BOARD CHAIR KEVIN HOFFMAN CALLED MEETING ADJOURNED AT 7:08PM.

I. BOARD CHAIR KEVIN HOFFMAN CALLED BOARD OF TRUSTEE MEETING TO ORDER AT 7:08PM IN THE MULTI PURPOSE ROOM. TRUSTEES PRESENT: AMBER TILZEY, BREANN STRECK, LINDSAY WITT, JONATHAN ALEGRIA; SUPERINTENDENT DAN GRABOWSKA, ELEMENTARY PRINCIPAL STACI TRUSCOTT, DISTRICT CLERK LISA REYNOLDS. STAFF MEMBERS: COLE CAVAN, HEIDI MINOR, MIKAELA MARSH, JESSICA JANICEK, KATRINA OSTERMILLER, ALISSA CHRISTENSEN GUESTS: RENEE NELSON, SHANE LELAND, JERRICA STOFFEL STUDENTS: WYATT HAMILTON, BRYLEE DEKLYEN, JOSEE REITER

II. THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS NOT DONE AGAIN AS ALL THAT WERE THERE THE FIRST TIME ARE STILL PRESENT.

KEVIN HOFFMAN WELCOMED ALL IN ATTENDANCE.

III. **PUBLIC COMMENT:** NONE

IV. **STUDENT BODY REPORT:** WYATT HAMILTON GAVE THE STUDENT BODY REPORT. VARSITY GOLFERS MADE IT TO STATE. DISTRICT TRACK SHOULD BE REALLY GOOD. 4 FOR TOP TEN AND 3 MEDALED. SCHOOL PLAY WAS LAST WEEK. DONKEY BASKETBALL WAS LAST WEEK AND LOTS OF FUN WAS HAD.

IV. ACTION/DISCUSSION ITEMS

- a. **HIRING OF CLASSIFIED STAFF FOR 2022-2023-ACTION**-MR. GRABOWSKA RECOMMENDED TO REHIRE THE FOLLOWING STAFF: CHANTILE DOBITZ, WYETTA HOGEMARK AND AYDEN VAVRA IN THE KITCHEN. SHEENA SHREVE AND RON GAUER IN CUSTODIAL. ANITA WORDEN, DEBORAH EDELER, SHEILA PEDERSON, JANET JELLISON AS PARA PROFESSIONALS. TARA FRANK, BRENDA HATTEN, STEPHANIE EZELL IN OFFICE POSITIONS. BLAKE GAUER IN MAINTENANCE AND BUS DRIVER. LISA REYNOLDS AS BUSINESS MANAGER. RICHARD TEBAY AND MIKE BAKER AS BUS DRIVERS. JONATHAN ALEGRIA MOVED TO ACCEPT THE HIRING OF CLASSIFIED STAFF FOR 2023-2024. BREANN STRECK SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.
- b. **HIRING COACHING AND ADVISORY-ACTION**- THE FOLLOWING COACHING POSITIONS HAVE CANDIDATES FOR APPROVAL BY THE BOARD. DO TO SOME CONFLICTS WITH SOME OF THE POTENTIAL APPROVALS THE BOARD DECIDED TO BREAK IT UP BY SPORT.

HIGH SCHOOL FOOTBALL

HEAD FOOTBALL-MARK RATHBUN

ASSISTANT FOOTBALL-TY BAUMEISTER

ASSISTANT FOOTBALL-OPEN

AMBER TILZEY MOVED TO APPROVE MARK RATHBUN AS HEAD FOOTBALL COACH AND TY BAUMEISTER AS ASSISTANT FOOTBALL COACH. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION, ALL IN FAVOR? MOTION PASSES 5-0.

HIGH SCHOOL VOLLEYBALL

HEAD VOLLEYBALL-SARAH BOLIN

ASSISTANT VOLLEYBALL-STACI TRUSCOTT

LINDSAY WITT MOVED TO APPROVE SARAH BOLIN AS HEAD VOLLEYBALL COACH AND STACI TRUSCOTT AS ASSISTANT VOLLEYBALL COACH. AMBER TILZEY SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

HS X COUNTRY AND JH X COUNTRY

HS X COUNTRY-ROBERT RUSSELL

JH X COUNTRY-ROBERT RUSSELL

BREANN STRECK MOVED TO APPROVE ROBERT RUSSELL AS BOTH JH AND HS X COUNTRY COACH. AMBER TILZEY SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

JH VOLLEYBALL

HEAD JH VOLLEYBALL-OPEN

ASSISTANT JH VOLLEYBALL-OPEN

JH FOOTBALL

HEAD JH FOOTBALL-COLE CAVAN

ASSIST JH FOOTBALL-JUSTIN STRECK

JH FB VOLUNTEER-BRANDON GAUTHIER

AMBER TILZEY MOVED TO APPROVE COLE CAVAN AS JH HEAD FOOTBALL COACH, JUSTIN STRECK AS JH ASSISTANT FOOTBALL COACH AND JH FOOTBALL VOLUNTEER BRANDON GAUTHIER WITH BREANN STRECK ABSTAINING. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.

JH GBB

HEAD JH GBB-OPEN

ASSIST JH GBB-OPEN

HS BBB

HEAD BBB COACH-BEN SOUTHWORTH

ASSIST BBB COACH-JOEY RALEY

BREANN STRECK MOVED TO APPROVE BEN SOUTHWORTH AS HEAD BBB COACH AND JOEY RALEY AS ASSISTANT BBB COACH WITH JONATHAN ALEGRIA ABSTAINING. AMBER TILZEY SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.

HS GBB

HEAD GBB COACH-ZOE HOLSCHER

ASSIST GBB COACH-MARK RATHBUN

LINDSAY WITT MOVED TO APPROVE ZOE HOLSCHER AS HEAD GBB COACH AND MARK RATHBUN AS ASSISTANT GBB COACH. BREANN STRECK SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

JH BBB

HEAD JH BBB-OPEN

ASSIST JH BBB-OPEN

HS TRACK

HEAD TRACK COACH-ROBERT RUSSELL

ASSIST TRACK COACH-BREANNA SHERMER

ASSIST TRACK COACH-KATRINA OSTERMILLER

BREANN STRECK MOVED TO APPROVE ROBERT RUSSELL AS HEAD COACH, BREANNA SHERMER AS ASSIST COACH AND KATRINA OSTERMILLER AS ASSIST TRACK COACH. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

JH TRACK

HEAD JH TRACK-COLE CAVAN

ASSIST JH TRACK-MIKAELA MARSH

ASSIST JH TRACK-SARAH BOLIN

JONATHAN ALEGRIA MOVED TO APPROVE COLE CAVAN AS JH HEAD TRACK COACH, MIKAELA MARSH AS ASSISTANT JH TRACK COACH AND SARAH BOLIN AS ASSISTANT JH TRACK COACH. BREANN STRECK SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

HS GOLF

HEAD GOLF COACH-MARK RATHBUN

BREANN STRECK MOVED TO APPROVE MARK RATHBUN FOR HEAD GOLF COACH. JONATHAN ALEGRIA SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. MOTION PASSES 5-0.

HS CHEER

CHEER COACH-TARA FRANK

LINDSAY WITT MOVED TO APPROVE TARA FRANK AS THE CHEER ADVISOR/COACH. AMBER TILZEY SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

COACHING IS A TEACHING RETENTION TOOL. MR. GRABOWSKA & MR. CAVAN HAVE THE OPEN POSITIONS UP. IN HOUSE FIRST AND THEN OPEN TO OUTSIDE. TRYING TO TIE IT ALL TOGETHER. WILL OPEN TO ALL. WILL NEED TO DO A LETTER OF INTEREST.

- c. **RENEWAL OF FOLLOWING MEMBERSHIPS-ACTION**-MQEC (MONTANA QUALITY EDUCATION COALITION), STILLWATER/SWEET GRASS CO-OP, ACE (CURRICULUM CONSORTIUM), SOUTHWEST MONTANA SCHOOL SERVICES, MREA (MONTANA RURAL ED ASSOCIATION), MONTANA COOPERATIVE SERVICES. MR. GRABOWSKA DISCUSSED THE DIFFERENT MEMBERSHIPS. DISCUSSED TEACHER LICENSING, ETC. BREANN STRECK MOVED TO RENEW THE MEMBERSHIPS AMBER TILZEY

SECONDED. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION, ALL IN FAVOR?
MOTION PASSES 5-0.

- d. **WATER UPDATE-INFORMATION-** IN THE PROCESS OF CLOSING OUT THIS PROJECT. STILL WORKING WITH THE ATTORNEY. LETTER HAS BEEN SENT TO THE OWNER AND HIS ATTORNEY HAS SAID THE INSURANCE HAS IT AND IS LOOKING AT IT. IF NO CONTACT BY THE END OF THIS MONTH ATTORNEY WILL SEND A SECOND NOTICE AND THEN CONTACT THE INSURANCE COMPANY DIRECTLY. DISCUSSION ON THE COUNTY LAWSUIT AND WHERE THEY ARE AT. DISCUSSED INSPECTION THAT WAS DONE IN MID FEBRUARY.
- e. **FACILITIES UPDATE-INFORMATION-**TEMP PLAN HAS BEEN RECEIVED BY THE ENGINEER COMPANY. DISCUSSED BEAMS IN CERTAIN AREAS TO GIVE US A TEMPORARY FIX. PERMANENT PLAN SHOULD BE HERE NEXT WEEK. DISCUSSED THAT PROCESS. TEMP WOULD BE A FIVE YEAR SOLUTION. ASKING MARK QUALMAN FOR SOME HELP WITH CERTAIN CONSTRUCTION ASPECTS. ALSO DISCUSSED THE LARGE COST OF HAVING TO TEAR DOWN AND REBUILD.
- f. **FFA TRIP-ACTION-**JOSEE REITER DISCUSSED THE TRIP AND WHAT THE PLAN IS FOR EACH DAY. THE SCHEDULE IS IN THE BOARD PACKET. 14 STUDENTS AND ADULTS GOING. JON ALEGRIA MOVED TO APPROVE THE IRELAND TRIP. LINDSAY WITT SECONDED. THIS TRIP HAS BEEN PREVIOUSLY APPROVED BUT NEEDS TO BE RE-APPROVED CLOSE TO THE TRIP AS IT IS OUT OF THE SCHOOL YEAR AND OUT OF COUNTRY. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.
- g. **2021-2022 AUDIT REPORT APPROVAL-INFORMATION-**THE STATE HAS APPROVED OUR CORRECTIVE ACTION PLAN FOR OUR 2021-22 AUDIT.

CONSENT AGENDA: LINDSAY WITT MOVED TO ACCEPT THE CONSENT AGENDA; AMBER TILZEY SECONDED. HIRE THE FOLLOWING PERSONAL: TRAVIS RAUH FOR PE, LEIGHA GRABOWSKA AND ELAINE MAY FOR SUMMER GROUNDS, ROBERT RUSSELL FOR JH/HS SUMMER SCHOOL TEACHER. MR. RAUH WILL BE THE HEAD FOOTBALL COACH FOR LAUREL SO WE WILL ACCOMMODATE HIS SCHEDULE FOR THE FALL TO ACCOMMODATE. WE ARE NOT SURE ABOUT DOING AN ELEMENTARY SUMMER SCHOOL TEACHER AT THIS POINT. IF WE DO IT WILL BE LATER IN THE SUMMER. NEXT REGULAR MEETING JUNE 19TH, 2023 AT 7PM. KIDS GETTING REFERRED FOR SUMMER SCHOOL AT THIS TIME. LETTERS WILL BE GOING OUT. FURTHER DISCUSSION. FURTHER DISCUSSION ON THE BUDGET NUMBERS ETC. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

VI.REPORTS: BOARD CHAIR –COUNTY COMMISSIONERS WORKING MEETING WAS YESTERDAY. THERE WERE THREE PEOPLE FROM THE SCHOOL. WILL SHOOT FOR A TIMELINE. THEY USUALLY TAKE LESS THAN A YEAR. COUNTY BROUGHT IN SOMEONE THAT WAS THERE FROM THE BEGINNING. DISCUSSED THE HISTORY OF IT. FURTHER DISCUSSION ON THE CONCERNS FROM OTHER SCHOOLS. ABSAROEK AND COLUMBUS HAD REPRESENTATIVES THERE ALSO. CONGRATS ON THEIR BANQUET. SCHOOL PLAY WAS AWESOME. THE GRAD SIGNS AND ALSO MISSOULA CHILDRENS THEATRE. DISCUSSED THE COOP WITH COLUMBUS IN REGARDS TO WRESTLING, SOFTBALL AND/OR BASEBALL.

PTA REPORT: NONE

STUDENT BODY REPORT– NONE.

ELEMENTARY PRINCIPAL REPORT- MISSOULA CHILDRENS THEATRE WAS AMAZING. SPRING CONCERTS WERE WELL ATTENDED AND THEY DID WELL. MAPS ARE COMPLETED AND SBACS ARE GOING ON CURRENTLY. STILL WORKING ON SCHEDULES. DISCUSSED THE AMOUNT OF TEACHERS NEEDED AND HOW BUDGETARY WISE WE ARE GOING TO HOUSE THEM AND IT EFFECTS SCHEDULING.

HIGH SCHOOL PRINCIPAL AND SUPERINTENDENT REPORT- JH/HS CONCERT IS THIS WEEK. DOING THE ACADEMIC AWARDS STARTING NEXT YEAR. WE NEED TO RECOGNIZE OUR ACADEMICS MORE. STUDENTS THAT ARE WORKING HARD ETC. DISTRICT TRACK FOR JH IS MONDAY NEXT WEEK. DISTRICT TRACK FOR HIGH SCHOOL IS FRIDAY. GRADUATION WALK IS WEDNESDAY. 8TH GRADE PROMOTION IS THURSDAY. SENIOR TRIP IS TOMORROW AND SO IS THE JUNIOR GRAD PICTURES. FRIDAY SCHOOL WILL NOT RUN FOR THE REST OF THE YEAR. BUDGET IS THE ROUGHEST PART. MUST IS THE INSURANCE CARRIER FOR NEXT YEAR. WORKING ON THOSE NUMBERS HELPS. WE DO HAVE POSSIBILITIES IF WE NEED TO BUT NEED TO BE VERY CARFUL. PERMISSIVE LEVIES WILL HOPEFULLY HELP. TUTION FUND WILL BE INSTRUMENTAL FOR OUR SPECIAL NEEDS KIDS. ELEMENTARY IS SHOWING AS SLIGHTLY OVER OUR PROJECTED. HIGH SCHOOL IS RIGHT WHERE OUR PROJECTED WAS AT. DUE TO THE LEVIES FAILING IT EFFECTS OUR TEACHING SALARIES AND THE POSSIBILITIES OF ADDING NEW TEACHERS ALONG WITH NO TEXTBOOK PURCHASES. SUPPLIES WILL BE BASED ON DONATIONS. REPAIRS ON THE PLAYGROUND ARE NEEDED. HELP WITH THE PLAYGROUND WAS ASKED FOR BY THE PTA.

BOARD CHAIR KEVIN HOFFMAN CALLED MEETING ADJOURNED 8:04PM.

APPROVED

DISTRICT CLERK

DATE