

PARK CITY SCHOOL DISTRICT/#5
10 2ND AVE SW, PARK CITY, MT 59063
REGULAR BOARD MEETING
June 19, 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-ABSENT, DISTRICT CLERK LISA REYNOLDS. STAFF MEMBERS: ALLIE ANDERSON GUESTS: NONE 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

- i. **STUDENT ATTENDANCE AGREEMENTS-ACTION**-JONATHAN ALEGRIA MOVED TO DISCUSS OOD STUDENT AGREEMENTS PC-24-01 TO PC-24-16. LINDSAY WITT SECONDED. FURTHER DISCUSSION ON CLASS SIZES. DISCUSSED HIGH NEEDS AND THE NEED FOR ADDITIONAL STAFFING IF IT CAME TO THAT. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

- ii. **TRANSPORTATION**
 1. **APPROVE BUS ROUTES FOR 2023-24-ACTION**- LINDSAY WITT MOVED TO APPROVE THE BUS ROUTES FOR 2023-24 SCHOOL YEAR. AMBER TILZEY SECONDED. ROUTES ARE THE SAME AS LAST YEAR AND NAMES WILL BE UPDATED UPON ENROLLMENT. DISCUSSION ON NUMBER OF RIDERS. DISCUSSED DRIVERS. COLUMBUS MAY BE PICKING UP YBGR THIS YEAR BUT THAT HAS NOT BEEN FINALIZED YET. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION, ALL IN FAVOR? MOTION PASSES 5-0.
 2. **INDIVIDUAL TRANSPORTATION CONTRACTS-ACTION**-AMBER TILZEY MOVED TO APPROVE THE INDIVIDUAL TRANSPORTATION CONTRACTS FOR THE 2023-2024 SCHOOL YEAR AND THE SUMMER SCHOOL OPTION FOR THIS SUMMER. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.
 3. **ORDER NEW ROUTE BUS-ACTION**-TWO BUSES ARE GETTING CLOSE TO FULL DEPRECIATION. WE HAVE THREE DIFFERENT QUOTES TO REVIEW. INTERNATIONAL, THOMAS AND BLUE BIRD. RECOMMENDATION IS FOR THE THOMAS BUS. IT WOULD INCLUDE SEATBELTS. BUS DRIVERS ARE ON BOARD WITH THE SEATBELTS. \$144986 FOR THE THOMAS BUS. INTERNATIONAL IS A LOWER COST BUT WE HAVE HAD MORE MAINTENANCE ISSUES IN THE PAST. BLUE BIRD IS MORE EXPENSIVE. AMBER TILZEY MOVED TO APPROVE THE PURCHASE OF THE THOMAS BUS. BREANN STRECK SECONDED. DISCUSSED DEPRECIATION AND SEATBELT LAWS. FUNDING WOULD COME OUT OF BUS DEPRECIATION. FALL OF 2024 IS A POSSIBILITY OF DELIVERY. FURTHER DISCUSSION ON MAINTENANCE OF BUS. LOOKING AT ENERGY ALTERNATIVE WITH OUR NEXT BUS. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

- iii. **APPROVE STUDENT HANDBOOKS**

1. **7-12 HANDBOOK-ACTION**-MADE CHANGES DUE TO 4 DAY SCHOOL WEEK AND FRIDAY SCHOOL. LOOKING AT AN ATTENDANCE PROGRAM FOR 5-7 GRADES. THERE IS A PROGRAM THAT CAN BE USED FOR BOTH GOOD AND BAD ATTENDANCE. TOOK OUT STUDY SESSION. SEE BELOW FOR APPROVAL. ALL OF THE HANDBOOKS WERE MOVED WITH ONE MOTION AND ONE SECOND. LINDSAY WITT SECONDED
2. **K-6 HANDBOOK-ACTION**-ELEMENTARY HAD MINOR CHANGES. THREAT ASSESSMENT WOULD REQUIRE A POLICY CHANGE-NOT A HANDBOOK CHANGE. SEE BELOW FOR APPROVAL. ALL OF THE HANDBOOKS WERE MOVED WITH ONE MOTION AND ONE SECOND.
3. **ACTIVITY HANDBOOK AND COACH HANDBOOK-ACTION**-DISCUSSED ATTENDANCE ON A COACH BY COACH BASIS. CAN ADD ADDITIONAL PENALTIES. FURTHER DISCUSSION ON PEP BAND. DISCUSSION ON ACTIVITY FEES. HOPING TO KEEP THEM THE SAME BUT WILL NOT BE ABLE TO BE FINALIZED UNTIL JULY/AUGUST. IT WILL BE PUBLISHED ON THE WEBSITE, ETC. FURTHER DISCUSSION ON THE DEFINITION OF REASONABLE SUSPICION. OBSERVATION, CAMERAS, MULTIPLE REPORTS, TWO ADULTS FOR SEARCH. LEAVE IT OPEN AS WE CAN. DISCUSSION ON VEHICLES ON CAMPUS. ANY KEY REASON YOU CAN SEARCH. FURTHER DISCUSSION. WORRIED ABOUT THE SAFETY OF THE KIDS IS THE MAIN REASON FOR SEARCH, ETC. DISCUSSED NON PARTICIPATION DUE TO FRIDAY SCHOOL AND HOW LONG THAT IS GOING TO BE. DISCUSSION ON THE TRIPLE STAR AWARD. TEAM TRAVEL WAS DISCUSSED. PRACTICE IS ON YOUR OWN BUT THE ACTIVITY/CONTEST ITSELF IS COVERED BY COACHES/BUS DRIVERS TRANSPORTING. ALL HANDBOOKS ARE SENT HOME WITH STUDENTS. LINDSAY WITT MOVED TO APPROVE ALL OF THE STUDENT HANDBOOKS. AMBER TILZEY SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

iv. FACILITIES REPORT

1. **REVIEW COST FOR AG BUILDING-INFO/ACTION**-DISCUSSED THE AG BUILDING COSTS. MARK QUALMAN REVIEWED. \$150000 IS FOR ENGINEERING ONLY. ALMOST \$400000 WITH ALL CHANGES. NO ACTION TAKEN AT THIS TIME.
2. **REVIEW OPTIONS FOR AG BUILDING-INFO/ACTION**-OPTION 1 WOULD REQUIRE A BUILDING RESERVE LEVY THAT WOULD DO THE MINIMUM CHANGES THAT WOULD ONLY LAST FOR ABOUT 5 YEARS. OPTION 2 WOULD BE A BOND LEVY THAT WE WOULD TEAR DOWN THE FRONT PART OF THE BUILDING AND START OVER. OPTION 3 HAS TWO DIFFERENT IDEAS-A IS TO BUY A STRUCTURE FROM SPRUNG.COM FOR \$300K WHICH WOULD INCLUDE THE TEAR DOWN OF THE EXISTING FRONT PORTION OF THE BUILDING. OPTION B WOULD BE TO RENT THE STRUCTURE FOR 5 YEARS AT \$2000 A MONTH. FURTHER DISCUSSION ON DIFFERENT COSTS. FURTHER DISCUSSION ON THE BUILDING RESERVE LEVY VS. BOND LEVY OPTIONS. FURTHER DISCUSSION THE SIZE. FURTHER DISCUSSION ON THE DIFFERENT OPTIONS. FURTHER DISCUSSION ON THE TAX IMPACT. WAITING TO HERE FROM THE ATTORNEY'S ON WHETHER IT WOULD REQUIRE A BUILDING RESERVE LEVY VS. A BOND LEVY. MAY NEED TO DO A SPECIAL MEETING TO DECIDE ONCE THE INFORMATION IS OBTAINED. ALL ACTION IS TABLED UNTIL NEXT MEETING.

v. BUDGET

1. **END OF YEAR BUDGET REVIEW-INFORMATION**- THE END OF THE YEAR DOES NOT HAVE MUCH LEFT OVER..
 - i. **APPROVE PAY INCREASES FOR CLASSIFIED STAFF-ACTION**-RECOMMEND 3% INCREASE FOR CLASSIFIED STAFF. LINDSAY WITT MOVED TO APPROVE THE RECOMMENDED INCREASE FOR CLASSIFIED STAFF. AMBER TILZEY SECONDED. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION, ALL IN FAVOR? MOTION PASSES 5-0.

2. **2023-2024 BUDGET REVIEW-INFORMATION-** STILL WORKING WITH TEACHERS ON NEGOTIATIONS. PROPOSED 1% ON BASE AND AT YEAR 15 DOING A 2.5% INCREASE. 87% IS SALARY FOR ELEMENTARY AND HIGH SCHOOL IS AROUND 78%. THE REMAINING IS FOR SERVICES AND SUPPLIES. DISCUSSION ON LETTING PEOPLE KNOW THAT THE LEVIES ARE NECESSARY. FURTHER DISCUSSION ON MILL LEVY AND BUILDING RESERVE.

- vi. **DISTRICT ACADEMIC DATA-INFORMATION-** DISTRICT TESTING REVIEW WILL BE DISCUSSED IN AUGUST WITH MRS. TRUSCOTT. ACT'S WERE HIGHER BUT ONLY ABLE TO SEE INDIVIDUALLY. FURTHER DISCUSSION ON FUTURE TESTING. PLACED ON NEEDS IMPROVEMENT FOR HIGH SCHOOL TITLE 1. WE DO NOT HAVE HIGH SCHOOL TITLE 1 SO WE HAVE TO JUMP THROUGH THE HOOPS TO GET THAT REMOVED. DISCUSSED ACCREDITATION FOR THREE SCHOOLS. HIGH SCHOOL GOT DINGED FOR ONE TEACHER NOT BEING LICENSED IN ONE AREA THEY WERE TEACHING. THAT WILL BE RECTIFIED NEXT YEAR. ELEMENTARY WAS ALSO DINGED DUE TO AN OPI ISSUE OF NOT ACCEPTING A FINGERPRINTING FORM FROM A PREVIOUS AUTHORIZATION. THE EMPLOYEE IS NOW LICENSED STARTING NEXT YEAR. OPI TESTING REQUIREMENTS HAVE CHANGED AND NOT FOR THE BETTER.
- vii. **ATHLETIC UPDATE-INFORMATION/ACTION-**STILL WORKING ON MSUB FOR THEIR GYM SCHEDULE. WORKING WITH MR. CAVAN ON THIS. LOOKING AT REVIVING THE CO-OP FOR SOFTBALL, BASEBALL OR WRESTLING. LAUREL HAS DENIED OUR REQUEST. COLUMBUS IS STILL ON THE FENCE. WORKING WITH BILLINGS CENTRAL BUT THEY ALREADY CO-OP WITH JOLIET SO IT DOES NOT LOOK PROMISING. FOOTBALL SCHEDULE IS A TOUGH ONE. ONLY TWO HOME GAMES. LOTS OF WINDSHELD TIME. ONCE GAME WILL BE DONE IN A NEUTRAL AREA DUE TO THE DISTANCE BETWEEN THE TWO SCHOOLS. 8TH GRADE ELIGIBLTY IS AS NEEDED TO FILL OUT VARSITY OR JV, NEEDED MAINLY FOR XC. JV GBB MAY HAVE TO BRING UP 8TH GRADERS TO FIL A JV TEAM. NO MOVEMENT NEEDED FOR FOOTBALL. 8TH GRADERS CANNOT MOVE UP FOR SPEECH AND DEBATE. IT IS GOING TO BE ON A SPORT BY SPORT BASIS.

VI.REPORTS: BOARD CHAIR –METAL MINES AMENDMENT REQUEST RESPONSE (NONE) IS VERY DISAPPOINTING. DISCUSSED WHAT THE GRADUATING CLASS PLANS WERE. 60% ARE GOING POST-SECONDARY, 20% ARE GOING TO TRADE SCHOOLS, 2 GRADS ARE GOING MILITARY AND THE REMAINDER ARE STAYING IN THE JOBS THAT THEY HAVE HAD THROUGHOUT HIGH SCHOOL.

PTA REPORT: NONE

STUDENT BODY REPORT– NONE.

ELEMENTARY PRINCIPAL REPORT-NO ELEMENTARY REPORT AS MRS. TRUSCOTT IS AT A TRAINING THIS WEEK.

HIGH SCHOOL PRINCIPAL AND SUPERINTENDENT REPORT- WATER UPDATE-STILL WORKING WITH THE ATTORNEY. IT DOES NOT LOOK PROMISING. STILL WAITING TO HEAR FROM THE PROPERTIES INSURANCE COMPANY THAT STARTED THE ISSUE. FOLLOWUP INFO ON THE MINE. ABSAROEKEE HAD A PUBLIC MEETING. LEGISLATIVE UPDATE-BOTH CHARTER SCHOOL BILLS PASSED. THE CHARTER SCHOOL BILL WITH NO OVERSIGHT OR ACCOUNTABILTY HAS HAD A LAWSUIT FILED AGAINST IT. HB 332 FOR THE INSURANCE TRUST FOR PUBLIC SCHOOLS HAS PASSED. OPEN ENROLLMENT WILL START ON JULY 1 2024. DISCUSSED REMOVING THE BASEBALL FIELD FROM THE FOOTBALL FIELD. RECEIVED A CALL FROM A REALTOR IN GREAT FALLS THAT HAS A CLIENT INTERESTED IN BUYING THE PARK PROPERTY. NOT SURE HOW THAT WOULD ALL WORK. WE HAVE HAD

ISSUES WITH THE WEIGHT ROOM AND HAVING UNAUTHORIZED KIDS IN THEIR WITHOUT ADULT SUPERVISION, ETC.

CONSENT AGENDA: LINDSAY WITT MOVED TO ACCEPT THE CONSENT AGENDA; JONATHAN ALEGRIA SECONDED. APPROVE MEETING MINUTES FROM MAY 9TH, 2023 MEETING. APPROVE WARRANTS. HIRE THE FOLLOWING PERSONNEL: KAREN HODGE FOR 5TH GRADE, MARSHALL SIMONTON FOR PE/HEALTH AND MAY BE HELPING WITH COACHING ALSO. ACCEPT RESIGNATION OF STEPH EZELL FOR THE MULTI PURPOSE CLERK. SHE WOULD LIKE TO STAY ON IN A DIFFERENT CAPACITY IF POSSIBLE. WE DID NOT HIRE JH LANGUAGE ARTS. WE ARE COMBINING THAT WITH OUR CURRENT TEACHERS ON STAFF AND WILL NOT OFFER VERY MANY ELECTIVES. STILL HAVE OPEN COACHING POSITIONS THAT WE WILL BE LOOKING TO FILL. TRANSFER YEAR END MONIES FROM ELEMENTARY AND HIGH SCHOOL TO OUR INTERLOCAL FUND. THERE WERE NO CHECKS TO CANCEL THERE WILL BE A SPECIAL MEETING IN JULY IF NEEDED. NEXT REGULAR MEETING AUGUST 8TH, 2023 AT 7PM. FURTHER DISCUSSION. FURTHER DISCUSSION ON THE BUDGET NUMBERS ETC. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

BOARD CHAIR KEVIN HOFFMAN CALLED MEETING ADJOURNED 9:20PM.

APPROVED

DISTRICT CLERK

DATE