

**PARK COUNTY SCHOOL DISTRICT No. 6**  
**Board Meeting**  
**January 21, 2020**

The Board of Education of Park County School District No. 6 met on January 21, 2020 at 5:00 p.m. in the Westside Annex Special Services Conference Room. Chairman Nelson called the meeting to order. Board members present: Stefanie Bell, Tom Keegan, Brandi Nelson, Cathy Roes, Jenni Rosencranse and Karen Schipfmann. John McCue attended via telephone. Stefanie Bell motioned to move into executive session to discuss personnel. Cathy Roes seconded the motion. Motion carried.

On motion by Cathy Roes, seconded by Stefanie Bell and carried, the board adjourned from executive session at 5:38 p.m.

Chairman Nelson called the regular meeting to order at 6:00 p.m. in the Westside Annex Board Room and led the Pledge of Allegiance. Board members present: Stefanie Bell, Tom Keegan, Brandi Nelson, Cathy Roes, Jenni Rosencranse, Karen Schipfmann and Student Rep., Danny Deming. Trustee McCue attended by phone. Administrators present: Ray Schulte, Peg Monteith, Jeremiah Johnston, Beth Blatt, Kelly Merager, Patrick Couture, Mike Wood, Nick Gallagher and Jay McCarten. Supervisors and directors present: Terry Gardenhire, Sam Hummel, Chynna Singer and Dawn Solberg.

Chair Nelson called for approval of the agenda.

On motion by Stefanie Bell and seconded by Jenni Rosencranse, the amended agenda was approved as submitted.

Mr. Hummel introduced Anton “Tony” Sorenson, the January employee recognition recipient, and read Mr. Sorenson’s nomination.

Mr. Johnston introduced the newest National Board Certified Teacher, Mr. Tom Brinegar.

Youth for Justice sponsor, Deb White, informed the Board that her students would be attending the Wyoming legislative session February 16-18, 2020. While the group is still reviewing bills they would like to lobby support for, a few bills being considered were shared by her students including: SF42 –nicotine products – age verification and shipping, HB32 – resident tuition for military members and family, HB 48 – voyeurism – amendments (up skirting), and other potential bills including a house bill regarding state lands – notice of lease sales, and SF04 – wildlife conservation account, SF05 – DUI limited driving privileges and SF18 – wildlife conservation efforts.

Patrick Couture shared an update from Cody Middle School regarding computer science and STEM. A video showing students with staff, Janie Denning and Sean Conaway, in STEM and computer science classes was shared. Gary Boring, creator of a game titled Zberdisc, spoke about how CMS students, Talon Couture, Luis Mata and Chance Moss, assisted in the development of the game and gave a brief demonstration of the game. He will be gifting a game to each of the elementary schools. Cody High School student, Emmett Osborne, shared that he had somewhat similar class experiences at CMS, although they were extracurricular, and that he believes those experiences helped him secure a scholarship and fulfill his dream of a job with the National Security Administration.

Jeremiah Johnston and Beth Blatt gave an update from Cody High School. Mr. Johnston shared how the master schedule is developed, the timeline that is followed and that it is student-interest driven. Data on ACT scores and the recent graduation rates were also shared and celebrated.

Chynna Singer and Jim Collins shared preliminary health insurance information based upon a recent discussion with Wyoming Employee Benefit Trust (WEBT). Mrs. Singer reviewed premiums history and a timeline to follow pertaining to any insurance premium changes which will go into effect July 1. Trustee Bell asked if the number of couples employed by the district could be shared and if there is a cash value. Mrs. Singer will follow up.

Transportation director, Sam Hummel, gave a thorough review of his department including trainings, employee counts, logistical challenges and fleet information. He shared he would be requesting permission to bid for a new SUV and a new sedan as well as two new replacement buses. He encouraged trustees to join any of his drivers on a bus route.

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Dawn Solberg gave a brief budget update and stated approximately 58% of the budget was remaining as of December 31, 2019.

Mr. Gardenhire provided a facilities update that included the 2020 Project(s) Status, that included the transportation facility construction bid award at the February 18<sup>th</sup> board meeting. He shared that bids are due February 4, 2020 and will be reviewed and discussed with alternates at the February 4 special board meeting. Trustee Roes requested that Mr. Gardenhire send the latest site plan and the addendums to the board.

Chair Nelson called for approval of the Consent Agenda and listed the items thereon.

Trustee Bell moved to approve all consent items. Trustee Schipfmann seconded. Motion carried and the following consent items were approved:

**Classified Employment**

**Resignations/Terminations/Retirements**

Breanna Peterson, Paraeducator, Eastside  
Dezaerae Sipe, Special Education Paraeducator, Sunset  
Cortney Williams, Administrative Assistant, Livingston  
George Horner, Head Custodian, Livingston – Retirement  
Alan Shotts, Career Center Coordinator, CHS – Retirement  
Crystal Chacon, Custodian, CHS

**Classified Employment**

Kim Smith, Administrative Assistant, Livingston  
Stephanie Birch, Media ParaPro, Eastside  
Riley Skeen, Relief Driver, Transportation  
Robert “Bo” Hankins, Relief Driver, Transportation  
Nikki Marks, Part-Time Paraeducator, Livingston  
Lawrence McCoy, Relief Driver, Transportation  
Ricky Weddell, Head Custodian, Livingston  
Abigail Solie, Custodian, CHS

**Transfers**

Alicia Torres, SpEd Paraeducator to General Education Paraeducator at Eastside

**Vouchers for Payment**

General Fund	\$208,872.50
Special Revenue	\$51,665.73
Major Maintenance	\$5,220.00
Capital Construction Account	\$1,266.70
Food Service	\$37,071.64
Internal Service	\$0.00
Depreciation Reserve	\$33,295.58
Cody School Fund	\$31,131.77
Payroll	\$2,119,997.78

- Minutes of December 17, 2019 Board Meeting
- Minutes of January 3, 2020 Special Board Meeting
- Minutes of January 7, 2020 Special Board Meeting
- Approval to Apply for E-Rate Funding for SY20-21
- Accepted \$500 Donation from Good2Go (Exxon Mobil) to CHS
- Approved Request to Bid 2 Staff Vehicles: 1 SUV and 1 Sedan
- Approved Amended Request for Out-of-State Travel to Andros Island
- Minutes of January 17, 2020 Special Board Meeting

Chair Nelson called for Public Comments.

Chairman Nelson called for approval to purchase two (2) new buses.

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On motion by Trustee Roes, seconded by Trustee Bell and carried, the Board approved the purchase of two (2) Type D 78 passenger buses from Elder Equipment in the amount of \$324,020.

Chairman Nelson called for approval to purchase technology.

Trustee Rosencranse moved to approve the technology purchase of switches, wireless access points and software to run the switches in the amount of \$84,619.99 with \$35,531.91 to be paid by Park 6. Trustee Bell seconded. Motion carried.

Chairman Nelson called for the superintendent's contract review.

Trustee Rosencranse stated that pursuant to paragraph 2 of the Superintendent's employment contract which gives both the Superintendent and the District the right to terminate the contract without the requirement of proving cause or reason, I move that the Superintendent's employment contract with Park County School District No. 6 be terminated effective immediately and with the District paying the liquidated damages subject to the terms and conditions set forth in the employment contract. Cathy Roes seconded. Motion carried.

Chairman Nelson referred trustees to the material in their board packets pertaining to the board and superintendent reports.

On motion by Trustee Roes, seconded by Trustee Schipfmann and carried, the board adjourned from the regular meeting to conduct an executive session at 7:45 p.m. regarding personnel.

Karen Schipfmann moved to convene the executive session at 7:48 p.m. Mrs. Bell seconded the motion. Motion carried.

Trustee Rosencranse moved to adjourn from executive session at 9:07 p.m. Trustee Schipfmann seconded. Motion carried.

There being no further business to come before the board, the meeting was adjourned.

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Chairman of the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Date