

PARK COUNTY SCHOOL DISTRICT No. 6
Regular Board Meeting
September 17, 2019

The Board of Education of Park County School District No. 6 met on September 17 2019 at 6:00 p.m. in the Westside Annex Board Room. Chairman Rosencranse called the meeting to order and led the Pledge of Allegiance. Board members present: Stefanie Bell, Danny Deming, John McCue, Brandi Nelson, Cathy Roes, Jenni Rosencranse and Karen Schipfmann. Tom Keegan entered at 6:30 p.m. Administrators present: Ray Schulte, Tim Foley, Peg Monteith, Jeremiah Johnston, Beth Blatt, Kelly Merager, Patrick Couture, Mike Wood and Jay McCarten. Supervisors and directors present: Terry Gardenhire, Chynna Singer and Dawn Solberg.

Chairman Rosencranse called for approval of the agenda. Trustee Schipfmann motioned to rearrange the presentations so that Mr. Gardenhire could present after employee recognition in order to also attend the City of Cody meeting. Trustee McCue seconded. Motion carried and the agenda was approved as amended.

Tim Foley introduced employee recognition winner, Cortnie Broadus. Ms. Broad received three separate nominations resulting in her selection as employee of the month.

Mr. Johnston introduced Sarah Call and Jessica Purdum and announced that Cody High School has been selected as a national Unified Champion School for Special Olympics. Mrs. Call and Mrs. Purdum spoke about the process and the efforts that include social inclusion of all students. An assembly has been scheduled for October 17th to celebrate. Cody High School is the first school in Wyoming to receive this designation.

Facilities director, Terry Gardenhire, briefly spoke about the completion of the Cody High School renovation project, the 2020 Maintenance Plan and focused on the transportation facility update with an estimated completion of June 2021. A proposed date of November 6 has been set for the Beacon Hill land auction. Discussion about the Beacon Hill Subdivision Agreement was held about concerns if all the property does not sell and what to do with water rights. Mr. Gardenhire added that a utility payment must also be authorized for the City.

Mr. Foley presented 2018/19 WyTOPP scores along with the WAEA results which were ultimately very good. Eastside, Sunset, Wapiti, Cody Middle School and Heart Mountain Academy are all meeting expectations. Livingston is exceeding expectation and Cody High School is partially meeting expectations. Trustees held a discussion and asked to see last year's indicators for comparison. More detailed information will be shared at the upcoming special board meeting.

Brooke Sieg, preschool liaison, gave a brief review of the purpose of her program and what is included. She works with daycare providers to build a partnership between the community and the school and helps prepare preschoolers for entry into the school system.

Mr. Johnston shared Cody High School the Advanced Placement data summary along with an ACT summary of the 2019 junior class scores and comparisons from prior years, as well as average state scores. Dialogue with trustees was held regarding the data. He concluded his report by sharing the positive professional development feedback from staff from this year's Kagan training.

Mr. Merager and Mr. Couture spoke about Cody Middle School's WyTOPP scores, the results of their class scheduling changes, and the professional development that staff participated in this fall.

Business manager, Dawn Solberg, presented year-to-date budget information. Eighty-eight percent of the budget remains. She reminded trustees of the audit scheduled for next week and the state audit scheduled for mid-October. Staff has been busy pulling documents requested by the auditors.

Mrs. Rosencranse called for approval of the Consent Agenda. On motion by Trustee Roes, seconded by Trustee Nelson and carried, the following consent items were approved:

Certified Employment

Coaching
Karen Wagner, 8th Grade Volleyball, CMS

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Meggin Becker, Head Nordic, CHS
Randy Rockey, Head Soccer, CHS

Classified Employment

Resignations/Terminations/Retirements

Laura Campbell, Severe Needs SpEd Para, Sunset
Diana Davis, Severe Needs SpEd Para, CHS
Karen Soloman, SpEd Resource Para, CMS
Chloe Thornton, Technology Specialist, Technology

Classified Employment

Danette Bakewell, Nutrition Assistant, CMS
Christine Lipe, Severe Needs SpEd Para, Sunset
Lori Lord, SpEd Resource para, CMS
Danielle Troll, Severe Needs Para, CHS

Transfers

Jamie Rhodes, Severe Needs Para at SS to CHS
Crystal Chacon, Cafeteria Supervisor at CMS to Custodian at CHS

Vouchers for Payment

General Fund	\$164,284.44
Special Revenue	\$54,588.18
Major Maintenance	\$562,087.88
Capital Construction Account	\$95,878.80
Food Service	\$5,795.72
Depreciation Reserve	\$37,645.99
Cody School Fund	\$4,172.09
Payroll	\$1,441,043.23

- Minutes of August 20, 2019 Regular Board Meeting
- Minutes of August 29, 2019 Special Board Meeting
- Approved CHS Marching Band Travel Request for 2020/2021 Tournament of Roses Parade
- Accepted Title IA Schoolwide Designation for Eastside and Sunset from 2011 (per WDE request)
- Approved Consolidated Grant: Title I - \$778,513.00, Title II-A - \$273,722.00, Perkins - \$61,767.00 and IDEA - \$590,137.00
- Approved Purchase of Dell Computers for CMS in the amount of \$20,233.60
- Approved Request from Wyoming Out-of-District Student Enrollment
- Approved CMS Broncs & Fillies Diner Club
- Approved JEA Students Travel Request for National Conference
- Accepted (6) CHS Senior Football Poster donations of \$500 each
- Approved Beacon Hill Subdivision requirements
- Authorized utility work at Beacon Hill Property and payment to the City of Cody of \$25,168 for the extension of electrical service as required by Planning & Zoning

Trustee Rosencranse called for public comment. There was none.

Chairman Rosencranse called for second reading of Policy GDBC – Classified-Support Staff Supplementary Pay – Overtime.

Trustee Bell moved to table Policy GDBC pending discussion at the upcoming work session. Trustee Nelson seconded the motion. Mrs. Bell amended her motion to specify that the policy would be tabled until the October board meeting. Trustee Nelson seconded. Motion carried.

Chairman Rosencranse called for second reading of Policy GDD – Vacation and Holidays – 12-Month Employees.

Chairman Rosencranse noted that the paragraph discussed at last month's meeting had been clarified and read much clearer with the changes. On motion by Trustee Roes, seconded by Trustee McCue and carried, Policy GDD was approved on second and final reading.

Chairman Rosencranse presented the transportation project timeline for approval. On motion by Stefanie Bell, seconded by Brandi Nelson and carried, the timeline was approved with an auction date of November 6 for the Beacon Hill property.

Mrs. Rosencranse shared that the upcoming special board meeting date of October 1 conflicts with a conference that Mr. Schulte and two board members are attending in Houston, TX. The dates of September 30 or October 8 were offered for consideration. Mrs. Bell moved to reconsider the date of October 1, 2019. Mrs. Bell amended her motion to reconsider the date of October 1, 2019 and move the meeting to October 8 at 5:30 p.m. Trustee McCue seconded the motion. After some discussion, Trustee Bell amended her amendment to change the meeting date to September 30, 2019 at 5:30 p.m. Seconded by John McCue, the motion carried.

Chairman Rosencranse called for the Student Trustee Report.

Trustee Deming shared that he has been very busy with homecoming planning.

Chairman Rosencranse called for Board Reports.

Trustee Bell attended several venues including parent math night, the WSBA Fall Round-Up and CHS tennis meets. She stated she would like to see one additional trustee attend the EdLeader 21 conference in Houston, TX. Trustees Schipfmann and Nelson indicated they may be available and would let Mrs. Page know.

Trustee Nelson attended a certified PMC meeting and is involved in homecoming plans.

Trustee Schipfmann attended parent math night, the cross-country meet in Ethete, the Sunset School fun run and the WSBA Fall Round-Up.

Trustee Roes attended the Sunset fun run and the WSBA Fall Round-Up and urged the board to consider having a presence in the homecoming parade.

Chairman Rosencranse stated she also attended the WSBA Fall Round-Up and always receives a lot of good information.

Mrs. Rosencranse announced that the annual Wyoming School Board Association conference will be November 20-22 and the board would need two voting delegates. Stefanie Bell and possibly Cathy Roes, volunteered. Discussion about resolutions was shared to inform new trustees how the voting delegation works at the conference.

The board reviewed their six commitments along with the strategic priorities made up of three goals.

Mr. Schulte asked if the board would like to review these monthly and that he would be working with administration on what schools are doing to meet the goals.

Superintendent Schulte shared that a climate survey would be sent in the next few weeks to students, staff, and parents as required for the accreditation visit next fall. He informed the board of the conference in Houston, TX and that eight individuals will be attending. He shared about the recent instructional leadership work that Park 6 administrators conducted with Worland, Powell and Thermopolis administrators. Items for the upcoming special board meeting will include discussion on Policy GDBC, board committees, formation of a policy committee and the school leader evaluation. He handed out a memo from transportation director, Sam Hummel, explaining how the isolation mileage reimbursements are calculated as the information received from the state was a variation from the way it had been handled previously.

Chairman Rosencranse call for visitor comments. There were none.

There being no further business to come before the board, on motion by Trustee Schipfmann, seconded by Trustee Roes and carried, the meeting was adjourned at 8:25 p.m.

Chairman of the Board

Date

Clerk

Date

September 17, 2019