

PARK CITY SCHOOL DISTRICT #5
10 2ND AVE SW, PARK CITY, MT 59063
SPECIAL BOARD MEETING
JULY 10, 2023

I. BOARD CHAIR KEVIN HOFFMAN CALLED SPECIAL BOARD OF TRUSTEE MEETING TO ORDER AT 7:11PM IN THE SCHOOL LIBRARY. TRUSTEES PRESENT: AMBER TILZEY, JONATHAN ALEGRIA, LINDSAY WITT, ABSENT-BREANN STRECK; SUPERINTENDENT DAN GRABOWSKA, ELEMENTARY PRINCIPAL STACI TRUSCOTT, DISTRICT CLERK LISA REYNOLDS. STAFF MEMBERS: SHELLY MENDENHALL 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. BUSINESS

a. ACTION/DISCUSSION ITEMS

- i. DISCUSSION REGARDING SCHOOL BUILDING PROJECTS AND CONSIDERATION OF A RESOLUTION CALLING FOR A BUILDING RESERVE SPECIAL ELECTION SEPTEMBER 19, 2023-ACTION. MR. GRABOWSKA READ THE RESOLUTION IN ITS ENTIRETY. AMBER TILZEY MOVED TO ACCEPT THE RESOLUTION AS NOTED ABOVE. LINDSAY WITT SECONDED. DISCUSSION ON WORDING THE RESOLUTION VIS. BALLOT. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 3-0.**
- ii. APPROVE UTILIZING AN INTERCAP LOAN IN THE AMOUNT OF \$350,000 IF THE ABOVE LEVY PASSES TO FINANCE THE PROJECT IMMEDIATELY-ACTION. TABLED UNTIL AFTER ELECTION.**
- iii. APPROVE THE HIRING OF QUEST SERVICES (MARK QUALMAN) THROUGH OUR MONTANA COOPERATIVE SERVICES MEMBERSHIP TO MANAGE THE PROJECT-ACTION. MR. GRABOWSKA DISCUSSED THE ADVANTAGES OF USING QUEST SERVICES. AMBER TILZEY MOVED TO APPROVE THE ABOVE LISTED ITEM. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 3-0.**
- iv. APPROVE NEGOTIATED AGREEMENT-ACTION-. MR. GRABOWSKA READ INFORMATION LISTED ON THE NEGOTIATED ITEMS. ADD SPEECH AND DRAMA TO THE EXTRA CURRICULAR ACTIVITIES SCHEDULE AT .071. MAINTAIN AN INSURANCE COMMITTEE COMPOSED OF TEACHERS, ADMINISTRATORS AND SUPPORTIVE STAFF TO REVIEW HEALTH INSURANCE PLANS/CARRIERS, 125 PLAN, FLEX PLAN AND THE ADMINISTRATOR ALONG WITH ANY ADDITIONAL PLANS THAT HAVE BEEN SHARED WITH THE EMPLOYEES. COMMITTEE CHAIR WILL BE INCLUDED IN ALL COMMUNICATION. TEACHERS WHO HAVE NOT USED THEIR DISCRETIONARY LEAVE WILL RECEIVE A \$350 STIPEND IN THEIR FINAL CHECK FOR THE YEAR UNLESS SAID TEACHER MEETS STIPULATIONS IN SUBSECTION 6.1-2. ADD A 2.5% BUMP ADDED TO YEAR 15 TO SALARY MATRIX TO PROMOTE LONGEVITY IN THE DISTRICT. TWO YEAR CONTRACT WAS APPROVED WITH THE FOLLOWING AMOUNTS: 2023-24 1% INCREASE WITH A BASE SALARY OF \$32047 WITH STARTING SALARY WILL BE AT STEP BA 5 AND 2024-2025 4% INCREASE WITH A BASE SALARY OF \$33239 WITH A STARTING SALARY WILL BE AT STEP BA5. LINDSAY WITT MOVED TO APPROVE**

NEGOTIATED AGREEMENT. AMBER TILZEY SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 3-0.

v. **APPROVAL OF WARRANTS-ACTION-** REMAINING JUNE CLAIMS TO APPROVE PRIOR TO REGULAR AUGUST MEETING. AMBER TILZEY MOVED APPROVAL OF WARRANTS. LINDSAY WITT SECONDED. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 3-0.

vi. **APPROVAL OF LONG TERM LEAVE-ACTION-** APPROVE LONG TERM LEAVE FOR KATRINA OSTERMILLER AND BAILEY SCHRIVER. KATRINA'S IS SCHEDULED TO START IN SEPTEMBER AND BAILEY'S IS SCHEDULED TO START IN OCTOBER. AMBER TILZEY MOVED TO THE LONG TERM LEAVES REQUESTED ABOVE. LINDSAY WITT SECONDED. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 3-0.

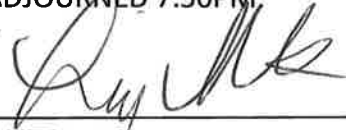
BOARD CHAIR KEVIN HOFFMAN CALLED SPECIAL MEETING ADJOURNED 7:50PM



APPROVED



DATE



DISTRICT CLERK

**PARK CITY SCHOOL BOARD GUEST SIGN IN SHEET
FOR THE JULY 10, 2023 SPECIAL MEETING**

NAME (PLEASE PRINT)	GENERAL TOPIC/ PUBLIC COMMENT
<i>Shelley Wondolal</i>	