

PARK CITY SCHOOL DISTRICT/#5
10 2ND AVE SW, PARK CITY, MT 59063
REGULAR BOARD MEETING
September 11, 2023

I. BOARD CHAIR KEVIN HOFFMAN CALLED BOARD OF TRUSTEE MEETING TO ORDER AT 7:01PM IN THE MULTI PURPOSE ROOM. TRUSTEES PRESENT: AMBER TILZEY, BREANN STRECK, LINDSAY WITT, JONATHAN ALEGRIA-; SUPERINTENDENT DAN GRABOWSKAT, ELEMENTARY PRINCIPAL STACI TRUSCOTT, 7-12 PRINCIPAL COLE CAVAN (ARRIVED AT 7:47PM AFTER FB GAME), DISTRICT CLERK LISA REYNOLDS. STAFF MEMBERS: SHELLY MENDENHALL GUESTS: CHRIS SOUTHWORTH, SHANE LELAND STUDENTS: NONE

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

KEVIN HOFFMAN WELCOMED ALL IN ATTENDANCE.

III. **PUBLIC COMMENT:** CHRIS SOUTHWORTH IS CONCERNED ABOUT THE BUILDING RESERVE LEVY. FEELS IT IS THE WRONG DIRECTION TO GO. FURTHER DISCUSSION ON THE REASON FOR THE LEVY. THE BUILDING IS PORTABLE TO BE USED LATER FOR OTHER AREAS. MR. SOUTHWORTH FEELS THAT THE COMMUNITY HAS LOST CONFIDENCE OF VOTERS DUE TO THE ISSUE. THIS IS A TEMPORARY BANDAID. WE ARE WORKING WITH WHAT WE CAN. THERE ARE NOT ANY GRANTS TO BUILD A SCHOOL. THERE ARE ONES TO BUY EQUIPMENT BUT NOT THE CAPITAL ASSET. THERE IS MORE THAN JUST THE BUILDING. WE NEED COMMUNITY ENGAGEMENT. THIS ISSUE HAS TO BE FOCUSED ON AT THIS TIME. MIKE BAKER PRESENTED A MONTANA STATE HIGH SCHOOL CLAY TARGET LEAGUE TO SEE IF THIS IS SOMETHING WE WOULD BE INTERESTED IN FOR OUR KIDS. IT IS AN EIGHT WEEK SEASON. THEY WOULD COMPETE NATIONWIDE AT NO COST TO THE SCHOOL. LOOKING AT APPLYING FOR GRANTS FOR THE PROGRAM. IT IS VERY POPULAR. WOULD LIKE TO PRESENT A PROPOSAL AND IT WOULD BE A SCHOOL CLUB. THE SEASONS WOULD BE IN THE SPRING AND THE FALL. WOULD PREFER THE SPRING SEASON. DISCUSSED TRANSPORTATION AND THE TRANSPORT OF THE EQUIPMENT. JUST LOOKING FOR BASIC INFORMATION. NEED FIVE KIDS FOR A TEAM. WEBSITE IS PRETTY INFORMATIVE. THANK YOU FOR CHRIS AND MIKE FOR COMING AND SPEAKING TO THE BOARD AND PUBLIC REGARDING THEIR CONCERNS.

IV. **ACTION/DISCUSSION ITEMS**

- a. **FACILITY UPDATE – INFORMATION/ACTION-** WE HAVE A LARGE ABSENTEE VOTER POOL. WE ARE WORKING WITH MARK QUALMAN. WE NEED TO MOVE GAS, ELECTRIC, WATER AND FIBER TO GET READY FOR DEMO. WE WILL NEED TO HAVE THE BOARD APPROVE THE DEMO AT THIS TIME. WE WILL NOT ORDER THE BUILDING UNTIL WE KNOW HOW THE LEVY TURNS OUT. THE GOAL IS TO HAVE IT DONE BY CHRISTMAS TO HAVE IT READY TO USE AFTER THE WINTER BREAK. BREANN STRECK MOVED TO APPROVE THE DEMOLITION OF THE CURRENT AG BUILDING. AMBER TILZEY SECONDED. THE MODULAR IS READY FOR THE CLASSES. WILL USE A STORAGE UNIT TO STORE THE ITEMS WE ARE NOT ABLE TO USE AT THIS TIME. ALL OF THE COSTS AT THIS TIME IS OUT OF THE PERMISSIVE BUILDING RESERVE LEVY. WILL BE JUST OVER \$40,000 FOR THE DEMO. WE CAN USE LOCAL COMPANIES FOR THE DEMO AND IT WILL TAKE PLACE FOLLOWING THE ELECTION. PREP AND DEMO WILL TAKE ABOUT A MONTH. THE EXISTING SLAB IS IN GREAT SHAPE. SPECS ARE READY FURTHER DISCUSSION ON THE INFORMATION THAT HAS BEEN PUT OUT THERE TO GET THE WORK OUT. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

b. POLICY UPDATE-ACTION-

- i. 1400 BOARD MEETINGS-MR. GRABOWSKA READ THE POLICY IN IT'S ENTIRETY. USED ELIZABETH KALEVA AND MTSBA AND NEED TO MAKE SURE THEY MATCH UP. WE DO EVERYTHING LISTED IN THE POLICY INCLUDING THE NOTICES, ETC. DISCUSSED LOCATIONS OF WHERE THE AGENDA IS POSTED. 48 HOUR NOTICE REQUIRED. DISCUSSED CLOSED SESSION ITEMS. BOARD MEMBERS, SUPERINTENDENT, CLERK (IF NOTED-NOT NORMALLY), ETC. NEGOTIATIONS IS A MONTANA THING.
- ii. 2158 PARENT FAMILY ENGAGEMENT AND INVOLVEMENT IN EDUCATION POLICY-MR. GRABOWSKA READ THE POLICY IN ITS ENTIRETY. WE ARE ALREADY DOING ALL OF THESE ITEMS BUT IT NEEDS TO BE ON PAPER.
- iii. 3100 EARLY CHILDHOOD ENROLLMENT EXCEPTIONAL CIRCUMSTANCES POLICY-THIS EXPIRES IN 2024. WILL NOT NEED TO APPROVE THIS ONE.
- iv. 3310 STUDENT DISCIPLINE-ONE CHANGE ON THE FIRST PAGE IS UNDERLINED. UPDATE WITH THE INFO FROM THE SCHOOL SAFETY SUMMIT.
- v. 8301 DISTRICT SAFETY-NEED TO UPDATE THE UNDERLINED PORTION ONLY. EMERGENCY PLAN IS ALREADY IN PLACE. THIS BOARD CHANGE HAS TO GO THROUGH THE BOARD MEETING.

FURTHER DISCUSSION ON DISTRICT SAFETY. DISCUSSION, DISCUSSION, DISCUSSION. LINDSAY WITT MOVED TO APPROVE 1400, 2158, 3100 AND 8301 AS A FIRST READING. JONATHAN ALEGRIA SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

V. CONSENT AGENDA: BREANN STRECK MOVED TO ACCEPT THE CONSENT AGENDA; LINDSAY WITT SECONDED. APPROVE WARRANTS. APPROVE MEETING MINUTES FROM AUGUST 8TH, 2023 AND SPECIAL MEETING MINUTES FROM AUGUST 21ST, 2023. APPROVE BRIGHAM JESSEN FOR LONG TERM SUB FOR JH/HS SOCIAL STUDIES, ASHLEE MARTINEZ FOR 4TH GRADE-BAILEY SCHRIVER. APPROVE CHANDRA CHESHIRE AS ELEMENTARY SPECIAL ED PARA PROFESSIONAL. APPROVE JOEY RALEY AS VARSITY HEAD BOYS BASKETBALL COACH, DAYLE STAHL FOR HEAD JH GIRLS BASKETBALL COACH, SHONA VERKE FOR ASSISTANT JH GIRLS BASKETBALL COACH. FURTHER DISCUSSION. FURTHER DISCUSSION ON THE COACHES ETC. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

VI.REPORTS: BOARD CHAIR – MR. HOFFMAN DISCUSSED HIS DIFFERENT PROSPECTIVE OF THE SCHOOL NOW WITH THE ENROLLMENT OF HIS FOSTER CHILD. THE LEVEL OF CARE AND EFFORT IS GREAT! VERY IMPRESSIVE AND PROUD OF THE SCHOOL. DISCUSSED THE STATUS OF THE AMENDMENT FOR THE MINE MONIES REQUESTED. KEVIN HOFFMAN AND BREANN STRECK SUBMITTED A LETTER AND DID A FOLLOWUP. THE COUNTY AND MINE NEED TO RESPOND NO LATER THAN SEPTEMBER 30TH. IT HAS BEEN NOTED THAT THE LETTER WAS RECEIVED. THE COUNTY DOES NOT APPEAR TO WANT TO SUPPORT US. THEY ARE PUTTING IT BACK ON THE MINE. THIS HAS BEEN TALKED ABOUT FOR DECADES. IN THE PAST NO ONE WAS WILLING TO PETITION IT AND PAY THE COST. DUSTY WEBER HAS SUBMITTED A CITIZEN COMPLAINT TO DEQ. FURTHER DISCUSSION ON WHAT NEEDS TO HAPPEN TO GET IT MOVING FORWARD. COMMISSIONER HAMILTON WILL SEND AND EMAIL TO HEATHER MCDOWELL AT THE MINE TO FOLLOWUP WITH THE BOARD. ALSO GET THE MINER'S UNION INVOLVED, MAYBE?

PTA REPORT: NONE

STUDENT BODY REPORT– NONE.

ELEMENTARY PRINCIPAL REPORT-WE ARE AT MIDTERM OF THE FIRST QUARTER. FINISHING UP TESTING. MTSS DISTRICT TEAM HAS MET. TRAINING HAS BEEN SETUP. CREATING BUILDING LEVEL TEAMS.

HIGH SCHOOL PRINCIPAL REPORT-MAPS IS ALMOST DONE. THINGS HAVE BEEN GING SMOOTH. HOMECOMING IS NEXT FRIDAY. FIRST WIN FOR FOOTBALL. DISCUSSED VOLLEYBALL ALSO. DISCUSSED JV FOOTBALL. DISCUSSED HONOR SOCIETY AND DISCUSSED STUDENT NUMBERS FOR WHAT IS GOING TO HAPPEN FOR CLASS B, ETC.

SUPERINTENDENT REPORT-MORE INFORMATION NEXT TIME FOR VO AG BUILDING UPDATES. SEVERAL DIFFERENT GRANTS FOR PLACING FOCUS AT THE SCHOOL. MTSS GRANT ON PROGRESS MONITORING AND STAFF DEVELOPMENT. COMPETITIVE GRANT FOR HIGH SHOO, SUMMER SCHOOL AND ACT PREP AND AFTER SCHOOL TUTORING. WORKING ON A TRANSFORMATIONAL LEARNING GRANT AND DUAL CREDIT OPPORTUNITIVES. LOOKING AT A GRANT FOR STEM AND ROBOTICS. ALSO A SCHOOL SAFETY GRANT-THIS WILL HELP WITH DIFFERENT TRAININGS. WE MIGHT BE ABLE TO DO AN ACTIVE SHOOTER TRAINING. FERGUS COUNTY SHERIFF'S HAVE A GRANT TO DO THE TRAINING. FLU SHOT CLINIC WAS DONE. NORO VIRUS HAS BEEN GOING THROUGH THE SCHOOL. PD DAY FOR TEACHERS IS ON 25TH OF SEPTEMBER IN LOCKWOOD ON EMOTIONAL POVERTY. WORKING ON A COUNT FOR OUT OF DISTRICT KIDS AND OTHER SCHOOL DISTRICTS. QUOTES TO GET PANIC BUTTONS AND FLASHING LIGHTS, ETC THAT WAS DISCUSSED AT SCHOOL SAFETY SUMMIT. WE HAVE AN EMERGENCY TEAM SETUP. THE PRICING VARIES ANYWHERE FROM \$20,000 TO \$77,000. IT IS A FIVE YEAR PROGRAM. WE COULD DO A TRANSFER WITH BOARD APPROVAL IF NEEDED.

BOARD CHAIR KEVIN HOFFMAN CALLED MEETING ADJOURNED 8:33PM.

APPROVED

DATE

DISTRICT CLERK

**PARK CITY SCHOOL BOARD GUEST SIGN IN SHEET
FOR THE SEPTEMBER 11, 2023 REGULAR BOARD MEETING**

NAME (PLEASE PRINT)

NAME (PLEASE PRINT)

Chris Southworth
Shelley Arendenhall
Si Leland
Mike Baker