

**PARK CITY SCHOOL DISTRICT/#5**  
**10 2<sup>ND</sup> AVE SW, PARK CITY, MT 59063**  
**REGULAR BOARD MEETING**  
**November 14, 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 (ARRIVED AT 7:10PM), BREANN STRECK, LINDSAY WITT ABSENT- JONATHAN ALEGRIA-; SUPERINTENDENT DAN GRABOWSKA, ELEMENTARY PRINCIPAL STACI TRUSCOTT, 7-12 PRINCIPAL COLE CAVAN (ARRIVED AT 7:20PM FOLLOWING JHGBB GAME), DISTRICT CLERK LISA REYNOLDS. STAFF MEMBERS: BREANNA SHERMER GUESTS: RAY WELLS STUDENTS: NONE

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

KEVIN HOFFMAN WELCOMED ALL IN ATTENDANCE.

III. PUBLIC COMMENT: NONE

IV. STUDENT BODY REPORT-NONE.

**IV. ACTION/DISCUSSION ITEMS**

- a. **POLICY REVIEW-ACTION**-BREANN STRECK MOVED TO APPROVE POLICIES 1400 BOARD MEETINGS, 1650 PUBLIC CHARTER SCHOOLS, 2158 PARENT FAMILY ENGAGEMENT POLICY, 3310 STUDENT DISCIPLINE AND 8301 DISTRICT SAFETY WITH THE CHANGES AS DISCUSSED IN OUR OCTOBER REGULAR MEETING. LINDSAY WITT SECONDED.
- i. 1400 BOARD MEETINGS
  - ii. 1650 PUBLIC CHARTER SCHOOLS
  - iii. 2158 PARENT FAMILY ENGAGEMENT POLICY
  - iv. 3310 STUDENT DISCIPLINE
  - v. 8301 DISTRICT SAFETY
- FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 3-0.
- b. **STATUS ON MINE IMPACT MONEY-DISCUSSION**-MR. WEBER SHARED AN EMAIL WITH THE BOARD IN REGARDS TO HIS CITIZEN'S COMPLAINT THAT HE RECEIVED FROM THE ATTORNEY THAT THE COUNTY HIRED TO ADDRESS THIS. ONE OF THE ITEMS LISTED IN THE LETTER IS THAT OUR MOVE TO CLASS B SHOULD ALLOW US TO GET MORE MONEY FROM THE SATE. THE OTHER ITEM WAS THAT WE AS A SCHOOL WAITED TO LONG TO REQUEST THE CHANGE. NO ATTEMPTS WERE NOTED IN THE LETTER. MR. GRABOWSKA SENT AN EMAIL TO THE COUNTY COMMISSIONERS IN REGARDS TO THE EMAIL MR. WEBER RECEIVED AND HAS GOTTEN NO RESPONSE. FURTHER DISCUSSION. WITH MR. WEBER'S PERMISSION THE EMAIL WAS FORWARDED TO OUR ATTORNEY TO REVIEW. THE MAIN CONCERN WAS THAT THERE IS NO COMMISSIONER BOARD ACTION TO CREATE AND APPROVE THE LETTER. LET'S SEE WHAT HAPPENDS WITH THE MINING BOARD THAT MEETS AT THE END OF THE MONTH. CAN WE ADD A REQUEST TO OUR NEWSLETTER THAT THE PUBLIC IS AWARE WHAT IS NEEDED TO GET MORE COMMUNITY SUPPORT. ALSO MAYBE A LETTER TO THE EDITOR OF THE LAUREL OUTLOOK AND OTHER NEWSPAPERS IN THE AREA. THERE IS NO DOCUMENTATION

THAT HAS BEEN PROVIDED TO US OF WHEN WE DENIED IT. VERTY DISAPPOINTED IN THE COUNTY IN REGARDS TO THE LETTER SENT TO MR. WEBER. NO THRESHOLDS WERE MENTIONED. UPON LOOKING AT THE COUNTY WEBSITE NO MINUTES OR NOTICE TO US WITHIN 48 HOURS WHICH IS REQUIRED IN A PUBLIC MEETING FORUM.

**c. FACILITY UPDATE-INFORMATION/ACTION-**

- i. THE BOARD NEEDS TO APPROVE THE RESOLUTION TO FINALIZE THE INTERCAP LOAN WITH THE MONTANA BOARD OF INVESTMENTS. MR. GRABOWSKA READ THE RESOLUTION IN ITS ENTIRETY. BREANN STRECK MOVED TO APPROVE THE RESOLUTION TO FINALIZE THE INTERCAP LOAN AT \$350,000. LINDSAY WITT SECONDED. DISCUSSION DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

FURTHER UPDATES ON ALL FACILITY ITEMS-THE FRONT END HAS BEEN CLEARED OUT. THE BACK WILL BECOME THE HUB OF ALL ELECTRICAL. AFTER THE 20<sup>TH</sup> DEMP WILL START. THE FIRE PANEL STILL NEEDS TO BE MOVED OUT. TEMPORARY SEALING WILL NEED TO BE DONE FOR THE BACK END WHILE CONSTRUCTION HAPPENS. SPRUNG BUILDING WILL NOT BE UP AGAINST THE BACK BUILDING. THERE WILL A BREEZEWAY ETC. GOAL IS STILL SET TO BE DONE BY THE 1<sup>ST</sup> OF JANUARY. MODULARS HAVE NEW FIRE PANELS GOING IN TO CO-EXIST. THE WRONG ONES WERE PUT IN TO BEGIN WITH. WE ARE ALSO LOOKING AT CREATING A FAMILY BATHROOM AND PUTTING IT IN THE ELEMENTARY HALLWAY. THERE IS CURRENTLY A BATHROOM IN THE SPED ROOM BUT WE WOULD MAKE IT OPEN FROM THE HALLWAY VS. IN THE CLASSROOM.

- d. UPDATE ON CHARTER SCHOOL UPDATE-INFORMATION-CHARTER SCHOOL APPLICATION WAS SUBMITTED. IT HAS BEEN RECEIVED BY THE BOARD OF EDUCATION. THE HEARING WILL BE ON NOVEMBER 30<sup>TH</sup> AT 5PM. THERE WILL BE A 20 MINUTE PRESENTATION, THEN A 10 MINUTE QUESTION PERIOD. FOLLOWING THAT THERE WILL BE 5 MINUTES OF PUBLIC COMMENT. WE WILL FIND OUT IF THE APPLICATION IS APPROVED. DISCUSSED THE 26 DIFFERENT APPLICATIONS. IT SEEMS THT THE BIG DISTRICTS ARE DOING THE MOST. THERE ARE TWO THAT ARE SIILAR TO WHAT WE ARE DOING. THERE IS ONE THAT IS UNKNOWN. DONNA AND VICTOR WILL GIVE A PREP PRIOR TO OUR TIME AS THEY WATCH THROUGHOUT THE DAY.**

**e. UPDATE ON ACCREDIATION PROCESS-INFORMATION-INFORMATION-**

- i. **ACCREDITATION REFERENCE GUIDE**-HANDED OUT TO BOARD MEMBERS. DISCUSSED WHAT IS ALL REQUIRED. SENT OUT TO DIFFERENT GROUPS A CNA SURVEY. THIS IS DUE BY NOVEMBER 17<sup>TH</sup>. WILL DO GAP ANALISYS.
- ii. **GRADUATION PROFILE COMMITTEE MEETING DATES**- DATES ARE SET UP FOR GRADUATE PROFILE COMMITTEE. THEY ARE AS FOLLOWS: NOVEMBER 27<sup>TH</sup>, JANUARY 8<sup>TH</sup>, JANUARY 29<sup>TH</sup>, FEBRUARY 7<sup>TH</sup> AND FEBRUARY 26<sup>TH</sup>. CNA WILL BE REVIEWED ALONG WITH THE COMMITTEE SURVEYS. THE COMMITTEE WOULD PRESENT AND THEN THE BOARD WOULD APPROVE THE GRAD PROFILE. WILL GET MORE INFORMATION AS WE MOVE FORWARD.

- f. STAFF BREAKFAST-DISCUSSION-DATES THAT ARE AVAILABLE ARE ON DECEMBER 20<sup>TH</sup> AND DECEMBER 21<sup>ST</sup>. THE BOARD DECIDED TO SETTLE ON DECEMBER 20<sup>TH</sup>. THE TIME WILL BE FROM 7:15AM-8AM. THE BOARD WILL DISCUSS WHAT EACH PERSON WILL BRING.**

**V. CONSENT AGENDA:** LINDSAY WITT MOVED TO ACCEPT THE CONSENT AGENDA; AMBER TILZEY SECONDED. APPROVE WARRANTS. APPROVE MEETING MINUTES FROM OCTOBER 10<sup>TH</sup>, 2023 AND SPECIAL MEETING MINUTES FROM OCTOBER 24<sup>TH</sup>, 2023. APPROVE RESIGNATION OF CHRIS RAFFERTY AS DIGITAL ACADEMY AIDE. APPROVE UPDATED SUB LIST. NEXT MEETING IS DECEMBER 12<sup>TH</sup>. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.

**VI. REPORTS: BOARD CHAIR** – FURTHER DISCUSSION ON THE MINE MONEY DELAY. SHOOTING CLUB QUESTIONS. THERE WAS A SURVEY DONE AND THERE WERE QUITE A BIT OF INTEREST. ALSO NEEDS TO APPROVE THE ACCOUNT THROUGH THE STUDENT COUNCIL.

**PTA REPORT:** NONE

**ELEMENTARY PRINCIPAL REPORT**-ANTI-BULLYING PRESENTATION WAS YESTERDAY. THIS ALSO HELPS DEALING WITH AGGRESSION. ELEMENTARY STUDENTS HAVE BEEN GOING BY CLASS TO YELLOWSTONE ART MUSEUM. K-3 IS GOING TO ALBERTA BAIR ON DECEMBER 4<sup>TH</sup>. ELEMENTARY CONCERT IS DECEMBER 7<sup>TH</sup>. MIDTERMS ARE ON NOVEMBER 21<sup>ST</sup> AND THE END OF THE 2<sup>ND</sup> QUARTER/1<sup>ST</sup> SEMESTER IS DECEMBER 21<sup>ST</sup>.

**HIGH SCHOOL PRINCIPAL REPORT**-LIFT UP ATTENDANCE IS BEING USED AND IT IS HAVING A POSITIVE IMPACT. MIDTERMS ARE THURSDAY. FINALS WILL BE DONE IN DECEMBER PRIOR TO THE END OF THE SEMESTER. ROBOTICS IS GOING TO COLORADO AT THE END OF FEBRUARY. CODING CLUB IS GOING GREAT. LOTS OF ELEMENTARY PARTICIPATION. NOT MUCH JH/HS. JDAE IS THIS WEEK. FALL SPORTS BANQUET WENT WELL. WINTER SPORTS START ON THURSDAY. THERE ARE 18-19 BOYS FOR BOYS BASKETBALL AND 13 GIRLS. WE SENT OUT A REQUEST TO 8<sup>TH</sup> GRADE GIRLS TO SEE WHO WOULD LIKE TO MOVE UP AND PLAY HS BALL. THERE WERE 6 THAT WANT TO PLAY. DISCUSSED JEFF VELEY.

**SUPERINTENDENT REPORT**-COLUMBUS IS MEETING TONIGHT AND IT DOES NOT SEEM LIKE THEY WOULD APPROVE THE CO-OP. FRIDAY IS A TEACHER TRAINING DAY. WE WILL BE DOING THE ACTIVE SHOOTER TRAINING. THERE WILL BE A PRESENTATION AND THEN A SIMULATION. THE EMERGENCY CLICKERS HAVE BEEN SETUP AND WE ARE WAITING ON SPECIAL LANYARDS TO DISTRIBUTE THEM. YOU CLICK THEM 3 TIMES TO NOTIFY OF AN ISSUE. WE ARE CHANGING SECURITY ON OUR COMPUTERS. IT WILL INCLUDE TWO FACTOR INDENIFICATION.

BOARD CHAIR KEVIN HOFFMAN CALLED MEETING ADJOURNED 8:00PM.

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APPROVED

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DISTRICT CLERK

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DATE