

PARK CITY SCHOOL DISTRICT/#5
10 2ND AVE SW, PARK CITY, MT 59063
REGULAR BOARD MEETING
October 10, 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, BREANN STRECK, LINDSAY WITT, JONATHAN ALEGRIA-; SUPERINTENDENT DAN GRABOWSKA, ELEMENTARY PRINCIPAL STACI TRUSCOTT, 7-12 PRINCIPAL COLE CAVAN, DISTRICT CLERK LISA REYNOLDS. STAFF MEMBERS: JESSICA JANICEK, AMANDA ZAJANC, KARI HANSON GUESTS: SARAH LELAND, SHANE LELAND, KELSI INDRELAND, REITA REITER, SHANE JACOBSEN, RAY WELLS STUDENTS: LAURYN WEBER, HAILEY DALTON, REAGLAN KELLY, JOSEE REITER

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

KEVIN HOFFMAN WELCOMED ALL IN ATTENDANCE.

III. **PUBLIC COMMENT:** SARAH LELAND LOTS OF DRAMA GOING ON IN JUNIOR HIGH/HIGH SCHOOL. HAVING GOOD COMMUNICATION IS NEEDED, THERE HAS BEEN NO RESPONSE. FAULTY EMAIL WAS SENT OUT. DIFFERENT EVENTS HAVE HAPPENED THAT SHE FEELS HAS NOT BEEN RESOLVED. FEELINGS FROM KIDS AS UNSAFE AND THREATENED. DID NOT SEEM TO GET THE PROBLEM SOLVED. NEED MORE REACHING OUT. NOT SURE WHAT IS GOING TO HAPPEN NEXT. VERY CONCERNED OVER LACK OF COMMUNICATION. HOPING TO WORK ON THAT. SHANE LELAND SPOKE ABOUT HELPING TO GET THE LACK OF COMMUNICATION. VERY UPSET ABOUT THE LACK OF THE COMMUNICATION CONCERNS.

a. STUDENT BODY REPORT-NONE.

IV. ACTION/DISCUSSION ITEMS

a. **APPROVE FFA ITALY TRIP JUNE 4-12, 2025 –ACTION-** FFA WANTS TO GO TO ITALY FOR AN AG TRIP IN 2025. FFA THANKS FOR UNLIMITED SUPPORT. DISCUSSED DIFFERENT THINGS THAT HAVE BEEN GOING ON WITH THE GROUP. NATIONAL FFA AND JOHN DEERE AG EXPO ARE COMING UP. A LARGER GROUP IS GOING TO NATIONALS AND JOHN DEERE AG EXPO. DISCUSSED AREAS THAT THEY WENT ON WHILE IN IRELAND THIS LAST SUMMER. DISCUSSED FFA UPCOMING POSSIBLE TRIP TO ITALY AND THE PLACES THAT THEY WILL BE ABLE TO PARTICIPATE IN DIFFERENT AREAS THAT ARE AG DRIVEN. DOING MORE PROCESSING THAN PRODUCTION THAT WAS LEARNED IN IRELAND. STEM ACTIVITIES ARE ALSO PART OF THE TRIP. JONATHAN ALEGRIA MOVED TO APPROVE THE TRIP. BREANN STRECK SECONDED. QUALIFICATIONS ARE AS FOLLOWS-NEED TO PARTICIPATE IN AN AG PROGRAM. WILL NEED TO DO FUNDRAISING FOR THE COST. FINANCIAL BURDEN FALLS ON THE FAMILY OF THE CHILD THAT CAN GO. DISCUSSED COST OF TRIP. WOULD LIKE TO HAVE 12 KIDS TO BE ABLE TO GO. IT WOULD BE AFTER THE SCHOOL YEAR IS COMPLETED. SIX KIDS TO ONE CHAPERONE IS NEEDED. \$260 A MONTH IS THE AVERAGE. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

b. **APPROVE THE TRAP SHOOTING CLUB-ACTION-**MIKE BAKER WOULD LIKE TO GET A TRAP SHOOTING CLUB STARTED AND APPROVED BY THE BOARD. HE PRESENTED ITEMS DURING THE SEPTEMBER BOARD MEETING. DISCUSSION ON PAYING THE COACH. JONATHAN ALEGRIA MOVED

TO APPROVE THE CLUB. AMBER TILZEY SECONDED. FURTHER DISCUSSION ON WHO IS OVERSEEING IT. THIS GIVES AN EXTRA CURRICULAR ACTIVITY TO KIDS THAT DON'T NORMALLY PARTICIPATE IN OTHER AREAS. DISCUSSED INSURANCE. DISCUSSION; DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

- c. **FACILITY UPDATE-INFORMATION-ELECTRICAL ENGINEER IS LAST PERSON TO COME IN TO GET THE BUILDING READY FOR DEMO.** UTILITIES ARE IN THE PROCESS OF SHUTTING IT OFF. ALL OF THE UTILITIES WILL BE MOVED TO THE BACK OF THE BUILDING. NEED ARCHITECT APPROVAL FOR ANY CHANGES. NOVEMBER WILL BE CLOSER TO DEMO TIME. WAITING ON THE FINAL SPECS ON THE SPRUNG STRUCTURE. THE GOAL IS BEGINNING OF SECOND SEMESTER TO OCCUPY NEW BUILDING.
- d. **AMENDMENT TO NYE HARD ROCK MINING PLAN-ACTION-LETTER TO APPROVE TO SEND TO IMPACT BOARD DUE TO THE NON-COMPLIANCE OF THE MINE.** DEQ REFERRED OVER TO IMPACT BOARD. THE COUNTY INDICATED THE MINES ATTORNEYS AND COUNTY ATTORNEYS ARE TALKING BUT NO UPDATES YET. BREANN STRECK MOVED TO APPROVE THE LETTER TO THE IMPACT MINING BOARD. LINDSAY WITT SECONDED. FURTHER DISCUSSION ON THE TIME IT HAS BEEN IN THE WORKS. COPY WILL BE SENT TO MINE AND COUNTY COMMISSIONERS ALSO. DISCUSSED TIME-LINE ON RESPONSES ETC. CHECKED WITH ATTORNEY ON THE COST IF WE NEED TO INVOLVE LEGAL MATTERS. FURTHER DISCUSSION ON OTHER OPTIONS. FURTHER DISCUSSION. FURTHER DISCUSSION ON TAX IMPACT TO RESIDENTS. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.
- e. **POLICY REVIEW-ACTION-THese POLICIES ARE DIFFERENT FROM THE ONES REVIEWED IN SEPTEMBER AT THAT BOARD MEETING. THESE ARE THE UPDATED ONES.**
 - i. 1400 BOARD MEETINGS-CHANGES ARE IN BOLD IN THE HIGHLIGHTED AREA. MR. GRABOWSKA READ THE CHANGES TO THE POLICY.
 - ii. 1650 PUBLIC CHARTER SCHOOLS-THIS IS A NEW POLICY WITH THE NEW LAWS. MR. GRABOWSKA READ THE POLICY IN ITS ENTIRETY.
 - iii. 2158 PARENT FAMILY ENGAGEMENT POLICY-TITLE CHANGED AND ITEMS LISTED INCLUDING #7 AND OTHER BOLD AND UNDERLINED CHANGES TO THIS POLICY. MR. GRABOWSKA READ THE CHANGES TO THIS POLICY. ADDED LINE 8 AND THE CROSS REFERENCES.
 - iv. 3310 STUDENT DISCIPLINE-CHANGES ARE MADE TO INCLUDE MARIJUANA AND OTHER AREAS OF STUDENT DISCIPLINE. MR. GRABOWSKA READ THE CHANGES TO THE POLICY.
 - v. 8301 DISTRICT SAFETY-.MR. GRABOWSKA READ THE CHANGES OUTLINED.

LINDSAY WITT MOVED TO APPROVE 1400, 1650, 2158, 3310 AND 8301 AS A FIRST READING. AMBER TILZEY SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

- f. **APPROVE INTERLOCAL AGREEMENT WITH STILLWATER/SWEETGRASS SPECIAL EDUCATION COOPERATIVE-ACTION-** APPROVED EARLIER IN THE YEAR BUT THERE ARE ADDITIONAL CHANGES. THIS HELPS WITH OTHER SUPPORT AREAS THAT WE WOULD NOT BE ABLE TO DO AS A SMALLER SCHOOL. AMBER TILZEY MOVED TO APPROVE INTERLOCAL AGREEMENT. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

- g. REQUEST COOPERATIVE IN SOFTBALL AND BASEBALL WITH COLUMBUS FOR 2024-2025 SEASON-ACTION-** WOULD LIKE TO GET THIS GOING AGAIN FOR NEXT YEAR. JONATHAN ALEGRIA MOVED TO APPROVE THE REQUEST TO JOIN THE COOPERATIVE WITH COLUMBUS. AMBER TILZEY SECONDED. FURTHER DISCUSSION ON COST AND WHAT HAD CHANGED FROM EARLIER. IT SEEMS LIKE THEY ARE MORE OPEN TO IT NOW VS. PREVIOUSLY AND THIS WILL TAKE PLACE NEXT YEAR. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.
- h. CHARTER SCHOOL APPLICATION REQUEST-ACTION-** PEARSON EDUCATION GROUP REACHED OUT TO APPROVE THE PURSUIT OF THE AGREEMENT. ALL ASPECTS OF A PUBLIC SCHOOL. K-10 GRADES. WOULD BE A PROGRESSION. HAVE TITLE SERVICES AND SPECIAL EDUCATION. WAIVERS WOULD NEED TO BE REQUESTED. FURTHER DISCUSSION ON THE DIFFERENCE BETWEEN THE TWO CHARTER SCHOOL BILLS. BY APPROVING WE WOULD BE PART OF THE NARRATIVE AS ONE OF THE FIRST ONES TO GET DONE IN MONTANA, ALLOW AN OPPURTUNITY FOR HOME SCHOOL CHILDREN. ALSO BRINGS OPEN ENROLLMENT TO THE FOREFRONT. DISCUSSION ON THE HOW THIS CAME ABOUT. NEED TO FINALIZE THE APPLICTION BY NOVEMBER 1ST. FURTHER DISCUSSION ON THE OVERSIGHT. STATEMENTS ARE REQUIRED FOR A "GRADUATE PROFILE". FURTHER DISCUSSION. CREATES INTERESTING OPPURTUNITIES FOR STUDENTS. DISCUSSED MULTIPLE CHARTERS. STILL NOT SURE ABOUT ENROLLMENT NUMBERS. FURTHER DISCUSSION ON SCHOOLING. FURTHER DISCUSSION ON CLUBS AND SPORTS PARTICIPATION. DISCUSSION ON DIPLOMAS. BREANN STRECK MOVED TO APPROVE THE APPLICATION. AMBER TILZEY SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.
- i. 95 MILL UPDATE-INFORMATION-**COUNTY COMMISSIONER MEETING LAST WEEK VOTED TO GO TO 77 MILLS VS. THE 95 MILLS. FURTHER DISCUSSION ON WHAT THIS ALL MEANS. THERE IS A RIDER ON THE LAWSUIT IN MISSOULA COUNTY THAT WOULD COVER ANY COUNTY THAT VOTES TO MOVE IT DOWN. FURTHER DISCUSSION. WANTS TO HAVE THE STATE TAKE THE SURPLUS AND GIVE TO THE SCHOOLS INSTEAD OF THE COUNTY, ETC. MAY HAVE TO GO INTO OTHER AREAS.
- j. COMMITTEE APPOINTMENTS-**
NEGOTIATIONS- KEVIN HOFFMAN, AMBER TILZEY
FACILITIES- BREANN STRECK, KEVIN HOFFMAN, AMBER TILZEY-ALTERNATE INCLUDES COMMUNITY HEALTH/WELLNESS/SAFETY- LINDSAY WITT, JONATHAN ALEGRIA INCLUDES COMMUNITY ALSO GRADUATE PROFILE-LINDSAY WITT NEW COMMITTEE-NEW ACCREDIATION-COMPREHENSIVE NEEDS ASSESSMENT
- k. ATTENDANCE AGREEMENTS-ACTION-TABLED DUE TO NOT RECEIVING INFORMATION PRIOR TO MEETING.**

V. CONSENT AGENDA: LINDSAY WITT MOVED TO ACCEPT THE CONSENT AGENDA; BREANN STRECK SECONDED. APPROVE WARRANTS. APPROVE MEETING MINUTES FROM SEPTEMBER 11TH, 2023 AND SPECIAL MEETING MINUTES FROM SEPTEMBER 20TH, 2023. APPROVE HIRING OF MIKE TILZEY FOR VARSITY ASSISTANT BOYS BASKETBALL COACH, APPROVE MARSHALL SIMANTON FOR JH BBB HEAD COACH, APPROVE BOB HOGEMARK FOR JH BBB ASSISTANT COACH. APPROVE UPDATED SUB LIST. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0. AMBER TILZEY ABSTAINED DUE TO CONFLICT OF INTEREST.

VI. REPORTS: BOARD CHAIR – NONE

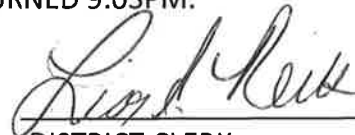
PTA REPORT: NONE

ELEMENTARY PRINCIPAL REPORT-FIRE SAFETY WEEK THIS WEEK. GO TO FIRE HALL ON THURSDAY. 4TH TO NILE NEXT WEEK. 5TH GRADE WENT TO BUFFALO BILL MUSEUM IN CODY LAST WEEK. NEW SRO. DEPUTY WALTNER. HE WILL DISCUSS WITH ELEMENTARY KIDS SOME SAFETY ITEMS ON 10/31/2023 AND ALSO DISCUSS HALLOWEEN SAFETY. OBSERVATIONS/EVALUATIONS IN PROCESS WITH TEACHERS. MT. ALTERNATIVE TESTING PILOT PROGRAM. TESTLETS. PARTICIPATE IN APRIL. GRADES 5 AND 7. QUARTER ENDS OCTOBER 18TH.

HIGH SCHOOL PRINCIPAL REPORT-FURTHER DISCUSSION ON SRO. GOAL IS TO BE HERE AS MUCH AS POSSIBLE. WILL USE MR. SIMANTON'S ROOM AS A BASE. JH/HS MTSS IS GETTING STARTED WITH MS. HARPSTER AND MR. BAUMEISTER. THEY WENT TO A TRAINING IN GREAT FALLS WITH STUDENTS. FIRST ROUND OF OBSERVATIONS/EVALUATIONS STARTING FOR TEACHERS. ALTHLETIC SIDE HAS A LOT GOING ON. LAST REGULAR SEASON FOOTBALL GAME IS THURSDAY IN LODGE GRASS. MOST LIKELY WILL BE GOING TO PLAYOFFS. VB HAS TWO HOME AND TWO AWAY LEFT. FOLLOWING WEEK AFTER MEA IS DISTRICTS FOR VB. KIDS VOLUNTARILY JOIN TO HELP WITH MBI/MTSS.

SUPERINTENDENT REPORT-EARTHQUAKE DRILL ON OCTOBER 18TH. NOVEMBER 17TH WILL BE A TEACHER TRAINING DAY AND WE WILL BE DOING AN ACTIVE SHOOTER TRAINING DRILL. CLASSIFIED STAFF WILL BE INVITED TO PARTICIPATE. FURTHER DISCUSSION ON THE ACTIVE SHOOTER DRILL. DISCUSSED SWITCHING OVER TO NEW OPTION FOR ACCREDITATION VS. USING TEAMS. THIS WILL INVOLVE MULTIPLE DIFFERENT SURVEY AREAS. WILL HAPPEN OVER 6 WEEKS. ONLINE SURVEY. WORKING ON A COUPLE OF DIFFERENT GRANTS. CWFIT GRANT IS CURRENTLY GOING ON. MR. RUSSELL IS BEING USED FOR THIS. SPECIAL ED COMPETITIVE GRANT HAS BEEN SENT IN AND ANOTHER COMPETITIVE GRANT IS ALSO BEING LOOKED AT. DISCUSSED EMERGENCY BUTTONS-WAITING ON VENDOR TO COMPLETE THEIR TRAINING TO GET FINAL QUOTE.

BOARD CHAIR KEVIN HOFFMAN CALLED MEETING ADJOURNED 9:03PM.



APPROVED

DISTRICT CLERK

11/14/2023

DATE

**PARK CITY SCHOOL BOARD GUEST SIGN IN SHEET
FOR THE OCTOBER 10, 2023 REGULAR BOARD MEETING**

NAME (PLEASE PRINT)	NAME (PLEASE PRINT)
Lauryn Weber	
Kelsi Ireland	
Abby	
Abby	
Jessica Janicek	
Amanda Zajac	
Hailed Dalton	
Raymon Zeller	
JOSEF Reiter	
Lauryn Weber Signed above	
Reita Reiter	
Kari Hanson	
Sarah Ireland	
Ray Wells	