

**PARK CITY SCHOOL DISTRICT/#5**  
**10 2<sup>ND</sup> AVE SW, PARK CITY, MT 59063**  
**REGULAR BOARD MEETING**  
**December 12, 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 ABSENT- JONATHAN ALEGRIA; SUPERINTENDENT DAN GRABOWSKA, ELEMENTARY PRINCIPAL STACI TRUSCOTT, 7-12 PRINCIPAL COLE CAVAN, DISTRICT CLERK LISA REYNOLDS. STAFF MEMBERS: ROSALIND BULLIS GUESTS: RAY WELLS STUDENTS: AMILLIA JORDET**

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

KEVIN HOFFMAN WELCOMED ALL IN ATTENDANCE.

**III. PUBLIC COMMENT: NONE**

**IV. STUDENT BODY REPORT-AMILLIA JORDET GATE THE STUDENT BODY REPORT. VB GIRLS FINISHED THE SEASON 0-19. THIS WAS A LEARNING EXPERIENCE MOVING UP TO CLASS B. FOOTBALL ENDED UP OVERALL 4-4. THEY MADE IT TO THE FIRST ROUND OF PLAYOFFS. DECEMBER 9<sup>TH</sup> IS THE CHRISTMAS STROLL. AGRONOMY PLACED 5<sup>TH</sup> AT NATIONALS. FFA IS DOING THE MITTEN TREE AND MONEY TREE FOR NEEDY FAMILIES. DISCUSSED BB IN CHOTEAU. STARTING MAIN SEASON THIS WEEKEND. FCCLA HAD DISTRICTS IN COLUMBUS IN NOVEMBER. FCCLA IS DOING A CLOTHING DRIVE FOR THE TUMBLEWEED RUNAWAY PROGRAM. DISCUSSED KEEPING THE STUDENT SECTION FOR JH/HS STUDENTS ONLY. HAVING THE SMALLER KIDDOS THERE DOES CAUSE SOME ISSUES. FURTHER DISCUSSION ON SEATING FOR GAMES. FURTHER DISCUSSION ON TICKET SALES.**

**V. ACTION/DISCUSSION ITEMS**

**a. FACILITY REVIEW-INFORMATION-**

- i. **FACILITY COMMITTEE REVIEW-MET A FEW WEEKS AGO. MAIN SUBJECT IS THE SPACE WE ARE RUNNING OUT OF ESPECIALLY WITH ELEMENTARY SPED. WE HAVE HIGH NEEDS STUDENTS IN TWO TINY ROOMS. LOOKING AT DOING ANOTHER MODULAR ON THE BB COURT AND THEN MOVING THIRD GRADE OUT THERE. WILL NEED BATHROOMS DUE TO CLASS AREA. LOOKING FOR A QUOTE. WHAT CAN WE DOWITHALL OF OUR MODULARS. CREATING A NEW WING ON WEST SIDE OF SCHOOL. COULD ALSO DO THAT ON THE PROPERTY. OFFICE SPACES, CLASSROOMS BUT NO SPECIALS. MOVE CLASSROOM PLAYGROUND TO WHERE THE NEW MODS ARE. LOOKING AT THAT INFO AND WILL DISCUSSS WITH ARCHITECT. ADDITIONAL COSTS FOR PUTTING IN MODS IS ALSO COST PROHIBITIVE. NEXT FACILITY MEETING IS SET FOR JANUARY 22<sup>ND</sup>.**
- ii. **AG FACILITY REVIEW-THE DECONSTRUCTION IS COMING ALONG. CEMENT CUTTER IS COMING TO HELP WITH THE DEMO. THE ENGINEER IS GOING TO TAKE A LOOK AT THE PAD. WAITING ON ENGINEERING REPORTS. SPRUNG STRUCTURE HAS BEEN PUT IN VIA QUEST.**

- b. **BUDGET REVIEW-INFORMATION**-DISCUSSED NUMBERS FROM MILLICAN DATA VS. OUR ACTUAL NUMBERS. NUMBERS ARE WHERE THEY ARE SUPPOSED TO BE. DISCUSSED COMPETITIVE FUNDS. SAFETY GRANT WAS GIVEN FOR \$5000, TESTING GRANT OF \$17000 AND \$15000 FOR MTSS GRANT. WE STILL HAVE ESSER III FUNDS THAT WILL NEED TO BE EXPENDED BY SEPTEMBER 2024. WE DID AN AMENDMENT TO MOVE MORE TOWARDS SCHOOL SAFETY. LOOKING AT A PA SYSTEM. DISCUSSED BUILDING RESERVE FUND. DISCUSSED BOTH THE PERMISSIVE AND VOTED LEVY AND WHAT THE STATE DOES TO BACK FILL. NEED TO BUILD UP THE FUND. PERMISSIVE LEVY IS FOR A SMALL AMOUNT. DISCUSSED GRANT MONEY THAT GO DEFUNDED. GOT CHANGED IN A DIFFERENT WAY. DISCUSSION ON CHARTER SCHOOL FUNDS.
- c. **MINE IMPACT PLAN REVIEW-INFORMATION/ACTION**-BOTH THE COUNTY AND MINE SAID NO TO THE IMPACT AMENDMENT. LEGAL STRATEGY IS ONE OPTION. THERE IS A LETTER FROM THE BOARD TO SEND TO THE MEPA MINE REVIEW COMMITTEE TO LET THEM KNOW WHAT HAS BEEN GOING ON. THE BOARD WOULD HAVE TO APPROVE THE LETTER TO SEND IT OUT. DISCUSSED MINE BOARD MEETING. NOTHING WAS ADDRESSED OTHER THAN THE SCHOOL CANNOT PETITION. DISCUSSED OVERSIGHT. EVALUATE AND RULE WITH LEVAL COUNSEL. MINE IMPACT BOARD AND PUBLIC PRESSURE NEEDS TO HAPPEN. FURTHER DISCUSSION ON PLAN AMENDMENT DEQ. BREANN STRECK READ THE LETTER THAT WOULD NEED TO BE APPROVED TO SEND OUT DISCUSSING THAT WE ARE AN AFFECTED GOVERNMENT UNIT. ALSO DISCUSSED HAVING AN INFORMATIONAL SESSION.. BREANN STRECK MOVED TO SEND THE LETTER TO THE MEPA REVIEW SUPPORTING THEY MOVE FORWARD WITH THE AMENDMENT. LINDSAY WITT SECONDED. FURTHER IDEAS. FURTHER DISCUSSION ON WHAT HIS WOULD DO. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR MOTION PASSES 4-0. DISCUSSED HAVING A SPECIAL/INFORMATIONAL MEETING ON FEBRUARY 5<sup>TH</sup> AT 7PM. CHECK WITH DUSTY WEBER AND COUNTY COMMISSIONERS.
- d. **GRADUATE PROFILE REVIEW-INFORMATION**-FIRST MEETING HAS HAPPENED. DISCUSSED THE PROCESS ON WHAT IT IS GOING TO BE. WAITING ON SURVEY'S. WILL DO GAP ANALYSIS FOLLOWING SURVEY OUTLINE. NEXT MEETING IS JANUARY 29<sup>TH</sup>.
- e. **SUPERINTENDENT EVALUATION-INFORMATION**-BOARD WILL GET EVALS IN EMAILS VIA ADAM MILLIGAN. THEY NEED TO BE SUBMITTED BY JANUARY 3<sup>RD</sup>.

**Vi. CONSENT AGENDA-ACTION**-LINDSAY WITT MOVED TO ACCEPT THE CONSENT AGENDA; AMBER TILZEY SECONDED. APPROVE WARRANTS. APPROVE MEETING MINUTES FROM NOVEMBER 14<sup>TH</sup>, 2023. NO UPDATES TO SUB LIST. NEXT MEETING IS JANUARY 9<sup>TH</sup>, 2024. FEBRUARY HAS TO CHANGE. MOVED TO FEBRUARY 20<sup>TH</sup>. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.

## **VII. REPORTS:**

- a. **BOARD CHAIR REPORT** – DISCUSSED FURTHER ON MINE INFORMATION. STAFF BREAKFAST IS NEXT WEDNESDAY AT 7:15AM.
- b. **ELEMENTARY PRINCIPAL REPORT**- ELEMENTARY CONCERT WAS LAST WEEK. EEK IS ON THE 20<sup>TH</sup>. NIKKI AND JET FROM BEARTOOTH ANIMAL ALLIANCE WERE HERE TO WORK WITH THE STUDENTS. DEPUTY WALTNER WILL BE DISCUSSING WINTER SAFETY. FRIDAY IS A TRAINING DAY ON THE PROGRESS MONITORING TOOL.
- c. **JH/HIGH SCHOOL PRINCIPAL REPORT**-THE SCHEDULES HAVE BEEN UPDATED FOR 2<sup>ND</sup> SEMESTER. THEY ARE ON THE WEBSITE. THE JH/HS CONCERT IS ON THURSDAY. END OF THE

SEMESTER IS NEXT WEEK. SEMESTER FINALS FOR HS. JH IS OPTIONAL. DISCUSSED THE SCHEDULE. WEDNESDAY AND THURSDAY ARE EARLY OUTS FOR THE JH/HS WITH FINALS.

- d. **SUPERINTENDENT REPORT**-SAFETY CLICKERS HAVE BEEN GIVEN OUT TO TEACHERS. THEY ARE FOR EMERGENCY RESPONSES. INTRUDERS, FIGHTS, ETC. ADMIN GETS A TEXT INSTEAD OF AN EMAIL. CURRICULUM BEING LOOKED AT FOR BRINGING IN SCIENCE OF READING. THOSE WILL TRAININGS WILL BE FEBRUARY AND MARCH. THIS WILL BE FOR ALL TEACHERS. HS LEVEL WILL HELP WITH THAT. SAFETY CONFERENCE WAS ABOUT THREAT ASSESSMENTS. WE ARE BRINGING THE EMERGENCY HANDBOOK UP TO BE MORE USER FRIENDLY. MUST BOARD IS WORKING ON THE STATE INSURANCE PROCESS. IT DEPENDS ON THE NUMBER OF SCHOOLS AND LIVES. MAIN ISSUE IS THE SMALL VS. THE BIG SCHOOLS. WILL NEED AT LEAST TWO. ACTIVE SHOOTER TRAINING DISCUSSED.

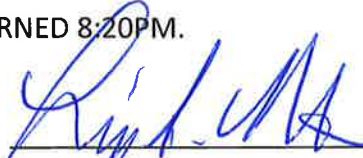
BOARD CHAIR KEVIN HOFFMAN CALLED MEETING ADJOURNED 8:20PM.



APPROVED

1/14/2024

DATE



DISTRICT CLERK

**PARK CITY SCHOOL BOARD GUEST SIGN IN SHEET  
FOR THE DECEMBER 12, 2023 REGULAR BOARD MEETING**

**NAME (PLEASE PRINT)**

**NAME (PLEASE PRINT)**

Rosalind Bullis  
Ray Wells  
Auntia Jrdet

~~Amelia Brock~~