

PARK CITY SCHOOL DISTRICT/#5
10 2ND AVE SW, PARK CITY, MT 59063
REGULAR BOARD MEETING
January 16, 2024

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: ALLIE ANDERSON, ROSALIND BULLIS GUESTS: RAY WELLS, SHANE LELAND, CHRIS SOUTHWORTH STUDENTS: NONE

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

KEVIN HOFFMAN WELCOMED ALL IN ATTENDANCE.

III. PUBLIC COMMENT: METHODIST CHURCH WOULD LIKE TO OFFER SOME OF THE CHURCH GROUNDS TO PUT MODS ON INSTEAD OF USING UP THE BASKETBALL COURT. THE SCHOOL COULD NOT RENT OR BUY IT BUT BUT THERE COULD BE SOME SORT OF DONATION, ETC. IF THE SCHOOL WOULD LIKE TO USE IT WE COULD LOOK AT DOING AN AGREEMENT IF NEED BE. WE COULD DO SOME EXPLORING AS IT IS SOMETHING TO LOOK AT. THE CHURCH COULD DO A MEETING AND THEN PRESENT TO THE BOARD.

a. STUDENT BODY REPORT-NONE

IV. ACTION/DISCUSSION ITEMS

a. FACILITY UPDATE-INFORMATION- NEXT MEETING IS JANUARY 22ND. COUPLE OF DIFFERENT THINGS TALKED ABOUT. WHAT TO LOOK AT DOING. DISCUSSED COSTS. DISCUSSED WORKING WITH BUILDING INSPECTOR. ELEMENTARY SPED NEEDS MORE SPACE. 6TH GRADE NEEDS ANOTHER CLASSROOM NEXT YEAR. TITLE WOULD MOVE BACK DOWN TO THE PRIMARY HALLWAY. WE WOULD MOVE ONE OF THE OTHER HIGH SCHOOL CLASSROOMS ACROSS TO THE MODULAR. ONE OF THE IDEAS DISCUSSED WAS LOOKING AT DOING A WING ON THE WEST SIDE OF THE SCHOOL AND TAKING AWAY SOME OF THE PLAYGROUND. ANOTHER OPTION IS TO BUILD A BASE AT THE OTHER PROPERTY WITHOUT A GYM. WAITING ON A CALL BACK FROM THE ARCHITECTS. DISCUSSED THE AG BUILDING AND THE PROGRESS. WE ARE STILL WAITING ON CEMENT CUTTERS. ON THEIR LIST BUT DUE TO OTHER PROJECTS AND THE WEATHER IT HAS BEEN A SLOW PROCESS. DISCUSSED THE INFORMATION THAT WAS SENT OUT IN THE NEWSLETTER THAT ADDRESSED THE DELAY AND WHEN THE HOPE IS TO BE DONE. MS. HANSON IS WORKING WITH CITY COLLEGE TO HAVE STUDENTS DO SOME WELDING THERE.

b. GRADUATE PROFILE UPDATE-INFORMATION-THE SURVEY'S WERE RETURNED. THE HIGH SCHOOL HAD A BIGGER TURNOUT ON DOING THE SURVEY. THE CNA NEEDS ASSESSMENT IS WHAT WE WILL WORK ON NEXT. WE WILL GO THROUGH THE INFORMATION AND DO A GAP ANALYSIS. JANUARY 29TH IS THE NEXT MEETING. THIS WILL HELP US GATHER FURTHER INPUT. WOULD LIKE TO HAVE A FEW MORE COMMUNITY MEMBERS IN ATTENDANCE. ONCE THE GAP ANALYSIS IS DONE THE COMMITTEE WILL BUILD GOALS. ONCE THE GOALS ARE BUILT THEN THEY WILL GO INTO STRATEGIC GOALS. THIS IS MANDATED BY NEW STATE LAW.

- c. **AMENDMENT PETITION FOR NYE HARD ROCK MINING IMPACT PLAN UPDATE-INFORMATION-** THE COUNTY AND THE MINES RESPONSE SEEMED TO BE MORE DIRECTED AT MR. WEBER VS. THE DISTRICT. NO PUBLIC MEETINGS WERE SETUP TO DISCUSS THE LEGAL ACTION THAT WAS TAKEN. OUR ATTORNEY FROM KALEVA LAW OFFICE SENT A RESPONSE LETTER IN REGARDS TO THE LETTER THAT WAS SENT OVER FROM THE COUNTY AND THEIR ATTORNEY'S. MR. GRABOWSKA FOUND EMAILS DATED BACK TO 2015 REQUESTING INFORMATION FROM THE MINE AS TO WHAT NUMBERS WERE WERE AT TO BE ABLE TO AMEND TO RECEIVE MONEY FROM THE MINE. WE ARE HOSTING A PUBLIC/SPECIAL MEETING ON FEBRUARY 5TH. IT WILL BE GIVING THE COMMUNITY A TIMELINE OF SORTS AS TO HOW LONG WE HAVE BEEN REQUESTING TO BE ADDED INTO THE MINE MONEY ALLOCATIONS. WE WILL GET ADVICE PRIOR TO FROM OUR ATTORNEY ON HOW TO ANSWER ANY QUESTIONS. LETTER WAS SENT LAST WEEK TO THE COMMISSIONERS FROM OUR ATTORNEY. THE COUNTY SEEMS TO HAVE NO ACCOUNTABILITY.
- d. **2024-2025 CALENDAR APPROVAL-ACTION-**LINDSAY WITT MOVED TO APPROVE THE CALENDAR PROVIDED. JONATHAN ALEGRIA SECONDED. ADMIN AND THE CALENDAR COMMITTEE WORKED ON THIS TOGETHER AND ALL ARE IN AGREEMENT. ONCE A MONTH TEACHER WORK DAYS ARE STILL ON FRIDAY'S. PIR DAYS WILL BE AUGUST 14TH AND 15TH. SCHOOL WILL START ON AUGUST 19TH. THERE WILL BE A TWO WEEK CHRISTMAS BREAK THIS YEAR WITH THE 2ND SEMESTER STARTING ON 1/6/2025. GRADUATION WILL BE MAY 18TH WITH THE LAST DAY OF SCHOOL BEING MAY 22ND. STAFF AND STUDENTS ALL SEEM TO LIKE THE 4-DAY WEEK. MOTION PASSES 5-0.

Vi. CONSENT AGENDA-ACTION-JONATHAN ALEGRIA MOVED TO ACCEPT THE CONSENT AGENDA. AMBER TILZEY SECONDED. APPROVE WARRANTS. APPROVE MEETING MINUTES FROM DECEMBER 12TH, 2023. TWO ADDITIONS TO THE SUB LIST AND SOME REMOVALS. NEXT MEETING IS FEBRUARY 20TH, 2024. APPROVE MATERNITY LEAVE FOR MIKAELA RAVILLE. WE HAVE A PART TIME POSITION OPEN THAT WOULD HELP WITH ONLINE CLASSES ALONG WITH HELPING WITH THE ENGLISH CLASSES. A TEACHING DEGREE IS REQUIRED. DISCUSSED PRELIMINARY BUDGET NUMBERS FOR NEXT YEAR. THERE SHOULD BE A \$34000 INCREASE IN ELEMENTARY AND THE HIGH SCHOOL WOULD STAY AROUND THE SAME. WE WOULD NEED TO HIRE A SECOND 6TH GRADE TEACHER AND ALSO STILL NEED THE PART TIME ENGLISH OR FULL TIME ENGLISH WITH ELECTIVES BROUGHT BACK IN. DUE TO THAT WE ARE POSSIBLY GOING TO NEED TO DO ANOTHER GENERAL FUND LEVY TO BRING \$70000 IN FOR ELEMENTARY AND \$50000 FOR HIGH SCHOOL IF THE CHARTER DOES NOT GO THROUGH. THE BOARD OF ED DID A RUBIC THAT SCORED THE APPLICATION IN A GREEN, YELLOW AND RED POSITION. IF THEY SCORED HIGH THEY WERE IN THE GREEN AREA. YELLOW IS MID AND RED IS FOR LOW SCORING. OUR CHARTER APPLICATION SCORED YELLOW. WE ARE REVIEWING THE SCORING RUBIC. MR. GRABOWSKA SENT LETTERS TO 3 MEMBERS THAT ARE SITTING ON THE FENCE TO APPROVE. THERE ARE LETTERS OF SUPPORT FROM IDAHO AND WYOMING TO ADVOCATE FOR SMALL SCHOOLS. THERE WERE ALSO LETTERS OF SUPPORT FROM SENTATOR MANDEVILLE AND THE LOBBYIST FOR THIS. HOPE THAT IT CARRIES WEIGHT. DURING THE HEARING THERE IS A HOPE THAT THERE IS AN OPEN FORUM FOR QUESTIONS. DISCUSSED THE BUDGET IN REGARDS TO OPEN ENROLLMENT. WE WILL NEED TO CREATE A NEW POLICY THAT WILL COVER OPEN ENROLLMENT IN FEBRUARY. SOME SCHOOLS ARE IMPLEMENTING A CUTOFF DATE. DISCUSSED EXLCUSIONS. FIRE SAFETY IS ONE. STRATEGIC PLAN IS ANOTHER. HOW WILL WE HANDLE IF WE HIRE AFTER THE SCHOOL YEAR IS GOING FOR OUT OF DISTRICTS, ETC. IT ALL DEPENDS ON HOW THE POLICY IS WRITTEN. IF YOU HAVE IT OPEN IT COULD CAUSE SOME ISSUES. WILL DISCUSS FURTHER IN FEBRUARY. DISCUSSED MOLT DISTRICT CLOSING AND THAT IMPACT. MHSA WILL BE KEEPING THE SAME RULES. OUT OF DISTRICT WILL STILL HAVE A MANDATORY 90 SCHOOL DAY WAITING PERIOD. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

VI.REPORTS:

- a. **BOARD CHAIR REPORT** – COVERED EARLIER WITH ACTION ITEMS ABOVE.DISCUSSED FURTHER ON MINE INFORMATION. STAFF BREAKFAST IS NEXT WEDNESDAY AT 7:15AM.
- b. **ELEMENTARY PRINCIPAL REPORT-** TRYING TO STAY WARM AND FINALIZING MAPS TESTING. PRELIMINARY STUDENTS ARE DOING WELL. ELEMENTARY HAS A NEW PROGRESS MONITORING TOOL. THIS HELPS EEK-3RD ON PROGRESS. WILL REASSESS NEXT WEEK. GRADES 4TH-6TH WILL BE ASSESSED FOR THOSE THAT DID NOT BENCHMARK ALSO TO HELP THEM ON AREAS TO FOCUS ON. HAD A BIG GROUP OF KIDS START AFTER THE NEW YEAR. AS OF RIGHT NOW WE HAVE 172 IN EEK-6TH GRADE.
- c. **JH/HIGH SCHOOL PRINCIPAL REPORT-**THE STUDENTS ARE STARTING WEEK 3 OF THE NEW SEMESTER. MAPS TESTING IS GOING WELL. SHOULD BE DONE BY NEXT WEEK. HEAD COUNT SHOWS WE ARE STILL BELOW 100 FOR THE HIGH SCHOOL. THE 7TH GRADERS WENT TO MSUB AND POMPEY’S PILLAR FOR LEWIS AND CLARK DAY LAST WEEK. MR. CAVAN WAS IN BOZEMAN YESTERDAY FOR THE MHSA ANNUAL MEETING. THEY CHANGED THE BRICK AND MORTER RULE. THIS CHANGED TO HELP WITH ONLINE STUDENTS ALONG WITH HOME SCHOOL STUDENTS AND THEIR PARTICPATION IN EXTRA CURRICULAR PARTICIPATION. THE CHARTER SCHOOL CHILDREN WILL BE ABLE TO PARTICIPATE IN THEIR HOME DISTRICT (WHERE THEY RESIDE). THEY MOVED THE BOARD FROM 7 TO 8 IN INCLUDE HAVING A NATIVE AMERICAN REPRESENTATIVE. THAT WILL NOW MAKE THE TIE BREAKER TOUGHER. IT WILL NOT PASS WITH A 4-4 VOTE. IT WILL ONLY DO SO WITH A 5-3, ETC. THEY WILL DECIDE IN APRIL ON REALIGNMENT. IT SEEMS LIKE WE WILL BE DOING A FLIP FLOP DUE TO THE CHANGES IN NUMBERS WITH UPCOMING CLASSES.
- d. **SUPERINTENDENT REPORT-**MOST ITEMS WERE ALREADY DISCUSSED DURING THE CONSENT AGENDA PORTION. THIS IS THE FIRST TIME HE HAS NOT SEEN AN INCREASE IN THE HIGH SCHOOL BUDGET WISE. IT IS TOUGH TO SEE IT. WE WILL NEED AT LEAST A MINIMUM ½ ENGLISH NEXT YEAR OR A FULL TIME ENGLISH WITH ELECTIVES AND AN ADDITIONAL 6TH GRADE TEACHER.

VII.

- a. POSSIBLE LITIGATION STRATEGY-EXECUTIVE SESSION
- b. SUPERINTENDENT EVALUATION-EXECUTIVE SESSION

MOVED TO EXECUTIVE SESSION AT 8:12PM.

CAME OUT OF EXECUTIVE SESSION AT 9:01PM.

BOARD CHAIR KEVIN HOFFMAN CALLED MEETING ADJOURNED 9:01PM.



APPROVED

DISTRICT CLERK

DATE

2/20/2024

**PARK CITY SCHOOL BOARD GUEST SIGN IN SHEET
FOR THE JANUARY 16, 2024 REGULAR BOARD MEETING**

NAME (PLEASE PRINT)	NAME (PLEASE PRINT)
<i>Shelene</i>	
<i>Chris Southworth</i>	
<i>Rosalind Bullis</i>	
<i>Allie Anderson</i>	
<i>Anna Shucky Yeager</i>	