

PARK CITY SCHOOL DISTRICT/#5
10 2ND AVE SW, PARK CITY, MT 59063
REGULAR BOARD MEETING
February 20, 2024

I. BOARD CHAIR KEVIN HOFFMAN CALLED BOARD OF TRUSTEE MEETING TO ORDER AT 7:00PM IN THE MULTI PURPOSE ROOM. TRUSTEES PRESENT: BREANN STRECK, LINDSAY WITT, JONATHAN ALEGRIA-ABSENT AMBER TILZEY; SUPERINTENDENT DAN GRABOWSKA, 7-12 PRINCIPAL COLE CAVAN, DISTRICT CLERK LISA REYNOLDS, ABSENT-ELEMENTARY PRINCIPAL STACI TRUSCOTT. STAFF MEMBERS: KELLY HARPER GUESTS: RAY WELLS, SHANE LELAND, ROGER WEBB, PEGGY WEBB, BRIAN BARTHOLOMEW, MELAINE BARTHOLOMEW, GAYLE HOFFMAN STUDENTS: EMMIE BARTHOLOMEW

II. THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN.
KEVIN HOFFMAN WELCOMED ALL IN ATTENDANCE.

III. PUBLIC COMMENT: NONE

- a. **STUDENT BODY REPORT**-FFA HAS HAD A FEW EVENTS FOR DISTRICT FFA AROUND THE AREA. MBI HELD THEIR RESPECT RALLY AT THE END OF JANUARY. GBB AND BBB BOTH COMPETED AT DISTRICTS. THE GIRLS WERE ELIMINATED BUT THE BOYS MADE IT TO DIVISIONALS IN 3RD PLACE. THEY WILL BE COMPETING NEXT WEEK AT THE METRA. IT IS FFA NATIONAL WEEK AND THERE ARE FUN EVENTS HAPPENING ALL WEEK FOR IT. HONOR SOCIETY AND STUDENT COUNCIL ARE PUTTING ON AN ASSEMBLY ON SAFE DRIVING TO TAKE PLACE ON MARCH 14TH. PAT GOLDHAUN WILL BE THE PRESENTER.

IV. ACTION/DISCUSSION ITEMS

a. TRUSTEE ELECTION AND GENERAL FUND RESOLUTION-ACTION-

- i. KEVIN HOFFMAN AND LINDSAY WITT SEATS ARE UP FOR ELECTION
- ii. GENERAL FUND LEVY FOR ELEMENTARY AND HIGH SCHOOL

MR. GRABOWSKA READ THE RESOLUTION IN ITS ENTIRETY. ELECTION BY MAIL BALLOT. TWO BOARD SEATS OPEN. GENERAL FUND FOR ELEMENTARY IS ESTIMATED AT \$200,000 AND GENERAL FUND FOR HIGH SCHOOL IS ESTIMATED AT \$50,000. BREANN STRECK MOVED TO ACCEPT THE RESOLUTION AS STATED. LINDSAY WITT SECONDED. ESSER FUNDS WILL BE GONE BY SEPTEMBER 2024. NEED TO HIRE ENGLISH AND 6TH GRADE TEACHER. ALL SALARIES THAT ARE BEING TAKEN OUT OF ESSER FUNDS AT THIS TIME ARE GOING TO HAVE TO MOVE OVER TO THE GENERAL FUND. WITHOUT THESE MILL LEVIES THEY WILL HAVE A NEGATIVE IMPACT. CLASSROOM MANAGEMENT AND SIZE OF CLASSROOMS IS A FACTOR TO NOT GO TO THE MAX OF ACCREDITATION STANDARDS. DISCUSSED TESTING SCORES. DISCUSSED BUDGET AUTHORITY. DISCUSSED PERCENTAGES IN THE PAST WE HAVE RAN AT. DISCUSSED THE PASSING OF MILL LEVIES. THE LARGER CLASSES ARE HARDER FOR ONE TEACHER TO HANDLE. TEACHER SALARIES NEED TO BE HIGHER SO THE MILL LEVIES ARE PART OF HOW WE GET THERE. WE WILL CONTINUE TO TRIM IF WE CAN. DISCUSSION, DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 3-1.

b. POLICY UPDATES-INFORMATION/ACTION-

- i. 3141 OUT OF DISTRICT ENROLLMENT-THIS POLICY DEALS WITH OPEN ENROLLMENT LAWS. CUT OFF DATES? DISCUSSED WHAT OTHERS ARE DOING. PAST HAS BEEN APPROVAL IN JUNE AND THEN AGAIN IN AUGUST FOR ANY ADDITIONAL. IF WE HAVE IT TOO EARLY IT IS MORE DIFFICULT. CAN DO A PROVISION TO ALLOW STAFF TO BRING IN KIDS AFTER THE DATE IF NEED BE. MR. GRABOWSKA READ THE POLICY IN ITS ENTIRETY. HIGHLIGHTED SECTION WAS NOT READ. FOLLOWING THE READING DISCUSSION WAS DONE. CLARIFICATION ON A FEW ITEMS. BREANN STRECK MOVED TO PASS WITH THE JUNE 15TH DEADLINE, NEW STAFF EXEMPT FROM JUNE DEADLINE AND REMOVAL OF OPTIONAL SEMESTER CHANGES. LINDSAY WITT SECONDED. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? PASSES 4-0.
 - ii. 7008 TUITION-MR. GRABOWSKA READ THE POLICY IN ITS ENTIRETY. LINDSAY WITT MOVED TO APPROVE THIS POLICY AS READ. BREANN STRECK SECONDED. FURTHER DISCUSSION ON THE MONEY BREAKDOWN AND HOW IT GETS BILLED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.
 - iii. 3110 ENTRANCE, PLACEMENT AND TRANSFER-THIS DEALS WITH EEK CLASSES. MAY NEED TO MAKE ADJUSTMENTS TO THIS ONE. IT CAN BE TABLED ON THIS ONE IF YOU WOULD LIKE. STATE BOARD OF ED IS WORKING ON SOME CHANGES WITH THIS ONE. THERE IS A PORTION OF THE EXISTING POLICY THAT NEEDS TO BE ADDED. THEY ARE DOING A NEW ASSESSMENT PIECE TO BE ABLE TO SEE WHERE THEY ARE AT. THAT IS CURRENTLY IN THE WORKS WITH THE BOARD OF ED. THIS WOULD BE SIMILAR TO KINDERGARTEN ROUNDUP WITH A TESTING PIECE. MR. GRABOWSKA READ THE POLICY IN ITS ENTIRETY. FURTHER DISCUSSION ON WHERE THIS WILL BE AT IN A FEW YEARS. THE REST OF THE POLICY IS THE SAME. BREANN STRECK MOVED TO ACCEPT VERSION 1 AS PRESENTED. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.
 - iv. 1420 SCHOOL BOARD MEETING PROCEDURE-THIS IS THE NEW STATE REQUIREMENT THAT REQUIRES FOR AUDIO AND VIDEO RECORDING OF BOARD MEETINGS. MR. GRABOWSKA READ THE POLICY IN ITS ENTIRETY. POSTED WITHIN FIVE DAYS OF MEETING. RECOMMENDATION TO USE THE TYPED MINUTES AS THE OFFICIAL MINUTES. LINDSAY WITT MOVED TO APPROVE THE SCHOOL BOARD MEETINGS PROCEDURE AS PRESENTED WITH THE OPTIONAL BROADCAST NOT TO BE INCLUDED. BREANN STRECK SECONDED. DISCUSSED WHAT WE WOULD NEED TO HAVE TO BROADCAST. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.
- c. **FACILITY UPDATE-INFORMATION**-CEMENT CUTTERS ARE LOCKED IN. THEY WILL BE HERE NEXT WEEK TO WORK WITH THE DEMO CREW. IF THERE IS NO OBJECTION WE WOULD LIKE TO KEEP WORKING WITH COLLABORATIVE DESIGN. NEED A MOTION TO APPROVE. THIS WOULD BE ALL THE WAY UP TO BOND. DISCUSSED THE THREE DIFFERENT OPTIONS DISCUSSED AT FACILITY MEETINGS. THIS WOULD BE TO PUT THE PUBLIC. BREANN STRECK MOVED TO CONTINUE A CONTRACT WITH COLLABRATIVE DESIGN. LINDSAY WITT SECONDED. HAPPY WITH THE PREVIOUS WORK THEY DID. FURTHER DISCUSSION ON WHAT IS NEEDED. THIS IS A MUCH MORE SCALED BACK VERSION. UNDER \$10 MILLION. TRY TO RUN THROUGH ONE SCHOOL INSTEAD OF BOTH. DISCUSSED GETTING MORE PUBLIC INVOLVED. FURTHER DISCUSSION. DISCUSSION ON HOW LONG IS IT GOING TO SUSTAIN THE DISTRICT. FURTHER DISCUSSION. MODULARS ARE NOT EFFICIENT. BUILDING ONTO EXISTING BUILDING IS GOING TO OVER COMPENSATE THE NEW SCHOOL WHEN IT DOES GET BUILT. DISCUSSED THE SAFETY ISSUE. FACILITIES ARE NOT MEETING OUR CURRENT NEEDS OF OUR

CHILDREN. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 3-1. STILL LOOKING AT BRINGING IN ANOTHER MODULAR THIS SUMMER. LOOKING AT USED ONES. PLAYGROUND, METHODIST CHURCH WOULD BE ONE WITH WATER. ONE ON 2ND AVE SW WOULD BE NON-WATER. CAN PURCHASE WITHOUT THE BOND FOR MODS AS LONG IT IS ON EXISTING PROPERTY. DISCUSSED FUNDING OF PURCHASE. DISCUSSED CIVIC CENTER RENTAL AND HOW IT WOULD WORK. WOULD NEED TO HAVE A PERMENENT PLACE. MOVING IN AND OUT IS NOT FEASIBLE. DISCUSSED THE REASONS FOR THE ADDITIONAL MODULAR AGAIN.

- d. **STUDENT ATTENDANCE AGREEMENT-ACTION**-RECOMMENDATION TO ACCEPT PC-24-32. STUDENT LIVES IN OUR ELEMENTARY DISTRICT BUT IS A HIGH SCHOOL STUDENT WHICH IS IN COLUMBUS' DISTRICT. BREANN STRECK MOVED TO ACCEPT OUT OF DISTRICT AGREEMENT PC-24-32. JONATHAN ALEGRIA SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.
- e. **SUMMER SCHOOL DISCUSSION/ACTION**-WE WOULD BE ABLE TO RUN SUMMER SCHOOL DUE TO LOST INSTRUCTIONAL TIME AND USE OUR REMAINING ESSER FUNDS TO PAY FOR IT. THERE IS A PORTION ALOTTED TO THAT SPECIFICALLY THAT CANNOT BE USED FOR ANYTHING ELSE. THE PROPOSED SCHEDULE WOULD BE AS FOLLOWS: K-5 FOUR WEEKS FOR READING AND/OR MATH (TWO IN JUNE/TWO IN AUGUST OR FOUR WEEKS IN JUNE). GRADES 6-8 WOULD BE FOUR+ WEEKS IN MAY/JUNE TO DO CORE SUBJECTS USING EDUREADY. GRADES 9-12 WOULD BE 4+ WEEKS IN MAY/JUNE USING MTDA FOR CREDIT RECOVERY IN CORE SUBJECTS ONLY. DISCUSSED INCREASE OF WAGE FOR THAT. WILL NEED TO HAVE TEACHERS TO VOLUNTEER TO BE THE TEACHERS FOR THIS. JONATHAN ALEGRIA MOVED TO APPROVE. BREANN STRECK SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.
- f. **SUPERINTENDENT CONTRACT RENEWAL-ACTION**-AT THIS TIME THE SUPERINTENDENT CONTRACT IS LOCKED IN FOR TWO MORE YEARS WITH A 3% INCREASE. THE REQUEST TO CHANGE THE WORDING OF THE RETIREMENT COMPENSATION HAS BEEN TABLED TO A LATER DATE. AT THIS TIME WE ARE LOOKING AT APPROVING AN ADDITIONAL YEAR TO THE EXISTING CONTRACT WITH THE STANDARD INCREASE THAT IS CURRENTLY LOCKED IN. BREANN STRECK MOVED TO EXTEND AN ADDITIONAL YEAR WITH 3% INCREASE. LINDSAY SECONDED. MOTION PASSES 3-1.
- g. **UPDATE TO CELL PHONE HANDBOOK RULES-ACTION**-CELL PHONE ISSUES IN CLASSROOM HAVE BEEN GETTING WORSE EACH YEAR. THIS INCLUDES DISCIPLINARY ISSUES AND INSTRUCTIONAL DELAYS. WE ARE LOOKING AT A COMPANY THAT PROVIDES FARADAY TYPE BAGS THAT LOCK ETC. 3500 SCHOOLS ARE USING IT. JUNIOR HIGH AND HIGH SCHOOL MID YEAR HANDBOOK CHANGE. STATIONS. 90% RETENTION RATE. DISCUSSED NOT ALLOWING KIDS TO EVEN BRING TO SCHOOL. MEET THE KIDS HALF WAY. DISCUSSED AT STAFF MEETING LAST WEEK. BREANN STRECK MOVED TO SUPPORT AND PURCHASE FOR THE 4TH QUARTER. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 3-1.
- h. **APPROVE OUT OF STATE TRAVEL FOR ROBOTICS TEAM-ACTION**-NEW ROBOTICS TEAM IS TRAVELING TO SALT LAKE CITY, UT FOR FIRST EVER ROBOTICS COMPETITION. MR. TEBAY IS THE BUS DRIVER. 8-10 KIDS ARE PARTICIPATING ALONG WITH MS. HARPSTER. THERE WILL BE ONE OTHER ADULT CHAPERONE. LINDSAY WITT MOVED TO APPROVE THE OUT OF STATE TRAVEL FOR THE ROBOTICS TEAM. JONATHAN ALEGRIA SECONDED, DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.
- i. **SAFE RETURN TO SCHOOL PLAN AND ARP PLAN-ACTION**-THIS IS REQUIRED FOR OUR ESSER FUNDING TO DO PERIODIC APPROVAL TO OUR EXISTING PLANS. THERE ARE NO CHANGES. JONATHAN ALEGRIA MOVED TO CONTINUE WITH OUR EXISTING PLAN AND UPDATE THE DATE AS REQUIRED. BREANN STRECK SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.

V. CONSENT AGENDA-ACTION-BREANN STRECK MOVED TO ACCEPT THE CONSENT AGENDA. JONATHAN ALEGRIA SECONDED. APPROVE WARRANTS. APPROVE MEETING MINUTES FROM JANUARY 16, 2024 AND PUBLIC FORUM MINUTES FROM FEBRUARY 5, 2024. DISCUSSED SUB LIST. TWO ADDITIONS PENDING APPROVAL FROM BACKGROUND CHECKS. NEXT MEETING IS MARCH 12TH, 2024. APPROVE JESSICA BAIRD AS LONG TERM SUB FOR 2ND GRADE. ACCEPT RESIGNATION FROM BLAKE GAUER AS HEAD OF MAINTENANCE AND BUS DRIVER. HIRE LACEY DUBELL FOR ELEMENTARY SPED PARAPROFESSIONAL. WE STILL NEED ONE MORE. FURTHER DISCUSSION. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.

VI.REPORTS:

- a. **BOARD CHAIR REPORT** –.THANKS TO EVERYONE THAT SHOWED TO THE COUNTY COMMISSION MEETING THIS MORNING. WITHOUT THE SHOW OF SUPPORT IT MAY HAVE ENDED DIFFERENTLY. MAYBE THIS WILL HOLD THEM MORE ACCOUNTABLE. ENCOURAGE PEOPLE TO COME TO MARCH 5TH TRAVELING MEETING. FURTHER DISCUSSION ON HOW IT WAS HANDLED INITIALLY. DISCUSSED THIRD PARTY (MEDIATOR OR ATTORNEY). DISCUSSED THE LENGTH OF TIME. NEED TO BE HELD ACCOUNTABLE AT THE MEETING IN MARCH. FURTHER DISCUSSION. DISCUSSED DOCUMENTATION AND WHERE IT IS AT. MHSA MEETING IN JANUARY DICUSSION. DISCUSSED CHARTER SCHOOL STUDENT PARTICIPATION. FURTHER DISCUSSION ON PARTICIPATION. DID NOT KNOW HOW TO ANSWER TO THE ONLINE COMPONENT. RESIDENCE ALSO IS A FACTOR.
- b. **ELEMENTARY PRINCIPAL REPORT-** COMPLETED READING TRAINING ON FEBRUARY 9TH WITH GENEVIEVE THOMAS FROM SCHOOL SERVICES OF MONTANA. IT INVOLVED THE SCIENCE OF READING AND HOW TO USE THE STRATEGY IN THEIR INSTRUCTION. TEACHERS ARE ALREADY USING THE CONCEPTS IN THEIR CLASSES AND IT IS SHOWING ALREADY. THERE WILL BE FURTHER TRAINING IN MARCH. THERE ARE TEAMS FROM BOTH ELEMENTARY AND HIGH SCHOOL ATTENDING MTSS CONFERENCE IN TEXAS. THIS IS TO HELP WITH THE IMPLEMENTATION OF MTSS AND INTERVENTION STRATEGIES. WE HAD GREAT ATTENDANCE AT PARENT TEACHER CONFERENCES. MRS. TRUSCOTT IS ATTENDING MAST TRAINING NEXT WEEK TO LEARN ABOUT THE STATES NEW TESTING SYSTEM. WE ARE PARTICIPATING IN THE FINAL PILOT YEAR. IN APRIL, OUR 3RD-8TH GRADE STUDENTS WILL TAKE THE NEW TEST TITLED INSTEAD IN THE PLACE OF THE OLD SBAC TESTS.
- c. **JH/HIGH SCHOOL PRINCIPAL REPORT-** ACT NEXT MONTH. PRE ACT ON 26TH. BRACKETS ARE UP ON THE WEBSITE. BOYS PLAY AT 11AM AT METRA ON WEDNESDAY. DISCUSSED POSSIBLE TRACK MEETS.
- d. **SUPERINTENDENT REPORT-**LAST WEEK AASA CONFERENCE. MULTIPLE SESSIONS THAT INCLUDE THE FOLLOWING: ACTIVE SHOOTER PRESENTATIONS, CONFERENCES ON AI AND ELECTRIC BUSES, GRADUATE PROFILE INFO, EARLY ED AND RURAL SCHOOL. NEW PRODUCT FOR APP FOR TEACHER COMMUNICATION TO PARENTS. ALL CAN BE UNDER ONE. ESSER MONEY USED FOR TRAVEL. BOARD CHAIR KEVIN HOFFMAN CALLED MEETING ADJOURNED 9:30PM.

APPROVED

DISTRICT CLERK

DATE