

PARK CITY SCHOOL DISTRICT/#5
10 2ND AVE SW, PARK CITY, MT 59063
REGULAR BOARD MEETING
March 12, 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, AMBER TILZEY; SUPERINTENDENT DAN GRABOWSKA, 7-12 PRINCIPAL COLE CAVAN, DISTRICT CLERK LISA REYNOLDS, ELEMENTARY PRINCIPAL STACI TRUSCOTT. STAFF MEMBERS: SHELLY MENDENHALL GUESTS: RAY WELLS, SHANE LELAND STUDENTS: NONE

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

KEVIN HOFFMAN WELCOMED ALL IN ATTENDANCE.

III. PUBLIC COMMENT: NONE

a. STUDENT BODY REPORT-NONE.

IV. ACTION/DISCUSSION ITEMS

- a. **FACILITIES UPDATE-INFORMATIONAL**- MADE CUTS ON AG BUILDING ON FRIDAY. WILL HAVE HAND DEMO GUYS AND TREE CUTTERS COMING IN SOON. LOOKING AT REMOVING AT LEAST TWO TREES. ROOF DEMO IS MOVING FORWARD. POSSIBLY THE END OF THIS WEEK. WORK WITH COLLABRATIVE DESIGN TO WORK WITH FACILITIES COMMITTEE. THE HOUSE NEXT DOOR IS UP FOR SALE. AJACENT PROPERTY HOUSE NORTH OF MODS. DISCUSSED ANOTHER HOUSE THAT IS KITTY CORNER. OPTION TWO ADDING ON TO SCHOOL. LOOKING AT KEEPING COSTS DOWN. TIE IT INTO EXPANSION. TEACHER HOUSING OR POSSIBLE PARKING AREA. GENERAL FUND CAPACITY NON BOND ISSUE IF WE DECIDE TO PURCHASE THE HOUSE NORTH OF MODS. INTERCAP LOAN COULD BE USED. FURTHER DISCUSSION. WHAT IS THE PERCEPTION FROM THE COMMUNITY? CONCERNED ABOUT COMMUNITY SUPPORT FOR BUYING THE HOUSE ITSELF. DISUCSSED PROPERTY ACROSS. WE WOULD SET ASIDE MONEY FROM THE GENERAL FUND TO FUND THE INTERCAP LOAN. FURTHER DISCUSSION. WE ARE NOT GOING TO DO ANOTHER MODULAR AS WE ARE GOING TO CHANGE UP ON HOW TO DO 6TH GRADE. DUE TO LIMITED TEACHERS AND SPACE WILL NOT NEED ANOTHER MOD. DISCUSSED CHANGES. HIGH SCHOOL CLASSES WOULD GO INTO MODS SO ALL SPACE IS BEING UTILIZED.
- b. **HARD ROCK MINE IMPACT AMENDMENT UPDATE-INFORMATION** -STILL WAITING FOR COUNTY FOR MEDIATOR. MEETING HAD GOOD ATTENDANCE AND GOOD QUESTIONS. HARD ROCK MINING BOARD GOT A LETTER SENT TO THEM ON FEBRUARY 22ND FROM THE COUNTY AND MINE. THE COMMISSIONERS INDICATED THEY DID NOT KNOW ABOUT LETTER. CALLED COMMISSIONERS FURTHER TO DISCUSS. FURTHER DISCUSSION ON LETTER. SAME LANGUAGE AS THE EARLIER LETTER SENT. PUBLIC COMMENT DISCUSSED. TRANSPARENCY CONCERNS. DISCUSSED MINE CLOSURE SHARE AND IMPACT PLAN. FURTHER DISCUSSION ON PERCENTAGE. 60 DAYS FOR A MEDIATOR. PUBLISH LETTER ON WEBSITE. PROUD OF TOUGH QUESTIONS, PASSION SHOWED BUT NOT FOOL HEARTED COMMENTS. DISCUSSED DRAINAGE AND BNSF ON SIDEWALK. REQUEST FROM CLERK

AND RECORDER. DISCUSSED MEETING WITH TYREL MORNING BEFORE TRAVELING MEETING. DISCUSSED IN MIGRATING VS. TOTAL AMOUNT. LOOKING FOR LETTER AND FACEBOOK POSTS.

- c. **RENEW ELEMENTARY PRINCIPAL FOR 2024-2025-ACTION-** MRS. TRUSCOTT IS DOING A PHENOMENAL JOB. RECOMMEND A 3% INCREASE TO \$76,130.39 WITH A 195 DAY CONTRACT. LINDSAY WITT MOVED TO RENEW MRS. TRUSCOTT WITH THE ABOVE MENTIONED AMOUNTS. JONATHAN ALEGRIA SECONDED. THANKS FOR ALL THAT YOU DO. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.
- d. **RENEW JH/HS PRINCIPAL FOR 2024-2025-ACTION-**COLE HAS DONE A GREAT JOB. HE IS A TEAM PLAYER AND THE KIDS REALLY SEEM TO LIKE HIM. RECOMMEND A 3% INCREASE TO \$72,100 WITH A 195 DAY CONTRACT. AMBER TILZEY MOVED TO RENEW MR. CAVAN WITH THE ABOVE MENTIONED AMOUNTS. BREANN STRECK SECONDED. DOING A GREAT JOB. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.
- e. **REVISE BUDGET AND MILL LEVY REQUEST FOR ELEMENTARY AND HIGH SCHOOL DISTRICTS FOR 2024-2025 SCHOOL YEAR-ACTION-**AFTER REVIEWING THE STATE NUMBERS WE WERE ABLE TO DO A CHANGE TO THE REQUESTED MILL LEVIES. WE WILL NOT BE NEEDING A 2ND 6TH GRADE TEACHER AND WILL NOT NEED AN ADDITIONAL MODULAR. BY ADJUSTING THE NUMBERS TO THE STATES UPDATED AMOUNTS WE WILL NO LONGER NEED A HIGH SCHOOL LEVY AND THE ELEMENTARY LEVY WILL GO DOWN TO \$100,000. BREANN STRECK MOVED TO APPROVE THE CHANGE IN THE ABOVE MENTIONED MILL LEVIES. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.
- f. **APPROVE RESOLUTION OF INTENT TO IMPOSE AN INCREASE/DECREASE IN PERMISSIVE LEVIES-ACTION-**DUE TO STATE LAW CHANGES THERE IS A NEW PERMISSIVE LEVY TITLED SAFETY LEVY. WE USE ADULT ED SOMETIMES FOR CREDIT RECOVERY. WE NEED TO HAVE AN AMOUNT IN THE FORM OR WE ARE NOT ABLE TO INCREASE OR DECREASE IN AUGUST WHEN WE PUBLISH THE ACTUAL AMOUNTS. OUR ACTIVITY BUS REPAIRS COME OUT OF THE GENERAL FUND. ALL YELLOW BUSES REPAIRS COME OUT OF TRANSPORTATION. WE ALSO USE THE BUS DEPRECIATION TO PURCHASE NEW BUSES. NEW CHANGES ALLOW FOR COUNSELOR WAGES TO BE TAKEN OUT OF THE SAFETY LEVY IF NEED BE. DISCUSSED EACH PERMISSIVE FUND AND ITS USES. BUS DEPRECIATION MAY DECREASE AND TRANSPORTATION MAY ALSO DECREASE. BUILDING RESERVE FOR VO AG WILL NOT CHANGE. DISCUSSED LAST YEARS NUMBERS. STILL HAVE WANTS TO DO A FAMILY BATHROOM AND LIGHTING IN THE CAFETERIA. AMBER TILZEY MOVED TO APPROVE THE RESOLUTION OF INTENT TO IMPOSE AN INCREASE/DECREASE IN PERMISSIVE LEVIES. LINDSAY WITT SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.
- g. **GRADUATE PROFILE-INFORMATION-**THESE ARE THE ITEMS THAT WE HAVE WORKED ON AND HAVE PULLED FROM THE ASSESSMENTS AND C.N.A. THE TENTATIVE GRADUATE PROFILE IS AS FOLLOWS: 1. ACADEMIC EXCELLENCE, 2. COLLEGE AND CAREER REDINESS, 3. COMMUNITY ENGAGEMENT, 4. CHARACTER DEVELOPMENT, 5. LEADERSHIP AND COLLABORATION, 6. LIFELONG LEARNERS AND CRITICAL THINKERS.
- h. **ACCREDITATION-INFORMATION-**THESE ARE THE STRATEGIC GOALS THAT WE ARE WORKING ON. WE MAY NEED TO DO A SPECIAL MEETING AT THE END OF MARCH TO APPROVE. WOULD LIKE TO

USE THE WRITING TO ANIMATION AND ALONG WITH STEM TO BOLSTER THIS AREA. THE ACCREDITATION STRATEGIC GOALS FOR ACADEMIC IMPROVEMENT-THEY ARE AS FOLLOWS: 1. ENHANCE CURRICULUM AND INSTRUCTION, 2. IMPLEMENT TARGETED INTERVENTION PROGRAMS, 3. DATA-DRIVEN DECISION MAKING, 4. PARENT AND COMMUNITY INVOLVEMENT, 5. TECHNOLOGY INTEGRATION AND RESOURCES. ALSO PART OF THIS IS THE STRATEGIC GOALS FOR AFTER-SCHOOL PROGRAMS ARE AS FOLLOWS: 1. IMPLEMENT ENRICHMENT AND REMEDIATION PROGRAMS, 2. CREATE A POSITIVE AND SUPPORTIVE ENVIRONMENT, 3. FLEXIBLE SCHEDULING, 4. MONITOR AND EVALUATE IMPACT. BY ADDRESSING THESE GOALS STRATEGICALLY THE SCHOOL AIMS TO NOT ONLY IMPROVE ACADEMIC PERFORMANTS BUT ALSO CREATE A SUPPORTIVE ENVIRONMENT THAT MAKES A BETTER OVERALL EDUCATIONAL EXPERIENCE FOR THE STUDENTS. THE COMBO OF TARGETED ACADEMIC INTERVENTIONS AND ENRICHING AFTER-SCHOOL PROGRAMS CONTRIBUTES TO A HOLISTIC APPROACH TO STUDENT SUCCESS.

- i. **STUDENT ATTENDANCE AGREEMENT-ACTION**-RECOMMENDATION TO ACCEPT PC-24-33. STUDENT LIVES IN COLUMBUS BUT WOULD PREFER TO GO TO A SMALLER SCHOOL. THIS WOULD NOT CAUSE A BIG IMPACT TO THE 7TH GRADE CLASS. JONATHAN ALEGRIA MOVED TO ACCEPT OUT OF DISTRICT AGREEMENT PC-24-33. AMBER TILZEY SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.
- j. **SPORTS CO-OP WITH COLUMBUS-ACTION**-THIS CO-OP WOULD INVOLVE SOFTBALL AND BASEBALL AND START IN THE 2024-25 SCHOOL YEAR. THIS WOULD BE A 3 YEAR CONTRACT. THE COST OF THE PROGRAM IS EXPENSIVE DUE TO THE CREATION OF BASEBALL. WE WOULD DO A CONTRACT WITH THE KIDS FOR TRANSPORT. WHY 3 YEARS? NORMAL LENGTH OF A CO-OP IS THAT. AMBER TILZEY MOVED TO APPROVE THE CO-OP WITH COLUMBUS FOR SOFTBALL AND BASEBALL STARTING IN SY 2024-25. LINDSAY SECONDED. DISCUSSED NUMBERS OF KIDS INTERESTED. HOW WOULD THEY BE COVERED FOR RULES-THEY WOULD FOLLOW BOTH COLUMBUS AND PARK CITY'S. THIS GIVES A NICE VARIETY TO OUR STUDENTS. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

V. CONSENT AGENDA-ACTION-LINDSAY WITT MOVED TO ACCEPT THE CONSENT AGENDA. JONATHAN ALEGRIA SECONDED. APPROVE WARRANTS. APPROVE MEETING MINUTES FROM FEBRUARY 20, 2024 SUB LIST GOT UPDATED TO OUR CURRENT-ACTIVE SUBS AND THEIR AVAILABILITY. WE HAVE ONE NEW ONE THAT IS PENDING A BACKGROUND CHECK. RESIGNATIONS FROM ZOE HOLSCHER AND MARK RATHBUN AS GBB COACHES. RESIGNATION FROM MARSHALL SIMANTON AS PE/HEALTH COACH. APPROVE THE HIRING OF DAYLE STAHL AS JH ASSISTANT TRACK COACH. WILL BE PUTTING AN ADD IN THE PAPER TO HIRE CUSTODIAN, BUS DRIVERS AND SUBS. BLAKE WILL STILL DO THE WATER INFORMATION SINCE YOU HAVE TO BE CERTIFIED TO DO SO. MAY LOOK AT HIRING A CUSTODIAL SERVICE. FURTHER DISCUSSION ON CUSTODIAL. NEXT MEETING IS APRIL 9TH, 2024. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 5-0.

VI.REPORTS:

- a. **BOARD CHAIR REPORT** –.GOOD DISCUSSION EARLIER ON THE FACILITIES AND MINE IMPACT UPDATE. DISCUSSION ON THE MINUTES AND AGENDA BEING POSTED ON THE WEBSITE. UPDATE AS NEEDED ON FACEBOOK FOR THE MINE AND FACILITIES. FREQUENT UPDATES WOULD BE BEST.

- b. **ELEMENTARY PRINCIPAL REPORT-** MARCH IS READ ACROSS AMERICA-THERE ARE DRESS UP DAYS FOR ALL TO PARTICIPATE IN. MARCH MADNESS BOOK BRACKET IS ALSO GOING ON. IT IS THE END OF THE THIRD QUARTER AND REPORT CARDS WILL GO HOME ON THURSDAY. WE HAVE A TEACHER TRAINING DAY ON FRIDAY. WE ARE PART OF THE PILOT PROGRAM FOR THE MAST TESTING. THIS WILL REPLACE THE SBAC TEST. THE MAST TESTS WILL TAKE PLACE FROM APRIL 1TH THROUGH MAY 10TH. THERE ARE TESTLETS THAT WILL BE ADMINISTERED AFTER INSTRUCTION. THE TEACHERS WILL DECIDE WHEN TO GIVE THE TESTS. AT THE END OF THE YEAR THERE WILL BE A SUMMARITIVE SCORE. THIS WILL ALSO PROVIDE FEEDBACK FOR NEXT YEAR. WE WILL BE PRESENTING TO THE TEACHERS ON FRIDAY. ALREADY PREPARING FOR NEXT YEAR.
- c. **JH/HIGH SCHOOL PRINCIPAL REPORT-** PAT GOLDHAUN IS DOING A PRESENTATION ON THURSDAY THAT IS SPONSORED BY FFA, STUDENT COUNCIL AND HONOR SOCIETY. PRE ACT AND ACT IN TWO WEEKS. JH AND HIGH SCHOOL SCIENCE BOWL WAS LAST WEEK. ACADEMIC OLYMPICS IS THIS WEEK. DISCUSSED YONDER BAGS AGAIN. WHAT IS THE PURPOSE? THE POLICY IS ALREADY IN PLACE BUT THIS GIVES US FURTHER ENFORCEMENT. ALREADY 4TH QUARTER. SPRING SPORTS STARTED YESTERDAY. MARCH 25TH JH TRACK WILL START. SPORTS BANQUET WAS LAST NIGHT.
- d. **SUPERINTENDENT REPORT-**MOST INFO WAS DISCUSSED EARLIER. WORKING ON CRDC REPORTS. SENT ONE NOTICE IN DECEMBER BUT DID NOT SEND ANYTHING AFTER THAT. IT WAS DUE IN FEBRUARY BUT DID NOT GET NOTICE UNTIL NOW. YOU ARE NOT ABLE TO SAVE IT AS YOU GO. ONLY A SUBMIT BUTTON FOR REPORT. FRIDAY IS A TEACHER WORK DAY. 2ND PART OF THE READING PD. THIS IS TEACHING THE COMPONENT SKILLS.

BOARD CHAIR KEVIN HOFFMAN CALLED MEETING ADJOURNED 8:29PM.

APPROVED

DISTRICT CLERK

DATE