

**Park City School District  
June 17, 2014  
Regular Session 4:00 PM**

**Members present**

Maurice Hickey, Tania Knauer, Michael Boyle, Nancy Garrison and Charles Cunningham participating via telephone.

**Staff Present:**

Ember Conley, Todd Hauber and Lorie Pearce

**Meeting called to order at 4:03 PM**

Board President Hickey called the meeting to order 4:03 PM. Member Knauer led the pledge of allegiance.

Consent Calendar

**Member Boyle made the motion to approve the consent calendar as read. Member Knauer seconded the motion. Motion passed unanimously.**

- A. Closed Minutes of May 20, and June 3, 2014
- B. Regular Session Minutes of May 20, 2014
- C. Work Session Minutes of June 3, 2014
- D. Special Regular Session Minutes of June 5, 2014
- E. Account Payable Registers of May 19, May 27, June 3, June 5, June 6 and June 10, 2014
- F. Personnel
- G. May Revenues and Expenditures
- H. Park City Institute Agreement

**A. Recommendations to Hire**

**LICENSED**

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Cierra Fitz	TMJH	Special Ed. Teacher	Full-time
Jesse Curtis	EHMS	6 <sup>th</sup> Grade Social Studies Teacher.	Full-time
Lindsey Jacobsen	EHMS	World Language Explorer Teacher	Part-time
Lori Leger	EHMS	6 <sup>th</sup> Grade Science Teacher	Part-time
Karen Moore	EHMS	6 <sup>th</sup> Grade English Teacher	Full-time
Laura Morrow	EHMS	6 <sup>th</sup> Grade English Teacher	Full-time
Lori Roberts	TSES/MPES	Speech Language Pathologist	Full-time

Jennie Hall	PCLC	Counselor	Full-time
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**CLASSIFIED**

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Stephen Berringer	TRANSP.	Bus Driver	Part-time
Trudy Bisel	EHMS	Cook	Part-time
Bonnie Walsh	EHMS	Cook	Part-time
Jessica Ho	TSES	Inst. Asst. II -	Part-time
Linda Pompoco	JRES	After-School Coord./	Part-time
		Inst. Asst. II – Kinder	Part-time
Sadie Wardak	PPES	Inst. Asst. II -	Part-time
		Preschool	
Robert Chesney	AQUATICS	Lifeguard, Instructor	Part-time
Zachary Hall	AQUATICS	Lifeguard, Instructor	Part-time
Joelle Hess	AQUATICS	Lifeguard, Instructor	Part-time
Alex Occon	AQUATICS	Lifeguard, Instructor	Part-time
Dustin Ragland	AQUATICS	Lifeguard, Instructor	Part-time
		Supervisor	
MaClane Vipond	AQUATICS	Lifeguard, Instructor	Part-time

Monthly Reports

EIG - Todd Klarich thanked the Board for recognizing the group, which currently has 108 members. Looking forward to working on the Classified Professional Agreement as it has not been updated for several years.

PCCEA - Maryann Gilmore said it feels good to stand in front of the Board at the end of the year and have an agreement in place. Believes that education is more than teachers. As we move forward with the new district-learning plan it is expected that classified employees will be included in the trainings. PCCEA sent out a questionnaire to all of the school board candidates and the information is posted on the PCCEA website. November 19 is take a Board Member to work day.

Superintendent Report – Superintendent Conley shared year end information with the Board including:  
 The completion of the District Learning Plan  
 Preschool Graduation  
 Title I Audit Findings  
 High Achieving Specialist hiring  
 Professional Learning Training  
 USTAR Grant information  
 PCCAPS Building timeline

Report

**Graduation Report**

Lyndsay Anderson, Bob O'Connor and Bob Edmiston presented the high school graduation report. The class of 2014, there were 350 graduates, which is a 98% graduation rate for the class. Four juniors graduated early. 76% of the graduating class had a 3.0 or higher GPA. ELL students had a 100% graduation rate and received approximately \$40,000 in scholarships. Over \$6 million dollars were

awarded in both community and institutional scholarships. 30 student athletes will play at the next level.

Senior survey data indicates that 77% of students graduating will be attending a 4 year college. 15% attending a 2-year school and 3% attending a technical or trade school.

#### Decision

##### **Park City High School Proposed Land Trust Changes**

Principal Bob O'Connor is before the Board asking for a change in the high school land trust plan. He is shifting funding, \$23,500 to pay for PLC math training to Seattle. By doing this he believes this will help in closing the achievement gap. He is also asking to use \$10,000 for recording equipment for the band department.

**Member Hickey made a motion to approve to carry forward \$33,500 from the 13-14 land trust plan to the 14-15 budget and accept the revisions as proposed to the 14-15 land trust plan.**

**Member Knauer seconded the motion. Motion passed unanimously.**

##### **Out of State Travel Request**

Jeff Wyant is requesting permission to travel to the following destinations with the Cross Country Team. Boise, Idaho on September 26-27 to attend the Bob Firman Invitational. Phoenix, Arizona on November 21-22 to attend the Nike Cross Country Southwest Regional Meet. Los Angeles, California to attend the Foot Locker cross Country Southwest Regional Meet.

**Member Boyle made a motion to approve the Cross Country travel requests to Boise, Idaho, Phoenix, Arizona and Los Angeles, CA. Member Garrison seconded the motion. Motion passed unanimously.**

##### **Licensed Professional Agreement**

After several meetings the Licensed Professional Agreement is now before the Board for approval.

**Member Boyle made the motion to approve the language changes for the current Licensed Professional Agreement as presented in BoardDocs with an understanding that this does not extend the agreement beyond the 14-15 school year. Member Garrison seconded the motion. Motion passed unanimously.**

#### Discussion

##### **District Learning Plan**

Superintendent Conley has presented the District Learning Plan on several occasions. It is now before the Board for acknowledgment and acceptance with the understanding that this is a living-breathing document that will change.

**Member Boyle made a motion to change the agenda to address policies at this time. Member Garrison seconded the motion. Motion passed unanimously.**

#### Policies for Retirement

##### **Policy 9020 Related Work-Based Learning Programs**

The Policy Committee is recommending that Policy 9020 Related Work-Based Learning Programs be retired. It has been re-written and is now under Policy 9021 Work Based Learning Programs.

**Member Boyle made a motion to retire Policy 9020 Related Work-Based Learning Programs. Member Cunningham seconded the motion. Motion passed unanimously.**

#### Policies for Adoption

##### **Policy 5015 Transportation**

Policy 5015 Transportation has been posted and is now before the Board for adoption.

**Member Boyle made a motion to adopt Policy 5015 Transportation. Member Garrison seconded the motion. Motion passed unanimously.**

##### **Policy 7050 Administrative Sabbatical Leave**

Policy 7050 Administrative Sabbatical Leave has posted and is now before the Board for adoption.

**Member Garrison made a motion to amend Policy 7050 Administrative Sabbatical Leave, Section 2, F to include which may or may not be the same as prior to the sabbatical leave. Member Knauer seconded the motion.**

**Member Boyle made a motion to adopt policy 7050 as amended. Member Knauer seconded the motion. Motion passed unanimously.**

##### **Policy 7150 Contract Status for Newly Hired Classified Employees**

Policy 7150 Contract Status for Newly Hired Classified Employees has been posted and is now before the Board for adoption.

**Member Boyle made a motion to adopt Policy 7150 Contract Status for Newly Hired Classified Employees. Member Garrison seconded the motion. Motion passed unanimously.**

##### **Policy 9090 Graduation Requirements Adult Education Secondary Diploma**

Policy 9090 Graduation Requirements Adult Education Secondary Diploma has been posted and is now before the Board for adoption.

**Member Boyle made a motion to adopt Policy 9090 Graduation Credits for PCSD Adult Ed High School, Member Garrison seconded the motion. Motion passed unanimously.**

#### Public Comment

Bob Derber - CAPS Building very concerned that the community was not allowed input on the PCCAPS building that is to cost \$5 million dollars. The Board's decision to hold a vote on the building prior to public comments is in violation of Policy 3000. He is asking that the vote be re-taken after input is gathered from community members. Utilization study including athletics, TMJH, and MPES be completed prior to a building being constructed.

Margaret Hyatt - Multi Use Facility PCCAPS lacks leadership. Over 30 students signed a petition stating that. The program might succeed but why risk \$5M. There are currently 6 facilities similar to PCCAPS

in the US. No other CAPS program rents space, they send students to the offices of the business partners. Margaret contacted Donna Deeds of Blue Valley and she said that it is very important for a program not to give up their satellites. Wants to see community representation on the Master Planning Committee. How did two important facilities get knocked off of the list, TMJH and the athletic facility. Who's decision was this? The community would like to have the facilities of Treasure Mountain looked at. We need more and better facilities and we need indoor rec facilities.

Julie Eihausen - PCHS Land Trust - Wants to state how dysfunctional the capital outlay and master planning committee's are. Maybe we can use the \$5 million for current district facilities rather than a new program in its infancy.

Lynn Ware Peek - Language Curriculum it is so great what the district is doing with dual immersion.

Adjourn

Meeting adjourned at 7:24 pm

**Member Boyle made a motion to adjourn to Closed Session at 8:00 am on August 5, 2014 and Work Session at 9:00 a.m. Member Garrison seconded the motion. Motion passed unanimously.**

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Maurice Hickey, President

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Michael Boyle, Vice President

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Nancy Garrison, Member

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Tania Knauer, Member

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Charles Cunningham, Member

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Todd Hauber, Business Administrator