

**Park City School District
April 22, 2014
Regular Session 4:00 PM**

Members present

Maurice Hickey, Tania Knauer, Michael Boyle, Nancy Garrison and Charles Cunningham

Staff Present:

Ember Conley, Todd Hauber and Lorie Pearce

Meeting called to order at 4:09 PM

Board President Hickey called the meeting to order 4:09 PM. Member Cunningham led the pledge of allegiance.

Consent Calendar

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

- A. Closed Minutes of March 18, and March 25, 2014
- B. Regular Session Minutes of March 18, 2014
- C. Special Regular Session Minutes of March 25, 2014
- D. Account Payable Registers of March 10, March 17, March 24, April 1 and April 7, 2014
- E. Personnel
- F. March Revenues and Expenditures

A. Recommendations to Hire

ADMINISTRATIVE

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Robin Williams	TSES	Principal	Full time

LICENSED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Cathy Robinson	TSES or JRES	DI French Teacher 3 rd or 4 th Grade	Full time
Lyndsay Walter	TSES or JRES	DI French Teacher 3 rd or 4 th Grade	Full time
Aurelian Guiet	TSES	DI French Teacher 4 th Grade	Full time
Celine Deblais Guiet	JRES	DI French Teacher Grade TBD	Full time
Todd Hansen	MPES	DI Spanish Teacher 1 st /3 rd Grades	Full time

CLASSIFIED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Kira Lauffs	POOL	Lifeguard,	Part time

Madelyn Lee

POOL

Instructor, Supervisor
Lifeguard, Instructor Part Time

Monthly Reports

PCCEA-Maryann Gilmore shared with the Board that Edna Olsen, Paraprofessional at MPES was recognized as an outstanding employee by USEA. Edna has been with the district for 18 years. USEA and EMIA team up to award two scholarships every year and this year, Christian Pompeco was awarded the scholarship.

Student Council - Adam Snyder - May 3 is Prom and the high school is currently holding elections for next year. AP tests start on May 5.

Superintendent Report – Superintendent Conley will be hosting a Community Forum of Monday, May 5 at 9:00 a.m. at the district office and 6:00 pm at Jeremy Ranch Elementary to share the draft District Learning Plan. Park City School District will be partnering with MindSet a Business Model on April 28-30. The Superintendent recognized Jamie Sheetz, for being chosen to serve on the National Center for Spectator Sports Safety and Security SESA Assessment Panel. Two students from Park City High School, Zach Bishop and Jaron Ehlers were chosen to attend American Legion Boys State. Ecker Hill Middle School has started a Garden Project with the help of Ms. Annie Wallace in collaboration with PCSD Maintenance, teachers, students and local nurseries. GettyReady Winners include: Evelyn Labrum, Mazana Boerboom and Ishan Chho. Park City High School had several students who qualified for State Drama completion. Class size continues to be a discussion and after review, the Superintendent has determined that PCHS will average between 20-23, TMJH 27-29 and EHMS 30-31 for the 2014-2015 school year.

Teacher of the Month

Debra Guthrey was recognized as the teacher of the month at Jeremy Ranch Elementary School.

Report

Jeremy Ranch Elementary School Math Report

Principal Shawn Kuennen along with Kara Hendrickson and DeEtte Earl joined presented the current math information for Jeremy Ranch Elementary. Shawn stated that students are performing well consistently about 90%. They are working to increase or maintain achievement of all students, while narrowing the achievement gap. Principal Kuennen believes that the following items are part of the increased achievement.

1. Comprehensive math instruction
2. Lesson study sessions
3. Additional planning time
4. Academic coaching

Budget Update

Todd Hauber, Business Administrator has been working on next years budget and a number of questions have been asked about where the \$4M tax increase has gone that was raised in 2013. Todd reviewed the budget information forecast through the year 2017-2018.

Discussion

Out of State Travel Request

Mary Purzycki is asking permission to travel to New York City, New York with 1-10 students to receive a possible award on May 17-21, 2014. This request will be added to the May 6, 2014 agenda.

Master Planning Update

Superintendent Conley and Business Administrator Todd Hauber went through the Master Planning with the Board, laying out the proposed plan. After review the needs include:

A place for professional development
Sports Complex Building
PCCAPS facility

The Master Planning Committee is now recommending that the Board move forward with a decision on the project. This would be a multi-level building with PCCAPS on the bottom and the training or professional development space on the upper floor. The site selection is South and West of Treasure Mountain. Construction would be \$4M and furniture and fixture would be \$1M.

Representatives from VCBO reviewed the concept of the building and the space that would be used. The next step is for the Board to determine which alternative design they would like to move forward with so that VCBO can move forward with a schematic design.

Public Comment

Lynn Wear Peek - She is concerned about the accommodations for students with head injuries. There should be in a quiet dark place for students to go to at the school when they need to have a break. Lynn said that there are at least a couple of dozens students each year with concussions.

Julie Eihausen - Interested in seeing that the budget went down from \$3M to \$2.5M but there were no reductions in district office staff or administration.

Policies for Posting

Policy 3010 School Mascot and Colors
Policy 7005 Employee Ethics
Policy 7030 Employee Suggestions and Complaints
Policy 7055 Jury Duty or Witness in Court
Policy 9106 Service Animals
Policy 10011 Services for Homeless Students

Member Boyle made a motion to post policies 1000 Harassment and Non-Discrimination, 3010 School Mascot and Colors, 7005 Employee Ethics, 7030 Employee Suggestions and Complaints, 7055 Jury Duty or Witness in Court, 9106 Service Animals, 10011 Services for Homeless Students, 10110 Employee Student Communicable Diseases. Member Cunningham seconded the motion. Motion passed unanimously.

Policies for Adoption

Policy 7100 Professional Staff Transfers

Member Boyle made a motion to adopt policy 7100 Professional Staff Transfers. Member Knauer seconded the motion. Motion passed unanimously.

Policy 10010 Student Enrollment

Member Boyle made a motion to adopt policy 10010 Student Enrollment with the addition of the code reference as discussed. Member Cunningham seconded the motion. Motion passed unanimously.

Policy 10080 Student Searches

Member Cunningham made a motion to adopt Policy 10080 Student Searches. Member Garrison seconded the motion. Motion passed unanimously.

Policy 11005 Public Info and Media Access

Member Boyle made a motion to adopt Policy 11005 Public Info and Media Access. Member Garrison seconded the motion. Motion passed unanimously.

Adjourn

Meeting adjourned at 6:52 pm

Member Garrison made a motion to adjourn to Special Regular Session at 8:00 a.m. on May 6, 2014 and Closed Session at 11:00 am. Member Boyle seconded the motion. Motion passed unanimously.

Maurice Hickey, President

Michael Boyle, Vice President

Nancy Garrison, Member

Tania Knauer, Member

Charles Cunningham, Member

Todd Hauber, Business Administrator