

**Park City School District
May 6, 2014
Special Regular Session 9:00 AM**

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 9:07 AM

Board President Hickey called the meeting to order 9:07 AM. Todd Hauber 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. Personnel

LICENSED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Mathilde Bonora	TSES	French DI Teacher 4 th Grade	Full-time
Lucie Kayser-Bril	JRES	French DI Teacher 3 rd Grade	Full-time

CLASSIFIED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Larry Jackson	AQUATICS	Asst. water polo coach, lifeguard	Part-time

Decision

Out of State Travel Request

Mary Purzycki is asking permission to travel to New York City with 1-10 students to attend the GLSEN Awards Ceremony

Member Knauer made a motion to approve the travel request for GSA trip to New York. Member Boyle seconded the motion. Motion passed unanimously.

Insurance Rates

Todd Hauber presented the proposed insurance rates representing a weighted average increase of 14.6%, which is much higher than the district had predicted. This increase is bourn mainly by the district.

Member Garrison made a motion to accept the insurance rates as presented. Member Boyle seconded the motion. Motion passed unanimously.

Discussion

Danny Fisher is asking permission for the FBLA group to travel to Tennessee to attend the leadership conference on June 28-July 3, 2014. This information will be added to the May 20, 2014 Board Meeting for continued discussion and possible approval.

Report

School Land Trust Plans

School Land Trust Plans were present by all schools and they will be reviewed and approved at the May 20, 2014 meeting.

Budget Update

Todd Hauber reviewed information regarding budget dates for the Board. By June 22, 2014, the district needs to have the FY15 tentative budget adopted. The Superintendent is responsible to submit and file and tentative budget 20 days before the June 22 date, and due to Board Meeting dates, that date would be May 20, 2014.

Board Members will share information with the Superintendent and Todd at a special work session next week so that information can be shared before the May 20 meeting.

Master Planning

Basin Rec is working on a paved non-motorized transportation route along Rasmussen Road and I-80 connection Spring Creek and Jeremy Ranch Elementary School. They are before the Board requesting an easement. Summit County will be completing a round a bout near the Jeremy Store and the trail would connect there at a later date. Summit County is also asking for an easement to add fill to the side of the road in order to make the area safer for students walking along the road.

Member Cunningham gave a brief update on the history of the Master Planning Committee. Based on information received from VCBO in 2010, a Master Planning Committee was formed to start looking at the report from VCBO and they prioritized the needs of the district. The committee unanimously agreed that the PCCAPS facility was number one and second was TMJH and an athletic facility. When talking about a PCCAPS facility, it was done so in the context of a building to be used for professional development since the district office was inadequate and the life of the district office needed to be extended. The need for professional development and a PCCAPS facility is critical at this time. Member Cunningham believes that being able to build a facility that will accommodate both PCCAPS and professional development, building on our own property and having the lease expire for the current PCCAPS space it is vital that the Board move forward with this project.

Member Knauer has some concerns that the current building design is not a multi use building, but more PCCAPS and possible professional development. She would like to see more discussion regarding re-building, re-modeling of Treasure Mountain instead of moving forward with a PCCAPS building.

Member Garrison is concerned about the sustainability of the program and spending capital dollars on a program that is in year one. Member Cunningham expressed his concern with the timeline of approving and moving forward due to the lease agreement for PCCAPS.

Member Hickey explained that Park City School District and Park City Municipal are working on a proposal to help underserved students have access to internet while at home. The price tag for the district

would be approximately \$15,000.00. PCEF is working on attaining funds, but President Hickey feels that the district should also help in providing a portion of the money needed.

Adjourn

Meeting adjourned at 12:40 pm

**Member Boyle made a motion to adjourn to Work Session on Tuesday, May 13 at 8:00 a.m.
Member Cunningham 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

Unapproved Minutes