

**Park City School District
August 19, 2014
Regular Session 4:00 P.M.**

Members present

Maurice Hickey, Nancy Garrison, and Tania

Staff Present:

Ember Conley, Todd Hauber and Lorie Pearce

Meeting called to order at 4:10 PM

Board President Hickey called the meeting to order at 4:10 PM. Todd Hauber led the pledge of allegiance.

Consent Calendar

Member Garrison made the motion to approve the consent calendar as read. Member Knauer seconded the motion. Motion passed unanimously noting the absence of Member Boyle and Member Cunningham.

- A. Closed Minutes of August 12, 2014
- B. Special Regular Session Minutes of August 12, 2014
- C. Account Payable Registers of August 6, and August 12, 2014
- D. Personnel
- E. June and July Revenue and Expenditures

LICENSED

Name	Location	Position	FTE
Amy Fiedler	MPES	Kindergarten Teacher	Part-time
Burlene Greer	PCHS	American Sign Language Teacher	Part-time
Jared Romero	PCHS	PE/Health Teacher	Part-time

CLASSIFIED

Name	Location	Position	FTE
Roslyn Selznick	AQUATICS	Lifeguard, Instructor	Part-time

Monthly Reports

EIG- Gayle Kilgore reported that EIG is sending a letter out to EIG employees to let them know what our goals are. They are excited about the culture committee and she feels that this will help the district. EIG is looking forward to the new school year and improving the work/culture environment for all classified employees.

PCCEA - Maryann Gilmore was excited about the presentation of Tom Kelly at the district convocation. It is important to recognize our support staff. Hoping that this is her last PCCEA update. She will not be reporting during Board meetings, as she is hopeful that the a new leadership team will take over in September.

Superintendent Report

Superintendent Conley welcomed everyone back to our regular meeting. The first day of school is Thursday, with preschool and kindergarten students will begin on Monday. Excellence is a journey and she is very excited to see the first stages of the implementation.

Galileo Implementation will be put into place May 2014-June 2015. This is a tool for the larger PLC/competency based learning model and not an initiative in and of itself. Full implementation is estimated to take four years. In the 5th school year (2018-2019) the district will be comprehensively using a competency based model.

The district has been approached by Apple to become an Apple recognized school. A team will be traveling to Cupertino, CA in September to attend professional development. This will also provide some collaboration with other recognized districts throughout the nation.

Other things going on:

Professional Learning Communities

New Teacher Induction (47 new teachers)

Convocation the theme this year is Seeking Excellence - The Journey

Dual Language Immersion recognizing Kathy Einhorn for all of her hard work

Advisory Meetings have been set up

DLI Liaison

Updates on Curriculum

Expert Panelist and State Advisor

Mindset Survey to staff indicated that staff have pride in district, enjoy working with their team/colleagues, and they believe that we deliver an excellent education

Other Items:

PCHS Bleachers completed

PCEF Gala is coming up

Current Enrollment is being looked at

SCC Audit Findings indicate that there is insufficient progress on approved plan, inadequate internal controls, and questioned Costs

Questions from the community

Solar Project - awaiting full report, examined and assessed

DLI Teacher

Online Registration

PCCAPS was brought during public comment at a recent Board Meeting so Superintendent Conley and Tom Van Gorder contacted Donna Deeds to gather more information. What they have found is a program like PCCAPS is currently in 11 districts in 5 states. The best model is not just a satellite, but satellite and the building and this would be unique to the demographics and the geographical area.

Board Members - Board President Hickey thanked everyone who was involved with the registration process at the schools. TMJH and PCHS went extremely well. Once the online registration up, it was easy to use. There was some duplication for parents who had multiple children which he would like to see fixed for next year.

Discussion

Travel Request

Girls Tennis coach Tamarin Espinoza was before the Board asking permission to travel to St. George on September 4-6, 2014. Four adults will be traveling with the students.

Member Knauer made a motion to approve the Girls Tennis Travel Request. Member Garrison seconded the motion. Motion passed unanimously noting the absence of Member Boyle and Member Cunningham.

Discussion

Projected Enrollment

Todd Hauber presented current enrollment numbers. Todd stated that a registration is an intent to go to a school, not necessarily an enrollment. For the enrollment measurements, there are three dates, August 27 will be the first day for a physical count. This same exercise will be done on September 4, this is what administration will look at to determine if more teachers or classes are needed. October 1, is set by the State, and this is used to determine funding.

Policies for Posting

Policy 10025 Home School Amendments

Superintendent Conley has reviewed our current policy and she is recommending that Home School be put into a policy by itself. This will need to be updated as soon as possible.

Suicide Prevention Revisions

In our policy, 10010 Bullying, there has been a modification that allows school employees agents to intervene if they think the student is at risk or could harm someone else prior to notifying the parent. This is a statutory change and it will be posted at the next meeting.

Adjourn

Meeting adjourned at 5:39 pm

Member Knauer made a motion to adjourn to Work Session on August 26, 2014 at 8:00 am. Member Garrison seconded the motion. Motion passed unanimously noting the absence of Member Boyle and Member Cunningham.

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Maurice Hickey, President	ABSENT Michael Boyle, Vice President
_____	_____
Nancy Garrison, Member	Tania Knauer, Member
_____	_____
ABSENT Charles Cunningham, Member	Todd Hauber, Business Administrator