

Park City School District
September 17, 2024
Regular Session 4:00 pm

Members Present:

Wendy Crossland, Anne Peters, Nick Hill and Meredith Reed

Staff Present:

Randall Upton, and Lorie Pearce

Call to Order/Pledge of Allegiance

Vice President Crossland called the meeting to order at 4:00 pm, and led the pledge of allegiance.

Member Crossland thanked Dr. Gildea for her service to the district for the past six years. Dr Gildea will remain available through October 31, 2024 and we expect to have a smooth transition. As of November 1, Dr. Gildea will be using her leave to transition through January 31, 2025. The Board has appointed Principal Caleb Fine as the Interim Superintendent for the Park City School District.

Appointment

Acceptance of Superintendent's Retirement Notice and Appointment of Interim Superintendent
Member Peters made a motion to appoint Caleb Fine as the Interim Superintendent. Member Hill seconded the motion. Motion passed unanimously.

Oath of Office

Business Administrator Randy Upton administered the Oath of Office to Mr. Fine.

**Member Reed made a motion for a 5-minute recess. Member Peters seconded the motion.
Motion passed.**

Consent Agenda

Regular Session Minutes August 20, 2024

Closed Session Minutes August 20, and September 4, 2024

Out of State Travel Requests

Personnel

LEA Specific Licensed Employees

Check Registers August 2024

Board Revenue and Expenditures August, 2024

Licensed Hires

Name	Location	Position	FTE
Carolyn Alberts	JRES	Interventionist	1.0
Jody Bertram	TMJH	Student Services Dean	1.0
Erin Papworth	EHMS	SPED	1.0
Laura Starley	PCHS	Instructional Coach	1.0
Sherri Bender	EHMS	Nurse	.925

Classified Hires

Name	Location	Position	FTE
Monica Settemire	PCHS	Receptionist - one year	.7375
Matthew Brotherton	DO	System Support	1.0
Jennifer Mosher	MPES	After school preschool	.4875
Andre Lewis	TMJH	Hall Monitor	.7375
Sienna Leger Redel	TMJH	Hall Monitor	.7375
Gerry Weiss	EHMS	ESP - SPED Severe	.875
Estefania Diaz	DO	Translator/Data Entry	1.0
John McKone	TRANS	Sub Bus Driver	NA
Nava Yoni	DO	Maintenance/Journeyman	1.0
Fabiana Cornejo	MPES	After School Assistant	.4875

Member Peters made a motion to approve the Consent Calendar as presented. Member Hill seconded the motion, motion passed unanimously.

Monthly Reports

Student on the Board – Lila Owen presented the monthly report for Student Council. PCHS just finished up with Homecoming and a large number of students participated in the events. October activities include a Halloween week with activities such as dodgeball, and zombie night.

PCEA-Shannon Hase - Congratulated Caleb Fine on his appointment. Thanked Dr. Gildea for her service. Shannon said that it truly takes a village to support our students.

PCCEA-Jen Bramson - Thanked PCEA for their work on the PTO pilot. PCCEA President Gina Cox wanted to thank Mr. Upton and Dr. Gildea for working through policies and other issues during their monthly meeting. Thankful for the new preschool facility.

Chief Teaching and Learning Officer Stacey Briggs thanked Dr. Gildea for her service and is looking forward to working with Interim Caleb Fine. Mrs. Briggs shared test growth and proficiency information with the Board. Park City students continue to outperform their peers and increase their scores compared to the state due to the efforts of students, families and their dedicated educators.

Chief Operations Officer Mike Tanner was before the board to present his monthly operations report. B&G ops is working on temp stability in new areas in PCHS and EHMS. Preparing snow removal equipment and other requirements for the approaching winter season. Ribbon cutting for the CTE upgrade will be held on September 27 at 3:00.

Transportation numbers were stable, but we are now seeing a bit of a shortage. Press conference with EPA last week for new electric buses. All space available riders have been accommodated so far this year.

Deans at each school are receiving school safety training. Safety upgrades are ongoing at all schools as needed. First security meeting will be held on October 15.

Member Peters asked about any issues with the air quality in the new wing at the high school. Mr.

Tanner said that although he has not been notified directly of any issues, they have installed filters and are doing some testing to see if there are any issues.

Interim Superintendent Report

Caleb Fine thanked the board for their support. Thanked Dr. Jill for her hard work during her time in the district. Caleb is eager to support and move the district forward.

Discussion

Facility Update

Mike Tanner, Operations Officer, provided a brief over view of all district facilities.

PPES is on schedule and on budget. Project should be dried in in about a month. Projected completion is Spring of 2025

TSES is also on schedule and budget. Dried in soon to protect from weather. Projected completion is Spring of 2025.

PCHS on schedule with completion date of Summer of 2025.

EHMS on schedule and budget. Completion date of January 2025.

As a reminder, the construction update is posted and updated weekly on the district website.

Preschool Expansion Phase II

CTLO, Stacey Briggs, Todd Klarich and Director Dan Gallery presented the Preschool Expansion Phase II. Dan thanked the Board for the salary adjustment for classified staff as it has helped staff the preschool program.

The program currently has 12 lead teachers, 12 teaching assistance, 1 roving sub, 2 special education case managers and 4 special education aides.

The second step in expansion includes:

Adding 2 additional classrooms at Parley's Park and Trailside Elementary School.

Increasing the three-year old program to 5 full days per week option.

Adding an administrative assistant/Outreach position and licenses preschool coordinator.

Outcomes for 25/26

More access, more students, more families. 156 to over 288.

Requested Budget

Adding four new classrooms

Moving all three ½ day classes to full-day

Increase staffing

3 year olds in afternoon

SPED increases for 3 year olds full time

Decision

School Closure (TMJH)

Moving forward with realignment, the Board must initiate the notification of the proposed school closure of Treasure Mountain Junior High. Mr. Upton reviewed the closure process and legal requirements. The final decision must be made by the Board before January 1, 2025.

Member Peters made a motion to initiate the closure of Treasure Mountain Junior Member Hill seconded the motion. Motion passed unanimously.

Policies for Adoption

The policies listed below were before the Board of adoption.

Policy 7020 Employee Drug Testing

Policy 7150 Contract Status for Newly Hired Classified Employees

Policy 7155 Classified Staff Promotion and Transfers

Policy 10045 Attendance Policy

Member Peters made a motion to approve the policies for adoption. Member Hill seconded the motion. Motion passed unanimously.

Member Crossland apologized that some of the priorities the board has committed to have not been followed through with due to other issues within the district. The Board is still working hard to move through some of these issues and sometimes the process creates a barrier. The Board will do a better job of communicating. One issue in particular is the Master Athletic Facility Plan.

Public Comment:

Shannon Michaelis-Athletic Complex-A week ago we were talking about the complex and while I understand that things can't happen overnight, it is interesting that we are talking about wish lists for preschool when we all don't belong. Our athletes don't belong but preschoolers do? These athletics will be traveling to the city for sports. We could move forward for just a small part or we can move forward with just fields. We don't see anything happening. We are expanding elementary schools for students that will never attend the high school. When can we move forward?

Member Crossland said she is not going to overcommit this Board. It is a big process going to a general bond which was previously shot down. We have to be very strategic to be sure that it isn't a master plan that doesn't fix some of the issues. There is some very low hanging fruit right now that needs to be fixed. We need to look at the phased plan and we need to do a better job at looking at the entire plan, where is the budget coming from, are their partner groups, etc. Member Crossland explained that the bond was for the purpose of preschool expansion.

BariNan Rothchild-Early Childhood Thanked the board for everything they are doing for early childhood in the community.

Sarah Elder-Sports Complex- She submitted a comment online, but she also wanted to express her frustration tonight. She is concerned that she hears a bond didn't pass for this in the past, maybe that was messaging. We need to collaborate with the community to get things done.

Adjourn

Member Peters made a motion to adjourn to October 15, 2024, at 4:00 pm for a Regular Session. Member Hill seconded the motion. Motion passed unanimously.

Regular Session Meeting adjourned at 5:30 pm

Wendy Crossland, Vice President