

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

November 19, 2024

Regular Session 3:30 p.m.

Additional information is available the Monday before each meeting at:

<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>

Time allocated to each agenda item is approximate and subject to change.

The Board may vote to meet in closed session for any

of the purposes set forth in Section 52-4-205 of

Utah's Open and Public Meetings Act

Board members may be participating by telephone.

AGENDA

- 1 Call to Order**
Pledge of Allegiance
- 2 Closed Session**
The Board will adjourn to Closed Session for the purpose of:
 - a.** discussion of the character, professional competence, or physical or mental health of an individual; personnel
 - b.** a strategy session to discuss the purchase, exchange, or lease of real property.
- 3 Consent Agenda**
Regular Session Minutes of October 24, 2024
Hearing Minutes of November 12, 2024
Travel Requests
Audit Report
Personnel Report
Check Registers of October 2024
Board Revenue and Expenditures of October 2024
- 4 Monthly Reports**
Employee Group Reports
Student on the Board Report
Chief Teaching and Learning Officer
Chief Operations Officer
Superintendent Report
- 5 Decision**
 - 5.1 Ecker Hill Middle School Mascot**
The Board will be provided with information regarding changing the EHMS mascot, and may choose to accept the recommendation.
 - 5.2 Open and Closed Schools**
The Board will review enrollment numbers and determine if schools will be open to out of boundary students for the FY26 school year.
 - 5.3 FY26 School Calendar**
The Board has reviewed two options presented by the Calendar Committee, and they will now approve the final calendar for the 2025-2026 school year.
 - 5.4 Athletic Facility Improvement Plan Approval**
After reviewing the Athletic Facilities Plan in October, the Board will now make a motion to approve certain phases of the plan.
- 6 Policies for Posting**
Policy 7030 Employee Suggestions and Complaints
Policy 9045 District Sponsored Athletic and Academic Travel
Policy 9100 Recognizing Religious Freedoms and Rights of Conscience in Schools
Policy 11001 Title I Parent Engagement

- 7 **Policies for Adoption**
The following policies have been posted for 20-days and are now before the Board for adoption.
Policy 2000 Student Representation on the Board
Policy 2015 Advisory Committees
Policy 2030 Policy Development
- 8 **Policies to Retire**
Policy 3006 Guidelines for Reducing Infectious Disease, is before the Board for retirement.
- 9 **Public Comment**
The Board has set aside time to hear public comments on the closure of Treasure Mountain Junior High, effective for the 2025-2026 school year.
- 10 **Public Comment (5:00 PM)**
The Board of Education wants to hear live input from community members at our meetings. In order to respect and preserve the time allotted to each presenter on the agenda, each speaker will be limited to three (3) minutes. Speakers representing a group will be limited to five (5) minutes.
- 11 **Decision**
11.1 Reimbursement Resolution
The Board will consider the adoption of a resolution by the Board of Education of Park City School District, Utah declaring its intention to reimburse itself from bond proceeds.
- 12 **Adjourn**
The Board will adjourn and convene a meeting of the Local Building Authority of Park City School District.
- 13 **Call to Order the Local Building Authority**
- 14 **Statement Resolution**
The Board will consider adoption of a resolution making the required statement regarding potential issuance of lease revenue bonds and will make the following statement.
“The Local Building Authority of Park City School District, Utah hereby intends to issue a lease revenue bond. The purpose of said bond is to provide funds to (a) finance all or a portion of the costs of land improvements along Kearns Blvd. which include, but are not limited to, the construction and/or renovation of athletic fields and support buildings and all related improvements (the “Project”); (b) fund any required debt service reserve fund; and (c) pay costs associated with the issuance of the Bonds. The estimated amount of the bond is \$38,000,000. This proposed lease revenue bond commits money from future property tax and income tax revenue allocated to the school district. Additionally, a lease revenue bond generally has a higher interest cost than a voter-approved general obligation bond.”
- 15 **Decision**
15.1 Issuance of Lease Revenue Bonds
The Board will consider adoption of a resolution authorizing the issuance and sale by the Local Building Authority of Park City School District, Utah of no more than \$38,000,000 aggregate principal amount of its Lease Revenue Bonds, Series 2025; and related matters.
- 16 **Adjourn**
The Local Building Authority of Park City School District will adjourn and reconvene the meeting of the Board of Education.
- 17 **Adjourn**
The Board of Education will adjourn and reconvene at the next Regular Session Meeting on December 17, 2025 at 4:00 pm.

Notice: This meeting will be recorded (video and audio) and made available for one year on the district website (www.pcschools.us). In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Lorie Pearce at 435-615-0225, at least three working days prior to the meeting.