

Park City School District
November 19, 2024
Regular Session 3:30 pm

Members Present:

Andrew Caplan, Nick Hill, Meredith Reed and Wendy Crossland

Staff Present:

Caleb Fine, Randall Upton, and Lorie Pearce

Call to Order/Pledge of Allegiance

President Caplan called the meeting to order at 3:33 pm, and led the pledge of allegiance.

Closed Session

The Board adjourned to closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual, personnel and a strategy session to discuss the purchase, exchange, or lease of real property.

Member Crossland made a motion to adjourn to Closed Session. Member Hill seconded the motion. Roll call vote, all were in favor.

Member Peters joined the meeting at 3:35 pm via Zoom.

The Board reconvened at 4:40 pm

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

Licensed Hires

Name	Location	Position	FTE
Tricia Wilbourne	PCHS	Student Services Dean	1.0

Classified Hires

Name	Location	Position	FTE
Ryanne Riet	EHMS	Cook	.8125
Emma Brown	DO	Sub Nurse	NA
Amy Ronan	DO	Sub Nurse	NA
Jan Rupert	MPES	Inst, Asst. - Preschool	.50

Member Crossland made a motion to accept the Consent Agenda as presented. Member Hill seconded the motion. Motion passed unanimously.

Monthly Reports

PCEA- Shannon Hase thanked the outgoing board members and recognized their hard work. As we move into change, PCEA requests the support of the new Board. There are some realignment concerns and asks for more communication.

PCCEA-Gina Cox reminded everyone that Wednesday is National ESP Day. The group is working on the evaluation process with Craig Jensen and Interim Superintendent Fine.

Student on the Board Report- Lila Owen gave a brief update on Student Council events. Soles4Souls ends this week so please encourage students to. Talent show tryouts are this week.

Stacey Briggs, CTLO- Stacey updated the Board on standards-based report cards for 4th and 5th grades and also AI. We have received a few queries, and we are aware this is coming. We have a three-year plan, last year we created some teacher guidance. This year, we will make sure they are familiar with the guidelines. Year 3 will be integrating appropriate AI in our digital literacy curriculum.

Mike Tanner, COO – Thanked the ESP's for all of their hard work and the recognition is well deserved. We are ready for winter with equipment and vendor contracts for snow removal. Ready to release a RFP for the unreinforced masonry in the district, and this will go out this month. FY26 capital outlay process is underway.

All other departments are running well, with a few positions that still need to be filled.

Security-The Summit County Sheriff's Office is budgeting four School Resource Officers (SRO's) in the FY25 budget which begins January 1. Park City Police Department is advocating for one SRO in the municipal FY26 budget starting July 1. Both at the 50/50 model. Ballistic film is being installed in the new wings at PCHS and EHMS. Drug dogs visited campuses last week on Kearns, with nothing found.

President Caplan thanked Mike on behalf of the board for his service to the district and stated that much of the article that was published today in the Park Record with inaccuracies and the Board will be addressing this. Mike Tanner has been a great asset to the district, implementing safety protocols and security. We are supportive of Mike as well as all of our employees. I would like to add that Lorie Pearce who has been with the district for 28 years, was also named in this article and it is terrible. You have people who work overtime and give their entire careers to the district and children of this community and people under the guise of journalism feel that it is appropriate to attack them. We are better than this as a community, we should be better than this. As a community we should question this and hold people accountable.

Board Member Caplan moved public comment in an effort to accommodate the large number of citizens concerned about the traffic on Lucky John.

Public Comment (5:00 PM)

Debbie Matamoros-Sports Complex-Would like to encourage the Board to add Pickle Ball Courts to the new facility.

Ken Salkin-Parking and traffic on Lucky John-Thanked the Board for the Lucky John option being taken off of the table.

Jess McCurdy-Athletic Master Plan-We are here to support you in anything that we can do to make this project happen.

Katherine Fagin-Master Plan and access on Lucky John-Board Member on the Holiday Ranch Association, she appreciates the issue of access on Lucky John being set aside. What is the rationale for adding 3-4 hundred parking spots when we are trying to work on car congestion? Maybe we should look at alternatives instead of looking at more parking. Lucky John does not have walking paths and she is concerned about the safety of students and wildlife. They would also like a different location of the concession.

Lou Siegel-New construction parking lot accessing Lucky John-Concerned about the traffic. He would like to see it noted in the record that right now there are no plans for this and that they will be notified if that changes.

Steven Swanson-Athletic Phase 3-Very excited about the overall plan, apparently everyone is behind it, although he still has some major concerns. He would have liked to see a pool included in the project.

Decision

Athletic Facility Improvement Plan

The Board has reviewed the information as presented in previous meetings and is now ready to move forward with the athletic facility project.

Member Crossland made a motion approve phases 1, 2, and 4. Member Hill seconded the motion.

Motion passed unanimously.

Superintendent Report-Interim Superintendent Fine presented his monthly report. Caleb reminded everyone of the District's Mission and Vision. He is grateful for the entire staff that work for and on behalf of students every day. Caleb highlighted a few of the events that happened throughout the last month one which was the various Veteran's Day celebrations in the district.

Park City High School was awarded the PCHS AP Platinum and Access award. We are the only public high school in the state to receive this award.

We have a resolution agreement with the Office of Civil Rights (OCR) and Carolyn Synan, our Chief Student Services Director has worked on this, which is a huge lift. What is more exciting is the true work coming to life and we can see that with the We All Belong posters throughout the district.

Communication we have a team making sure that there is communication to the public including the website, newsletter, podcase and social media.

As a district, this monitoring period with the Office of Civil Rights will come to an end, but the foundation we have built will remain steadfast. We are embracing this challenge as an opportunity to strengthen the culture and climate within our schools, ensuring that every student feels supported, valued, and celebrated. Together, we will continue to provide the resources and environment needed for all students and staff to thrive because in Park City School District, we all belong. This commitment is not just a resolution-it is the promise of who we are and who we will always strive to be.

Ecker Hill Middle School Mascot

Principal Rose and Ellie Johnson were before the Board to request the mascot change at Ecker Hill Middle. They are requesting a change from the Timberwolf to the Ecker Hill Miner. For some of the teachers, this was not an easy decision, the Timberwolf has been in effect since 1997 and this is a big shift.

Ellie has been excited about the realignment and she believes this will give a new and refreshed environment for everyone. Surveyed the EHMS and TMJH students on the changes, and the students favored the Miner mascot.

Member Crossland made a motion to change the EHMS Mascot from the Timberwolf to the Miner.

Member Hill seconded the motion. Motion passed unanimously.

Open and Closed Schools

Business Administrator, Randy Upton, shared the current enrollment numbers for determination on the open and closed schools for the FY26 school year. Randy reminded the Board that they can declare schools closed based on construction and also realignment.

Member Crossland made a motion to keep schools closed in the District. Member Hill seconded the motion. Motion passed unanimously.

FY26 School Calendar

After reviewing the calendar options in October and receiving public comment the Board adopted the Calendar as listed in BoardDocs which accommodates Rosh Hashanah. This is a one-year calendar and will likely change back to the later fall break in the following years.

Member Crossland made a motion to adopt the 1A Calendar. Member Hill seconded the motion.

Motions passed unanimously.

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 1 Parent Engagement

Member Crossland made a motion to post all policies. Member Hill seconded the motion. Motion passed unanimously.

Policies for Adoption

The Board reviewed the following policies for posting.

Policy 2000 Student Representation on the Board

Policy 2015 Advisory Committee

Policy 2030 Policy Development

Member Crossland made a motion to adopt the policies as presented. Member Hill seconded the motion. Motion passed unanimously.

Policy to Retire

Policy 3006 Guidelines for Reducing Infections Disease is before the Board for retirement.

Member Crossland made a motion to retire Policy 3006. Member Hill seconded the motion. Motion passed unanimously.

Public Comment-School Closure

No Public Comment

Decision

Reimbursement Resolution

The Board considered the adoption of a resolution declaring its intention to reimburse itself from bond proceeds. Business Administrator Upton read the resolution:

A resolution of the Board of Education of Park City School District, Utah declaring its intention to reimburse itself for expenditures incurred in connection with the construction 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 with proceeds of bonds that it or its local building authority intends to issue, and related matters.

Member Crossland made a motion to adopt the resolution as stated by Mr. Upton. Member Hill seconded the motion. The motion passed unanimously.

Adjourn

Member Crossland made a motion to adjourn the regular meeting for convening of the Local Building Authority. Member Hill seconded the motion. Motion passed unanimously.

Public Comment

Public comment was reopened, allowing a community member to speak.

Alisha Gorder-Park Record Article-Saw the article and found it deeply troubling. As a reader it was bit dramatic to read. Park Record article was written by Michelle Deininger who is an esteemed journalist. It is a shame to waste tax dollars. When will you stop the bleeding and abuse. How do you remedy this? When these people retire are we going to be on the hook for these high salaries.

Call to Order the Local Building Authority

Statement of Resolution

Board President Caplan read the following.

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.”

Member Crossland made a motion to adopt the Board statement as read. Member Hill seconded the motion. Motion passed.

Decision

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.

Member Crossland made a motion to adopt the Resolution. Member Hill seconded the motion. Motion passed.

Adjourn

The Board adjourned the Local Building Authority. Nick, Meredith, Wendy and

Adjourn

Member Peters made a motion to adjourn to December 17, 2024, at 4:00 pm. Member Hill seconded the motion. Motion passed unanimously.

Regular Session Meeting adjourned at 6:00 pm

Andrew Caplan, Board President