

Park City School District  
December 17, 2024  
Closed Session 4:15 pm  
Regular Session 5:00 pm

**Members Present:**

Andrew Caplan, Nick Hill, Anne Peters, 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 4:15 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 pending or reasonably imminent litigation.

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

The Board adjourned at 4:17 pm

The Board reconvened at 5:20 pm

**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.

Josh Gordon-Athletic Plan Thanked the Board for their work that they have done so far to make a significant in the athletic programs. Encourages the Board that more work needs to be done with completing Phase 4.

Joe Cronley-Athletic Plan-Has been a thoughtful process, engaging the stakeholders. Much better plan than was put forward in 2015. Wanted to give the Board some positive feedback and thanked them for their work.

**Consent Agenda**

Regular Session Minutes of November 19, 2024

Closed Session Minutes of November 19, 2024

Travel Requests

Course Approvals

LOI Soil Consultation Services for Master Athletic Facility Plan - R&R Consulting

Owners Rep Service Contract for Master Athletic Facility Plan - MOCA

Personnel

Check Registers of November 2024  
Board Revenue and Expenditures of November 2024

**Classified Hires**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>FTE</b>
Gregoria Taboada	EHMS	Cook	.8125
Lisa Ahlum	MPES/JRES	SPED Severe Preschool	.80

**Member Crossland made a motion to approve the Consent Agenda as presented. Member Peters seconded the motion. Motion passed unanimously.**

**Monthly Reports**

**PCEA Mary Morgan**-The education community lost two individuals last week, Tim McConnell and Matt Hicks. Mary expressed PCEA's condolences to their families.

There has been some discussion about merit pay for teachers. After surveying PCSD teachers, 90% said no to a merit pay system. Educators felt that this would not create a positive environment between employees.

Thanked outgoing Board Members, Andrew, Anne and Wendy for all of their work over the past few years. Many positive changes have been made during their tenure.

**Chief Operations Officer**-Mike Tanner presented his monthly update. Shout out to Todd Hansen and Colby Pearce for helping with the boiler issue at PPES last week. Capital outlay process is underway.

Transportation, Human Resources, and Child and Nutrition Services are all running smoothly.

Security-Summit County budget passed which included a 50/50 PCSD split for Park City School for four School Resource Officers. Park City Police Department is advocating for one new SRO in their budget.

Master Athletic Plan RFP was released last week, hoping to have a recommendation to the Board on January 21. TMJH demo is tentatively scheduled for April of 2026 allowing for the gym to be used next year. As a reminder, construction updates are posted on the district website.

**Chief Teaching and Learning Officer**-Stacey Briggs reviewed the new course proposals that were approved on the Consent Agenda.

Stacey also notified the board that the 2<sup>nd</sup> half of the ELL adoption, 4-8, will be brought to them for approval later this year. They will reconvene the instructional materials committee as per Policy 9050. Special Education has also asked Stacey to notify the Board that they are looking for appropriate curriculum for human sexuality for severely disabled human students, 18-22 with guardian opt in only. Following adoption criteria, they will present their recommendation to the Board later this year.

Superintendent Report-Caleb Fine- Thanked Andrew, Anne and Wendy for all of their work while on the Board. Three things that stand out to Caleb are the historical raises that were implemented by the Board, the beautiful buildings and surviving COVID.

Caleb emphasized the importance of creating a culture of respect for all employees through recruiting, retaining, and providing professional development, while building the district's leadership capacity.

Excellent personnel is the key to the district. Leadership focus is on student leaderships. Tribe Talk preparing and empowering students to address today's most challenging issues of antisemitism.

Community Alliances are a crucial aspect for our District-PCReads, PCEF, Christian Center, Peoples Health Center, PC Community and Peace House help to create a culture of inclusiveness and respect for the rich diversity of this community. The success of our schools is not possible without everyone.

Caleb ended his report by expressing his gratitude for the incredible dedication of our entire team, and our community partners, and everyone who supports Park City Schools.

## **Discussion**

### **MAAC Presentation**

The Miner Athletic Advisory Committee is a student-athlete leadership committee composed of captains and leaders of the various athletic teams at PCHS. The MAAC helps student athletes build critical leadership skills. Riland Becker and Sonya Preston updated the Board on the committee's work.

MAAC athletes have helped construct a new mission and vision for PCHS Athletics. They have also begun reflecting on their own Athlete Archetypes and how those archetypes impact their team cultures and their own experience with athletics. Sonya and Riland both said it is important to have a voice and have a group that can represent the students.

## **Decision**

### **School Closure**

After receiving public input, the Board made a motion to close Treasure Mountain Junior High for the 25/26 school year.

**Member Crossland made a motion to close Treasure Mountain Junior High for the 25/26 school year. Member Peters seconded the motion. Motion passed unanimously.**

### **Policies for Posting**

The following policies have been reviewed by the Policy Committee and they are now before the Board for review and posting.

Policy 4006 Cash Management Procedures

Policy 5005 Building Access and Security

Policy 7040 Extra Duty Assignments

Policy 9080 Graduation Credits

Policy 10005 Entrance Age

**Member Crossland made a motion to post the policies as listed. Member Peters seconded the motion. Motion passed unanimously.**

### **Policies for Adoption**

The following policies have been posted for the required days and are now before the Board for adoption.

Policy 4005 Purchasing Procedures

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

**Member Crossland made a motion to adopt the policies as listed. Member Peters seconded the motion. Motion passed unanimously.**

### **Policies to Retire**

The Policy Committee has recommended that the following policies be retired.

Policy 3001 School Reopening

**Member Crossland made a motion to retire Policy 3001 School Reopening. Member Peters seconded the motion. Motion passed unanimously.**

### **Adjourn to Local Building Authority**

**Member Crossland made a motion to adjourn to the Local Building Authority. Member Peters seconded the motion. Motion passed unanimously.**

### **Public Hearing 6:00 PM**

The Board opened the meeting the public to hear comments regarding: (a) the issuance of not more than \$38,000,000 of Lease Revenue Bonds and (b) any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of said bonds may have on the private sector. There were no public comments.

### **Authorizing Resolution of Authority**

The Board is considering the adoption of a resolution of the Local Building Authority of Park City School District, Utah authorizing the issuance and sale of not more than \$38,000,000 aggregate principal amount of Lease Revenue Bonds; and related matters.

**Member Crossland made a motion to approve the resolution as presented. Member Peters seconded the motion. Motion passed unanimously**

### **Adjourn Local Building Authority Board and Reconvene Regular Board of Education Meeting**

**Member Crossland made a motion to adjourn the Local Building Authority. Member Peters seconded the motion. Motion passed unanimously.**

### **Authorizing Resolution of Board**

Consideration for adoption of a resolution of Park City School District, Utah (the “District”) authorizing and approving the execution and delivery of a First Amendment to Master Lease Agreement, by and between the District and the Local Building Authority of Park City School District, Utah (the “Authority”); authorizing the issuance and sale by the Authority of not more than \$38,000,000 aggregate principal amount of Lease Revenue Bonds; and related matters.

**Member Crossland made a motion to approve the resolution as presented. Member Peters seconded the motion. Motion passed unanimously**

### **Adjourn**

**Member Crossland made a motion to adjourn to January 21, 2025 at 4:00 pm. Member Peters seconded the motion. Motion passed unanimously**

Regular Session Meeting adjourned at 6:07 pm

