

Park City School District
February 11, 2025
Closed Session 4:00 p.m.
Regular Session 4:30 p.m.

Members Present:

Nick Hill, Meredith Reed, Susan Goldberg, Eileen Gallagher and Kathleen Britton via Zoom.

Staff Present:

Superintendent Lyndsay Huntsman, Randall Upton, and Lorie Pearce

Call to Order/Pledge of Allegiance

President Reed called the meeting to order at 4:01p.m. and led the pledge of allegiance.

Closed Session

Member Goldberg made a motion to adjourn to closed session for the purpose of: Discussing the character, professional competence, or physical or mental health of an individual; person, strategy session to discuss pending or reasonably imminent litigation, and to discuss the purchase, exchange or lease of real property. Member Hill seconded the motion. Roll call vote, all members in favor. The Board adjourned at 4:03 p.m.

The Board reconvened at 5:13 p.m.

Public Comment (5:00 p.m.)

Shannon Michaelis-Parent Athletic Committee-Represents parents that have students on the athletic teams, they want the Board to get to know them. Happy to be of assistance to move forward with the athletic committee.

Brian Wayling - HOA Lucky John On going construction issues including lighting, and traffic. Current issue is the concession stand placement. No reason for it to be placed along Lucky John Drive. Would like to see an alternative placement. Pushing more traffic down Lucky John will not be the answer.

Earl Carazo – Lucky John Construction-Agrees with what Bryan said. He does not want parking access on the neighborhood road. They need speed enforcement now.

Discussion

Latin Honor System

Liz Moskal, school counselor at PCHS was before the Board to present the Latin Honor System. As part of the realignment committee, they have been looking at changing class ranking. Class ranking was fairly common among high schools but the system is rather outdated, so they would like to update the process. A number of high schools no longer rank or weight classes nor do colleges.

Latin Honor System where students still receive honor for the academic excellence. Less than 50% of high schools nationally are using ranking.

- Rank doesn't accurately represent achievement
- Absence of ranking improves college admissions
- Rank calculations are arbitrary
- Rank encourages hyper-competitiveness and discourages enrollment in non-weighted

Classes

Superintendent Huntsman explained that they had originally wanted to move to the Latin Honor System with the realignment, but in hindsight, they feel they will need to do some front loading with families before moving forward.

Community Spaces

Community Ed Director, Todd Klarich, provided an overview of the new community spaces.

JRES spaces include:

Director, Community Education

Preschool Director

Comm. Ed Assistant / Adult Education

Preschool Special Education

Outreach

Afterschool:

Pre-K & K-1st Grade - TEAM

Custodians:

Hector, Rosa and Rosinda

MPES spaces include:

Community Ed. After School Manager

Leisure Learning Coordinator, The Compass

Preschool Special Education

MTSS and 504 Coordinator for PCSD

Outreach Lead

Community Education Secretary

Counselor

Before School/After School:

Pre-K & K-1st Grade Teams

Custodian:

Kevin Flores

Many community events are being held in these spaces as well as utilization by our community partners. Todd encouraged the Board to visit the sites if they haven't already.

Consent Agenda

Regular Session Minutes of January 21, 2025

Special Session Minutes of January 29, 2025

Closed Session Minutes of January 21, 2025

Travel Requests

Personnel

Contracts

Banking RFP Award

Check Registers of January 2025

Board Revenue and Expenditures of January 2025

Classified Hires

Name	Location	Position	FTE
Avery Zinn	PCLC	Inst. Asst. SPED Severe	.875
Aisha Altherr	MPES	After School Assistant	.4875

Member Hill made a motion to approve the consent agenda as presented. Member Gallagher seconded the motion. Motion passed unanimously.

Monthly Reports

The Board has set aside time for employee groups to report to the Board.

PCEA-Shannon Hase presented on behalf of PCEA. Busy as realignment approaches. Work has been challenging, but remarkable. PCEA remains steady in its opposition of HB267. Where do we go from here? Shannon believes teachers and support staff are being pushed aside. Stay committed to the cause and remember the reason we do this is for kids.

Student on the Board-Quinlan McLaughlin Wish week May 23-29, elections on April 7, prom will be May 31. Student Council is also planning the Graduation party which will hopefully be at Woodward this year.

Superintendent Report-Lyndsay Huntsman presented her monthly report.

On January 22nd, a Schools to Watch (STW) team from Albert R. Lyman Middle School visited EHMS for our fourth redesignation visit, reaffirming the standards of excellence we have upheld since our initial designation in 2013.

As of 2025, Utah has 15 schools recognized as "Schools to Watch" by the National Forum to Accelerate Middle-Grades Reform. These schools have demonstrated excellence in academic achievement, responsiveness to young adolescents' needs, and a commitment to continuous improvement.

Accreditation Engagement Review Report: Park City High School Accreditation and Performance Score: Park City High School received an Index of Education Quality (IEQ) score of 311, which is above the Cognia network average of 296, indicating the school meets accreditation expectations with areas for continued improvement.

March is CTE month and this holds a special place for Superintendent Huntsman. Students now have state of the art facilities for their education. 78% of our students is enrolled in at least one CTE course. Recognized National Counselor Week and thanked all of the hard work of our counselors throughout the district.

As part of our "Road to Realignment" for the Fall of 2025, we'll be making a combination of internal appointments and new hires. We have many talented people within the district, and we would like to give our employees first option if there is interest.

Partnering with families and the community for the general well-being and education of our collective student base while including a culture of inclusiveness and respect for the rich diversity of our community.

It was disheartening to watch HB267, but she and the Board will continue to have an open dialogue with employees.

Decision

FY26 School Fees

Business Administrator, Randy Upton presented the FY26 Fees as well as the spend plans. School fees must be approved each year by the Board of Education.

Member Hill made a motion to approve the first reading of the school fees as presented.

Member Goldberg seconded the motion. Motion passed unanimously.

Policies for Adoption

The following policies have been posted for the required 20 days, and are now before the Board for adoption.

Policy 2005 Board of Education Power and Duties (Required Change)

Policy 5010 Inventory, Control, Use of District Equipment

Policy 9010 Curriculum Courses 6-8

Policy 9075 Promotion, Retention and Remediation

Policy 9080 Graduation Requirements (Non substantive change)

Policy 9105 Animals in the Classroom

Policy 9106 Service Animals in Schools and Other Buildings

Policy 10106 Students with Life Threatening Allergies

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

Adjourn

Member Hill made a motion to adjourn to February 19, 2025 for Board Training. Member Gallagher seconded the motion. Motion passed unanimously

Meeting adjourned at 5:47 p.m.

Meredith Reed, Board President