

Park City School District

April 8, 2025

Closed Session 4:00 p.m.

Work Session 4:30 p.m.

Regular Session 5:00 p.m.

**Members Present:**

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

**Staff Present:**

Superintendent Lyndsay Huntsman, Randall Upton, and Lorie Pearce

**Call to Order/Pledge of Allegiance**

President Reed called the meeting to order at 4:00 p.m. and led the pledge of allegiance.

**Closed Session**

**Member Hill 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, and a strategy session to discuss the purchase, exchange, or lease of real property.**

**Member Britton seconded the motion. Roll call vote, all members in favor.**

**The Board adjourned at 4:02 p.m.**

**The Board reconvened at 4:35 p.m.**

**Discussion (Work Session)**

**Basin Recreation Trail and Easement**

Matt Wagoner, District Superintendent for Basin Recreation talked about the High Ute Trail Project. He is asking for collaboration with the District on a public trail. Matt explained some of the history of this project. Based on recent developments, the sale of the land, this has opened up an opportunity for Basin Recreation to create a trail. What is proposed is a multi-use path and some single use trails. Proposing moving the community trail on the west side of the school up the hill and away from the school. This is a great opportunity for Snyderville Basin Recreation to provide trails for the community.

Matt would like to start construction in July and the project would likely not be finished in one year, but it is possible depending on weather. The item will be placed on the May agenda for decision.

**Land Trust/TSSA Presentations**

Administrators presented their Land Trust and TSSA Plans for Board approval.

**Public Comment (5:00 PM)**

Lili Star-Tatiana Portella & Brittany Schumacher District Restructuring/Talent Retention

Representing families in support of DLI 2<sup>nd</sup> grade program. Supports the letters submitted to the Board and urges the district to consider the impact this program has had on our children. Reflect on the decision and the needs of our students.

Brennen Nelson, Annie Bryce, Josie Jones, Isabella Postula, Addison Lowe, Dannon Siano, Robert Lowe, Eva Salyers - Dance Class-The Cheer program is falling apart and if we do not have a coach next year spirit is going to be low. Erasing the cheerleaders and dance teams will hurt the school spirit. A coach needs to give girls the experience they need and deserve. Need to have someone who knows what they are doing. It is a huge liability if they do not. For some people being on a team like this is the only reason they make it through high school or make it into college.

Lisa Phinney-Parent of student at PCHS. Daughter is a competitive dancer. The plan next year is to combine the classes which is inappropriate. Opposed to eliminating or combining any dance classes. Do not cut any dance class that will have a ripple effect for both dance and cheer.

Kathryn Swark - Title IX violation – Is this a Title IX violation?

Laura Tettelbaum – Staffing Advocate for cheer and dance. They should have all of the same opportunities as other sports.

Addeline Phinney-Dance – The proposal is to combine Dance 1 and II with the competitive dance. This is unfair because we work really hard and the skill levels are very different.

Clair Pearson- It isn't easy to replace the current teacher and coach with someone else. We need the school spirit.

Cynthia ?? was looking forward to having the same coach for next year and being able to compete. Would like to have some consistency like the other coaches.

Laurn Griganavicius-Restarting the Chinese Program- Advocating to restart the Chinese Program at PCHS and start Chinese DLI in the District. Asking that a formal survey be sent out to parents to determine the interest.

Kathy Pratchett-Chinese Program at PCHS-She has had two students attend PCHS and one was able to complete three years of the Chinese program which was great. Her second son has only been able to take Chinese online due to not having a program at the school and it is only a two-year program. Recommends that the Board takes Lauren's research to heart.

### **Member Reed was excused at 5:30 p.m.**

Jonathan Wilson and Gina Rossi Holiday Ranch HOA - Who is doing the work- Phase 4 plans were pushed through and they don't feel that they are being heard. This doesn't make sense that this type of building is going to be on Lucky John Drive. We want the Board to review the proposals, we are not sure how this got through. This does not feel right for us in the community. Do not want any more traffic on Lucky John Drive. Home values are diminishing based on this.

Brian Wellings HOA – Nothing has happened and he would like a response on what is the next step.

### **Consent Agenda**

Regular Session Minutes of March 18, 2025  
Closed Session Minutes of March 18, 2025

FY26 Land Trust and TSSA Plans

Travel Requests

ELA Adoption

Personnel

Check Registers of March 2025

Board Revenue and Expenditures of March 2025

### **Admin Hires**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>FTE</b>
Tricia Wilbourne	TSES	Principal	1.0
Angie Erickson	PCHS	Assistant Principal	1.0
George Murphy	PCHS	Assistant Principal	1.0
Kathryn Stoney	EHMS	Assistant Principal	1.0

### **Licensed Hires**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>FTE</b>
Teresa Pugmire	PPES	Instructional Coach	1.0
Emily Rowe	EHMS	CCA - Business	1.0
Kathleen Carmody	EHMS	SPED Mild/Mod	1.0
Jamie Weekes	TSES	Dean (TOSA)	1.0

### **Classified Hires**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>FTE</b>
Maryori Godoy	PCHS	Instructional Asst. ESL	.7375
Luis Naupari	PCHS	Instructional Asst. ESL	.7375
Olivia Klein	PCAC	Lifeguard/Instructor	.7375
Bailey Carmack	PCAC	Instructor	.7375
David Jager	TRANSP	Sub Bus Driver	NA
Leasa Cameron	TRANSP	Sub Bus Driver	NA

**Member Gallagher made a motion to approved the Consent Agenda. Member Goldberg seconded the motion. The motion passed.**

### **School Administrator Announcements**

Superintendent Huntsman along with Principal Caleb Fine and Principal Folau announced new administrators for the 25-26 school year.

Trishia Wilbourne was announced as the new Principal at Trailside Elementary.

Isiah Folou introduced Kathryn Stoney as a new Assistant Principal at Ecker Hill Middle School.

Caleb Fine introduced Angie Erickson and George Murphy as the new Assistant Principals at Park City High School.

### **Monthly Reports**

Lila Owens-Student on the Board - Wish Week just completed and Hannah can go to Disney. Student Council elections just finished up and the results will be released tomorrow.

Mary Morgan PCEA Co-President presented her monthly report to the Board. PCEA congratulations our new Principal and Vice Principals. We wish you great success and welcome you into these roles as we look forward to continuing relationships with all Admin at every level. The referendum for HB267 which targets all labor unions is underway. PCEA has been very involved in gathering signatures and we thank everyone for your support. In May, PCEA will be asking Board members to approve the Licensed Professional Agreement. Thank you all for the positive relationships we continue to foster and grow as we move forward in a positive direction for our District.

Cindy Hair EIG- Extended a warm welcome to all of those on the Board. Cindy is Co-President of EIG. She was concerned about the travel policy that was posted at the last meeting. She is looking forward to continued discussion of this policy by employees and the policy committee.

Gina Cox PCCEA-The referendum is in full force and we have about a week left to gather the signatures. It has been an incredible experience to work with everyone. Thanked the Board for the relationship that they have built. PCCEA will be starting elections shortly. Looking forward to negotiations.

#### Superintendent Report

Our mission is to inspire and support all students equitably to achieve their academic and social potential. Superintendent and Caleb Fine presented at the NSBA Conference in Atlanta, GA. Randy, Meredith, Nick and Kathleen also attended the conference.

Many great things are happening in the District.

- Ribbon cutting at EHMS was exciting and people were able to see the new additions that include state of the art classrooms and updated kitchen.
- SPED Transition Fair hosted by the Special Education Department organized by Laura Glass.
- Bright Futures college grad celebration. 9 of the 11 were able to attend the ceremony with their families.
- Assistant Principal, Bob Edmiston, presented the PCHS Kindness Award to three PCHS students.

Superintendent Huntsman provided an update to the Board regarding the OLAG Timeline.

We have resolved 15 of the 18 recommendations. The Audit Supervisor stated “Note that the outstanding recommendations are ones that we would expect to take more than a year. We appreciate the district actively working on those and all of the recommendations.”

On April 22, we will be hosting a parent’s event for PCHS regarding cell phone usage and get input and how do you implement our own policy.

We appreciate the ongoing alliances in the community, especially PCEF and all of their work.

Farewell to TMJH. We are in the process of planning events which will include: Saturday, May 17th: Running with Ed Exchange Memory Lane; Wednesday, June 4th: Community Open House Time TBD and “Treasures” Staff Alumni Event Date and Time TBD

#### Board of Education Handbook

The Board reviewed the BOE Handbook and make recommended changes. Board Member Britton shared the work so far on the revisions of the handbook. Member Goldberg said it is important to have full transparency with the staff and community and this will help better understand the roles and responsibility of the Board.

## **Decision**

### **FY26 School Fees Supplemental – 2nd Reading**

Business Administrator, Randy Upton presented for 2nd reading and approval the FY26 Supplement School Fees.

**Member Britton made a motion to adopt 2<sup>nd</sup> reading of the fees as presented. Member Goldberg seconded the motion. The motion passed unanimously.**

## **Sale of District Property**

The Board had chosen to sell the district home. The home has been listed for open offers and has accepted an offer that exceeds the asking price.

**Member Gallagher made a motion to sell the home. Member Goldberg seconded the motion. Motion passed unanimously.**

## **Capital Outlay FY26**

Business Administrator, Randy Upton, presented the Capital Outlay Plan and asked for Board approval to move forward with time sensitive projects.

**Member Gallagher made a motion to approve the FY26 capital outlay projects. Member Britton seconded the motion. The motion passed unanimously.**

## **Policies for Posting**

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

Policy 7055 Jury Duty or Witness in Court

Policy 9080 Graduation Requirements

Policy 10020 Attendance (Combined with Policy 10045)

Policy 10050 Student Dress Code

**Member Britton made a motion to post the policies as presented. Member Gallagher seconded the motion. The 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 4030 Time and Effort

Policy 7075 Twelve-Month Staff Holidays

Policy 10010 Student Enrollment

Policy 11000 Family Education Rights and Privacy

**Member Goldberg made a motion to adopt the policies as presented. Member Gallagher seconded the motion. The motion passed unanimously.**

## **Adjourn**

**Member Britton made a motion to adjourn to May 20, 2025 for Regular Session. Member Gallagher seconded the motion. Motion passed unanimously**

Meeting adjourned at 6:32 p.m.