Park City School District May 20, 2025 Work Session 4:00 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 4:01 p.m. and led the pledge of allegiance.

Discussion (Work Session)

Park City Performing Arts Update

Kathy Anderson presented an update on Student Outreach. Some of the shows that are scheduled at the Eccles Center are shared with the students through the outreach program. Exceptional student engagement, both in our venue and through direct outreach. To date this year, we've engaged over 4,300 students through school-based assemblies, masterclasses, and field trips, with standout programs such as:

- National Geographic Explorer Andrés Ruzo (772 students, TMJH)
- Nat Geo's Nalini Nadkarni (75 students, Weilenmann)
- Sundance's Filmmakers in the Classroom (1,231 students across TMJH and PCHS)
- David Park Trio through Excellence in the Community (448 students, McPolin Elementary)
- Joshua Kane the Mentalist (222 students, JRES)
- Doug Smith, Wolves of Yellowstone (850 students, TMJH + PCHS)
- Ballet West Aladdin (630 students across multiple schools)
- Danielle McGuire Civil Rights Historian (85 students, PCHS)

Kathy thanked the Board for their continued support of PCPA.

FY26 Budget Overview

Business Administrator, Randy Upton, reviewed the FY26 budget and answered questions from the Board. The budget will be posted on the District website on June 1 and also available at the District Office for review prior to the Boards adoption on June 17. Randy stated that under Superintendent Huntsman's leadership, they have been able to present a solid budget.

Student enrollment is currently 4,117 and next year we are projecting a decrease of students for a total of 4,007. We are inline of where we want to be and healthy. Recapture for FY26 is estimated to be \$33,279,293. Park City School District is the only district in the state currently in recapture.

Randy said he is comfortable where we are now but we cannot sustain what we are doing now, year after year. He would like to see the instructional percentage upwards of 60% and it is currently at 57.35%. The total general fund balance is \$41,749,115. For the FY26 the Board will stay at the certified tax rate. The intent is to not go to Truth In Taxation in August. Randy said that we will not know what the basic school levy will be until June.

Board Member Goldberg wants to make sure that we educate the community on the budget. Superintendent said they will on KPCW on Thursday, and they will make the statement that is the intent to not raise taxes.

Construction Update

JS Simmons, Sr. Project Manager with MOCA provided the Board with a construction update. All of the schools are on track for completion within a month or two.

Pre-Bid today for TMJH. The entire plan was Dozier and TMJH. Goes to bid on the 29th within two weeks can award contracts and then can start construction. The bid included Baseball, Softball, Soccer, Tennis and demo TMJH. Bidding conditions are really good right now since contractors are hungry.

Applied for condition use permit in August, and it was approved it in April. After the city's approval, the District was informed of the 100-foot buffer on Lucky John. Previous permits have been pulled for MPES and PCHS so this was a surprise. The building on the north end of Dozier will not be allowed due to the 100-foot ordinance. Right now we have pivot to an East West design. JD has been in contact with the city and he is waiting to hear back on the appeal. Because the artificial turf is not certified they are holding up the approval on the testing of the turf.

Member Reed asked how quickly things will start moving once the bid is awarded. JD said as soon as the bid is awarded, we should see things moving, potentially the middle of June. Superintendent said TMJH will be demolished probably the first of October. Member Hill asked about Dozier and how that will be handled. JD said it is the goal to have MHTN at the Board Meeting on June 17 for a presentation of the East West design. JD is confident that the numbers will come in pretty good since they have tried to use State Contract for many of the needs.

Consent Agenda

Regular Session Minutes of April 8, 2025

Special Session Minutes of May 6, 2025

Closed Session Minutes of April 8, 2025

FY25 Land Trust and TSSA Revised Plans

Travel Requests

Inter Local Agreement with Snyderville Basin Rec and PCMC

Personnel

Check Registers of April 2025

Board Revenue and Expenditures of April 2025

Licensed Hires

Name	Location/Position	FTE
Jody Bertram	PCHS Dean	1.0
Jacqueline Fine	EHMS Social Studies	1.0
Marisela Baker	EHMS CCA - FACS	1.0
Abby Evans	TSES Speech Pathologist	1.0
Lindsay Wilson	PCHS MTSS Specialist	1.0
Classified Hires		
Name	Location/Position	FTE
Annelise Han	CAC Lifeguard	.7375

Member Hill made a motion to approve the Consent Agenda. Member Gallagher seconded the motion. The motion passed.

Public Comment (5:00 PM)

Finley Whitney PCHS Student on behalf of students who decorated PC Hill. This display was specifically to promote acceptance of the queer community. Funds to purchase the supplies used on the hill came from students and donations from PCHS Gay Straight Alliance. A group of students did clean up the PC Hill.

Lauren Griganavicius-Advocating for Chinese Learning in Park City School District. There are over 170 signatures on their change.org organization. Her goal is to show that there is interest in the program. She is asking the Board to take a next step to conduct a survey to see who is interested. She would like to be involved in designing the survey as she has heard many comments from students and parents.

Monthly Reports

Lila Owens Student on the Board-Prom on May 31, then we celebrate our seniors. Next year there will be co-students on the Board.

Shannon Hays PCEA Co-President presented his monthly report to the Board. Congratulated retiring colleagues. Thanked Board of Education and Administration for their support of the LPA. As of June, Jenn Riggs and Kristen Hall will be taking over as PCEA Co-Presidents.

Stacey Briggs Teaching & Learning-Instructional Materials Adoption Introduction to Data Science will be offered at the high school, so the Board will need approved the adoption of the materials. The recommendation from the Adoption Committee is to adopt You Cubed Data Science. A link will be posted on the website for parent feedback. This item will be brought back to the Board for final approval on June 17.

Superintendent Report-Superintendent Huntsman had the privilege of throwing out the first pitch at the baseball game. The Superintendent's report this month is all about the great things that are happening in the District.

Thirteen students at McPolin Elementary exited WIDA, which is a huge accomplishment. This means they met the threshold to exit language services as an English Language Learner. These students will still be monitored to ensure that we are meeting their needs.

Latino's in Action (LIA) Conference was May 10 at the University of Utah.

Summer School will begin shortly and we already have 350 students enrolled.

Academic Success, we have been recognized as the best community for Music, the only district in the state of Utah to be recognized.

Ecker Hill music students got to go to Lagoon. The band received 1st place and Orchestra was awarded 2nd place.

Elementary Debate - 5 of 12 teams in placed in the top 10.

Excellent Educators were recognized by the Park City Education Foundation.

Tomorrow we will celebrate all of our retirees. 392 years of combined service across Park City School.

Track and Field 400-Meter record was broken by Sebastian Bodily. 4x200 relay 1st Place and State Record was broken by Sebastian Bodily, Owen Osorio, Noah Scherf, and Eligah Warner. Girls took 1st Place in the 4x100 relay-Sierra Darling, Rachel Roderick, Estella Salyers, and Charley Weight. Many of the PCHS Spring Sports teams participated in the State Playoffs.

Last night, there was a community meeting to discuss cell phones in schools. Mountain Mediation helped facilitate the discussion and there was great participation.

Running With Ed (RWE) had a great turn out even though the weather was not great. Superintendent said there are many great things happening in the district and much to celebrate.

Decision

Ecker Hill Middle School Mascot

Isaiah Folau was before the Board to provide information on the new mascot colors. Red and white will be the primary colors, but as they are putting their final touches on the design and they feel that it is appropriate to include blue as the school has so many aspects that are blue.

Member Hill made a motion to approve the new color. Member Gallagher seconded the motion. Motion passed unanimously.

Basin Recreation Trail and Easement

Matt Wagoner, District Superintendent and Ben Castro, Snyderville Basin Sewer and Recreation District (SBSRD) were before the Board for approval of the construction easement for the Hi Ute Connector Trail.

Member Hill made a motion to approve the construction easement. Member Britton 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 posting.

Policy 7051 Military Leave

Policy 10115 Administering Medication to Students

Member Hill made a motion to post the policies 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 they are now before the Board for adoption.

Policy 4010 Professional Development Travel and Conference Reimbursement

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

Policies to Retire

The following policies have been replaced by Policy 3012 Non-Discrimination and Harassment and they are now before the Board for a motion to retire.

Policy 1000 Harassment and Discrimination Prohibited

Policy 10086 Anti-Discrimination Policy

Policy 10045 Attendance (Combined with Policy 10020)

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

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; personnel. Member Gallagher seconded the motion. Roll call vote, all members in favor.

The Board adjourned at 5:38 p.m.

The Board reconvened at 6:43 pm. Member Hill made a motion to adjourn. Member Gallagher seconded the motion. Motion passed unanimously.

Meeting adjourned at 6:44 p.m.	
Meredith Reed, Board President	