

Park City School District  
June 17, 2025  
Closed Session 4:00 p.m.  
Regular Session 4:45 p.m.  
Budget Hearing 6:00 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.

**Member Hill made a motion to adjourn to Closed Session for the purpose of discussion of the character, professional competence, or physical or mental health of an individual; personnel. Member Gallagher seconded the motion. Roll call vote. Reed yes, Hill yes, Goldberg yes, Britton yes and Gallagher yes. Members adjourned at 4:02 p.m.**

**The Board reconvened at 4:54 p.m.**

**Discussion**

Soil Mitigation - JD Simmons, Sr. Project Manager MOCA, discussed soil mitigation as we move towards demolishing the Treasure Mountain building. JD gave some history on the soil at TMJH and showed the environmental covenant. In December, the District hired R&R Environmental and they will continue working with them throughout the Treasure Sports Complex and Dozier Field project. In order to stay in compliance, we have defined all of the requirements for staying within the environmental covenant. JD is projecting that fencing will be going up as early as next to secure the area and control the environment so people are not walking through the project.

**Consent Agenda**

Regular Session Minutes May 20, 2025  
Closed Session Minutes May 20, 2025  
FY25 Land Trust and TSSA Revised Plans-PCHS  
Math/Data Science Instructional Materials Adoption "youcubed"  
Travel Requests  
24-25 PBIS Report  
Interagency Agreement - UofU  
Personnel Information  
Business Administrator and Superintendent Contracts  
PCEF Salary Schedule Approval  
Legal Counsel Contract  
Check Register May, 2025  
Board Revenue and Expenditures May, 2025

### **Licensed Hires**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>FTE</b>
Kay Barrett	PPES	SPED Teacher	1.0
Susan Harris	EHMS	Orchestra	1.0
Jeff Cohen	PCHS	SPED	1.0
Ramon Lagos	PPES	Spanish DLI	1.0
Nicholas Johnson	EHMS	Science	1.0
Johnny Ledesma	PPES	Dean	1.0

### **Classified Hires**

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>FTE</b>
Karim Morrison	MPES	Preschool Admin Assistant	1.0
Aidan Bizirca	PCAC	Lifeguard	.7375
		Specialized Inst. Assistant - English	
Shauna Bevans	PCHS	(one year only)	.875
Katie Kesse	PPES	Instructional Assistant	.7375
Kristin Morris	PPES	Instructional Assistant	.7375
Marly Arias	JRES	After School Coordinator	.70
Galen Natt	PPES	After School Coordinator	.70
Isaac Willyerd	DO	Accountant/Project Specialist	1.0

**Member Hill made a motion to approve the Consent Agenda as presented. Member Britton seconded the motion. The motion passed unanimously.**

**Member Gallagher was excused at 5:00 p.m.**

### **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.

Wendy Carrigan - Live Like Sam-Wendy presented their impact report on what the organization is doing for youth in the community. They have a lot of volunteer opportunities for the community.

Abigail Flack-Transparency letter from MPES parents: She was one of the parents who sent a letter to the Board regarding a teacher at one of the elementary schools. Something happened that affected her child and she feels that parents should have been informed so that they could address their children's concerns. Asking that the district adhere to the We All Belong model. Urges the Board to be transparent, We All Belong needs to be more than a slogan.

Josh Gordon - Athletic Master Plan: Voicing his support for the Athletic Master Plan. At some point we need to move from a PowerPoint to actual work.

### **Monthly Reports**

Employee Group Reports- Kristen Hall and Jennifer Riggs, introduced themselves as the new co-presidents of Park City Education Association.

They recognized the incredible dedication of our teachers and staff, who are wrapping up yet another year of tireless work on behalf of our students. The end of the school year always brings reflection, and we are proud of the resilience, passion, and professionalism demonstrated across all our schools.

Thank you to the Board and district leadership for the care and consideration you gave to the closing of Treasure Mountain Junior High. PCEA sincerely appreciates your support of teachers, students, and the broader community in honoring the legacy of Treasure.

PCEA thanked Superintendent Huntsman and Craig Jensen for their ongoing communication and collaboration with educators. Their willingness to listen and engage in open dialogue is deeply appreciated.

PCCEA Gina Cox: Exciting news, PCCEA has a full board for the first time in many years. They now have representation in each of the employee class groups. Gina also wanted to give a shout out to Colby Pearce and all of his team for all of his hard work throughout the district, they have gone above and beyond to get things done.

NEA has created a new program, an ESP Peer Program across the country to help employees continue growing and learning. We have been growing and showing how valuable we are and NEA is recognizing this.

#### PCHS Graduation Report

Jamie Weeks, Assistant Principal at PCHS shared the stats of the 2025 graduates. There were a total of 401 graduates and 7 students who graduated early.

- 74% attending a 4 year college
- 11% attending a 2 year college
- 35% plan to leave Utah for their education
- 43% plan to stay in Utah for their education
- 8 students joining the military - Air Force and Army
- Approximately \$15 million earned in scholarships
- Average ACT score is 23.4
- 17% of the class is First Generation
- 57% of the First Generation students plan to attend 1, 2, and 4 year colleges.

#### Decision

##### Athletic Facility

Scott Later, MHTN Architects provided an updated design of the Athletic Master Facilities for the Board to review and approve. With the master plan adoption, they are focusing on phases 1, 2, and 4. The Treasure Mountain facility will consist of turf fields and various buildings. Once the plan is approved by the city, things will begin moving forward.

**Member Hill made a motion to approve the concept design for the Athletic Master Plan as presented. Member Goldberg seconded the motion. Motion passed unanimously.**

##### Guaranteed Maximum Price Treasure Mountain Sports Complex

The Board reviewed the GMP for the Treasure Mountain Sports Complex. \$23.1 Million is the tentative amount still being looked at with the bids that have come in.

**Member Hill made a motion to approve the GMP as presented. Member Goldberg seconded the motion. Motion passed unanimously.**

##### Trailside Elementary Mascot

Principal Tracy Fike is asking for a change of mascot for Trailside Elementary. The mascot at Trailside has been a concern of Tracy's for a few years. She worked with a committee to design a

strong logo to match the rest of the district. Colors would be red, white and black. They would like to add an elk as their mascot, still with the Trailblazer name.

**Member Hill made a motion to approve the new Trailside colors and mascot. Member Britton seconded the motion. Motion passed unanimously.**

### **Open Enrollment**

The Board reviewed open enrollment information for the FY26 school year, and may choose to revise the current recommendation. Current spaces available in various grade levels are: Parleys 34, JRES 38, TSES 17 and MPES has 82 spaces. Superintendent Huntsman feels comfortable allowing 150 out of district seats K-5. The Superintendent is not recommending opening grades 6-12 at this time.

**Member Hill made a motion to open enrollment for elementary schools under these guidelines. Member Goldberg seconded the motion. Motion passed unanimously.**

### **School Fees (1<sup>st</sup> Reading)**

Business Administrator Randy Upton is asking the Board to approve two additional fees for Ecker Hill Middle School and Park City High School. The fees include: student badge replacement fee \$5.00 and Yondr Pouch replacement \$45.00.

**Member Hill made a motion to approve the fees as presented. Member Goldberg seconded the motion. Motion passed unanimously.**

### **Policies for Posting**

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

Policy 2000 Student on the Board

Policy 7015 Alcohol and Drug-Free Workplace

Policy 7039 Remote Work

Policy 7040 Extra-Duty Assignments

Policy 7084 SHINE

**Member Hill made a motion to approve the policies for posting. Member Goldberg seconded the motion. Motion passed unanimously.**

### **Policies for Adoption**

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

Policy 7051 Military Leave

Policy 10115 Administering Medication to Students

**Member Hill made a motion to approve the posted policies for adoption. Member Britton seconded the motion. Motion passed unanimously.**

**Member Hill made a motion to adjourn the open meeting and move into the budget hearing. Member Goldberg seconded the motion.**

### **Decision**

#### **Budget Adoption**

Business Administrator Randy Upton presented the budget information. The district will not be increasing taxes, but the community could see a tax increase based on other entities or assessed valuation.

## **Budget Hearing**

President Reed declared the public hearing on the final budget and for FY24-25 open.

Mary Morgan asked about the ESA funding. Randy said that as far as he knows, they plan on distributing that. If they fund it, we will fund it if they take it back, we will take it back. We will mirror whatever they do.

President Reed declared the Public Hearing on the Final Budget and FY24-25 closed.

**Member Hill made a motion to approve the Final Budget for Fiscal Year 2024-2025 as amended and included in the budget document. Member Goldberg seconded the motion. Motion passed unanimously.**

Board President Reed declared the public hearing on the Proposed Budget for Fiscal Year 2025-2025 open.

Gina Cox asked about legislative ESP stipend funding and if that can be for all ESP's and not just some. Randy said the District has not discussed this yet, but they will need to.

Board President Reed declared the Public Hearing on the Proposed Budget for Fiscal Year 2025-2026 closed.

President Reed as for a motion to approve the proposed budget for Fiscal Year 2025-20256; with a recommended tax rate of .002164. This recommended rate does not include the Basic Levy or the Charter Levy which are both finalized by the Utah State Tax Commission. If the Certified Tax Rate is adjusted, the Board of Education reserves the right to adjust the final tax rate to yield the tax dollars currently proposed in the budget as presented. Otherwise, this will be the final rate set by the Board of Education.

**Member Hill made a motion to approve the FY26 budget recommendation as stated. Member Britton seconded the motion. Motion passed unanimously.**

**Member Hill made a motion to adjourn the Budget Hearing. Member Goldberg seconded the motion. Motion passed unanimously.**

## **Adjourn**

**Member Hill made a motion to adjourn to Regular Session on August 19, 2025 at 4:00 p.m.**

**Member Goldberg seconded the motion.**

Meeting adjourned at 6:08 p.m.

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Meredith Reed, Board President