

Park City School District
May 5, 2015
Special Regular Session 9:00 AM

Members present

Maurice Hickey, Nancy Garrison, Julie Eihausen, JJ Ehlers and Tania Knauer

Staff Present:

Ember Conley, Todd Hauber and Lorie Pearce

Meeting called to order at 9:10 AM

Board President Knauer called the meeting to order at 9:10 am. Superintendent Conley led the pledge of allegiance.

Consent Agenda

Member Hickey made a motion to approve the Regular Session Minutes of April 28, 2015 and the Land Trust Progress Reports for all schools. Member Eihausen seconded the motion.

Comments: Member Knauer is concerned with the amount of carry over that is showing on the plans.

Motion passed unanimously.

Reports

Master Planning Update

Superintendent Conley updated the Board on the progress of the Steering Committee. The Committee met last week and discussed an expansion of McPolin to do away with a whole school model for Dual Language Immersion. This may also include looking at the current elementary boundaries. Hoping to have preliminary/plans within three weeks showing how to move forward. The next workshop will be May 14, 2015.

Member Hickey said that we need to keep getting the word out, and the best place to do this through the Master Planning site on the district website. We need to reinforce that the only accurate information is on our website. Self-interest is starting conversations. Member Knauer would like to see a three-year plan.

Dr. Conley said that we are at the point where we will have to have modulars at the elementary schools for next year. Member Hickey has some information from a former Board Member stating that when we had portables at PPES years ago, it was a positive experience as the teachers liked the space and the 5th graders thought it was "cool". Dr. Conley stated that we are looking at various options to create the least impact on students and teachers. Member Eihausen wanted the Board to keep in mind that 5-6 and 7-8 look totally different. Member Conley met with EHMS staff again, and questions were around certifications, placement, bussing, later start times, transition plan, use of technology, etc. The timing of grade realignment is something that will need to be determined.

Decisions

Facilities Modifications

Member Hickey made a motion to approve the facilities modification as it is proposed.

Member Ehlers seconded the motion.

Discussion: Dr. Conley stated, in following procurement, we need to determine how much has been allocated for this remodel and the process. Todd said that we had hired VCBO to do the initial drawings and schematics. We are now at the phase of building which requires more work, pushing us into a procurement exercise unless we are pulling the money from the contingency fund. Dr. Conley asked the Board for direction to be able to move forward with the additional costs of this approval. Todd is recommending that

we not adopt the drawing, because it is not final, but make a modification to the media space for the purpose for housing PCCAPS and other program needs. What is our authorized level to do this? The construction cost is between \$150,000-\$175,000 plus \$20,000-30,000 for drawings. The money would come from this year's budget. Member Ehlers wants assurance that after one year we don't tear out the modifications in a school remodel.

Member Hickey amended his motion to approve the facilities modification to the media center for up to the amount of \$200,000, to be taken from the capital funds. Member Ehlers seconded the motion. Motion passed unanimously.

Discussion

Out of State Travel Requests

Member Hickey made a motion approve the FBLA Competition on June 28-July 3, 2015 to Chicago, IL.

Tennis travel to St. George, UT on August 27-29, 2015

Golf travel to Scottsdale, AZ on September 3-5, 2015.

Member Garrison seconded the motion. Motion passed unanimously.

Member Hickey made a motion to approve the football travel to Preston, ID on August 28, 2015 with the stipulation the contract is ended as of this year. Member Eihausen seconded the motion. Motion passed unanimously.

Comments: Member Hickey is concerned that this agreement should not have been renewed due to costs. Dr. Conley has made it clear to high school administration that this agreement will not be entered into again for future years.

Work Session

The Board reviewed the announcement and the application for the School Board opening. Adjustments were made to the announcements and it will be posted as soon as possible. Member Hickey suggested cleaning up the policy to make sure the district and precincts are correct.

Crystal Hoogeveen has prepared information for the Board to review regarding school climate. She reviewed data from MindSet, and the Lighthouse Study. The district is in an opportune time to create a Board handbook and tighten some things up. Looking at the bigger picture, Dr. Conley's focus on data and the district learning plan, it will be a good time to figure out how to move forward. Crystal stressed that conflict is not always bad. It can make you grow and look outside of your comfort zone.

Crystal then reviewed the Cultural Survey, which was conducted one year ago. As you look at pieces of the study, the Board is encouraged to look at this as an opportunity to make change.

PCSD 3 Key questions

Guided by PLC work

Is it best for students?

Is it best practice?

Is it fiscally responsible?

Board Members were asked to write down important words that they felt should be included in a Board Vision Statement. Several of the words were Lifelong learner, empower, innovative, responsible citizen, rigor. The Board was asked if they want to develop their own vision statement or if they want to have a statement that shows support for the current vision statement. Moe suggested tearing apart the current vision statement and then rework it. He feels that the Board's vision statement should be aligned to the district.

Something to ask while developing a vision or mission statement:
Who do you serve, what do you seek to accomplish, what are your methods,

A draft mission statement was developed and it will be reviewed and adopted in August of 2015.

Adjourn

Meeting adjourned at 12:35 pm

Member Ehlers made a motion to adjourn to Closed Session on May 19, 2015 at 1:00 pm. for the purpose of negotiations, land and personnel. Member Hickey seconded the motion. Roll Call Vote: Julie yea, Nancy yea, Moe yea, JJ yea, Tania yea. Motion passed unanimously.

_____	_____
Tania Knauer, President	JJ Ehlers, Vice President
_____	_____
Moe Hickey, Member	Nancy Garrison, Member
_____	_____
Julie Eihausen, Member	Todd Hauber, Business Administrator

Unapproved Minutes