

**Park City School District
September 8, 2015
Work Session 9:00 AM**

Members present

Tania Knauer, Nancy Garrison, Philip Kaplan Julie Eihausen and JJ Ehlers

Staff Present:

Ember Conley, Todd Hauber, and Lorie Pearce

Call to Order

Board President Knauer called the meeting to order at 9:07 a.m. Business Administrator, Todd Hauber, led the pledge of allegiance.

Discussion

Update on Bond Communication Firm

The District has received two bids from Bond Communication Firms. Superintendent Conley has formed an internal committee that will review the information and a selection will be determined by Wednesday, September 9, 2015.

Update on Public Relation Specialist

Superintendent Conley reported that the job description has been developed for a Public Relation Specialist. This will be a half time position with benefits. She is emphasizing that it is important that we get through the bond process first and then we should come back and look at this position to see if we need to make any changes and also to make sure that the position is utilized effectively.

Member Knauer reminded everyone that a district office in 1980 looks differently than it does in 2015. Perhaps we should be looking at what we need and also what we don't need.

Member Eihausen would like see the district get rid of some of the paperwork that is required. There seems to be two of three pieces of paper required for every item, it is simply too much.

The Board will revisit the Public Relation Specialist position again in November.

Facilities Discussion

The Board spent some time reviewing proposed facilities and discussing the facilities that they toured. The Morgan High School Field House was built in 2011 for \$5M. This building contains:

60 yards of field space

Full-sized basketball court also used by tennis and volleyball

Classrooms for PE and CTE

Indoor track

Batting cages and golf nets

Equipment storage

Concessions, ticket sales, team room, restrooms for indoor and outdoor field

After reviewing the information from the tours, Member Garrison feels that the Board has allocated enough funds to accommodate the construction of a facility in Park City School District.

Bear River Field House was built in 2007 with a cost of \$1.9M to build. Bear River features include:

40 yards of field space

Equipment storage
Indoor track marked on turf
Batting cages and golf nets
Close proximity to outdoor field and consolidated facilities in the athletics part of the HS

Wasatch High School Athletic facilities was also toured and features include:
Building under home stands with locker rooms – home and visitor, officials office, coaches office, equipment storage, concessions, tickets and restrooms
Seating for almost 3000 in stadium
The Nest – street walk-in competition basketball court
Wrestling room, dance studio
Outdoor building with restrooms, announcing, concessions, officials quarters and team room for baseball, soccer and other field sports

Member Eihausen wants to make sure that we have as much multi purpose space as possible.

Todd Hauber has spoken with the Summit County Clerk, Kent Jones, and no arguments were filed against the bond, so nothing will show up on the ballot proposition or on the voter pamphlet.

Grade Realignment Discussion

Superintendent Conley reviewed her grade realignment recommendation. She indicated that we would be staffing for French and Spanish at Ecker Hill Middle School next year.

2016-17 School Year

Implement full day kindergarten
Keep 5th graders at school sites (may need to add trailers/ portables at Trailside and Parley's Park)
Continue using TMJH as an 8-9
Begin staffing for re-alignment (finalized by March 2017)
Staffing for French and Spanish will change schedule for Ecker

2017-18 School Year

Transition 5-8 graders for entry into the 5-6, 7-8 school at Ecker Hill Middle School
Transition 9th graders into PCHS August 2017

Member Eihausen is questioning why we are not moving forward with the transition for 5-6 grades, which could be done by adding modulars to the Ecker campus. Another option could be to move the 9th graders to the high school and move the 5-6 to Treasure.

Superintendent Conley said that at this point there is not an easy solution and right now, her recommendation is the most cost effective.

Member Knauer thinks that there is a lot of discussion that needs to happen in regards to programming and we need to use next year for that. This will be a decision item for the next meeting.

Member Garrison has asked to go back to item 2.03 Facilities discussion to discuss the connectional design. The proposed design was to be able to add on to the facility if needed and be able to have multi use facilities.

Tax Notice Tutorial

Business Administrator, Todd Hauber, took time to review the Summit County Tax Notice and explain what taxable value is. Market value is the value assessed by the County Assessor; this is not done by the district. The Board sets the tax rate, not the assessed valuation.

Update on Design Teams

Superintendent Conley shared that 75 people have responded and requested to be involved in the process, including students. The most interest was for the 5-6 school, followed by the athletic facilities. Todd Hauber and Superintendent Conley will work on agenda's, co-chairs and the outcomes and timelines. Member Knauer would like to have the ground rules shared so that everyone knows what is required of the committee's.

Board SMART Goals for 2015-2016

Crystal Hoogveen reviewed the Board SMART Goals for 2015-2016. Crystal thanked the Board for taking the time to reflect on their Goals and working together as a team.

The Board will revisit their goals in December or January.

**Member Ehlers made a motion to adjourn to Closed Session on Tuesday, September 22, 2015 at 3:30 PM
Member Garrison seconded the motion. Motion passed unanimously.**

Adjourn

Meeting adjourned at 12:11 PM

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Tania Knauer, President	JJ Ehlers, Member
_____	_____
Philip Kaplan, Member	Nancy Garrison, Member
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Julie Eihausen, Member	Todd Hauber, Business Administrator

Unapproved Minutes