

**Park City School District
December 3, 2013
Regular Session 4:00 P.M.**

Members present

Maurice Hickey, Nancy Garrison, Tania Knauer, Michael Boyle and Charles Cunningham

Staff Present:

Ember Conley, Todd Hauber and Lorie Pearce

Meeting called to order at 4:00 PM

Board President Hickey called the meeting to order at 4:00 P.M. Todd Hauber led the pledge of allegiance.

Consent Calendar

Member Boyle made the motion to approve the consent calendar as read. Member Cunningham seconded the motion. Motion passed unanimously.

Closed Minutes of November 19, 2013
Regular Session Minutes of November 19, 2013
Account Payable Registers of November 15, 2013
Personnel

A. Recommendations to Hire

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Martin Briggs	MPES	2 nd Grade Dual Immersion Teacher Supervisor	Full-time
Xavier Martinez	POOL	Lifeguard, Instructor Supervisor, Coach	Part-time
Jorge Rodriguez	Comm. Ed.	Family Literacy	Part-time
Alexis Trowbridge	JRES	Instructional Asst. I	Part-time

Monthly Reports

PCEA, Jim Fleming - Thanked Superintendent Conley and Tom Van Gorder for meeting monthly with PCEA leadership. Class sizes and Dual Immersion Program are still concerns for teachers. DI is a concern because of the lack of communication. Teachers are not sure how they are going to be impacted in the next few years.

EIG, Todd Klarich - EIG Leadership has met with Tim McConnell to discuss the guidelines. Thanked the Board for working with EIG for the past year and wished the Board a happy holiday.

PCCEA, Maryann Gilmore - Thanked Board Members for working with PCCEA classified employees on November 20 for take a Board Member to work.

Student Member Adam Snyder - Talent show is on December 20 2013. Ted X Youth was held at the Eccles Center.

Superintendent Report – Superintendent Conley’s report included information about the French and Spanish orientation meeting that will be held on Wednesday, January 8 at 6:30 p.m at Ecker Hill, and the changes to the program this year. Kindergarten registration will begin earlier this year. Other meetings included:

District Data Meeting

Attended PCHS presentation of Bye Bye Birdie

TedX

Observed Park City Music Specialist working with students

Various schools meetings including staff meetings to share community forum information

Teacher of the Month-Lori Drivdal was recognized by Parley’s Park Principal David Gomez and staff as the Teacher of the Month. Keller Williams Real Estate presented Lori with a gift.

Reports

Parley’s Park Math

Principal Gomez presented Math information for Parley's Park Elementary School. 92% of students were proficient last year. The systematic approach for learning will include RTI meetings; creating a school wide understanding of tiered teaching approach to math; professional development; CMI training twice a month; and Math coach (coaching cycle).

Discussion

Land Trust Revisions Ecker Hill Middle School

Traci Evans, Principal Ecker Hill Middle School is requesting a change and an addition to their school improvement plan. She is now before the Board asking that these changes be considered for approval.

With the carry over in the trust land funds they had \$15,000 budgeted for an instructional assistant which was not used. They would now like to provide graders to English teacher for \$2,400 to increase immediate feedback to writers. The second item would be to utilize promethium boards in two classrooms for a total of \$6,000.

Out of State Travel Request

Amy Mahoney and Jackie Hunden are asking the Board for permission to travel to Las Vegas, NV on February 20-22 with the cheerleaders to attend the Jamz High School Cheerleading Nationals.

Jeff Wyant is asking permission to travel to Los Angeles on April 11-13 for students to compete in the Arcadia Invitational.

Jeff Wyant is asking permission to travel to Los Angeles on April 17-19 for students to compete in the Mt. Sac Invitational.

Decision

Auditors Report

Ray Barthomew FILL IN HERE

Member Boyle made a motion to accept the auditors report. Member Garrison seconded the motion. Motion passed unanimously.

Open and Closed Schools

Todd Hauber presented to the Board the capacity reports at each of the schools in the district at the November 19, 2013 meeting. Due to those numbers, the Board will now decided how to proceed with out of district and intra-district enrollment.

Member Cunningham made a motion to close Parley's Park and Trailside Elementary for 2014-2015 school year. Member Knauer seconded the motion. Motion passed unanimously.

Out of State Travel Requests

PCCAPS - Jennifer Jackenthal is asking permission to travel to Carmel, CA with two students. These students have been working with Monterey Technologies as their client and have been invited to present their findings at the annual company meeting.

Member Garrison made a motion to approve PCCAPS students travel as presented. Member Boyle seconded the motion. Motion passed unanimously.

Band - Bret Hughes/Chris Taylor are asking permission to travel to Reno, NV and San Francisco, CA on April 10-April 16. The trip will involve 34 students and the approximate cost will be \$900 per student.

Member Cunningham made a motion to approve the band travel request as presented by Bret Hughes. Member Knauer seconded the motion. Motion passed unanimously.

School Improvement Plan Revisions

Bob O'Connor and Jane Osterhaus were before the Board asking for a revision to their School Improvement Plan. One change in the plan is to hire a testing coordinator because the amount of tests that are given has grown. Another change is Academic Tracker Create a position responsible for follow up with students weekly who are receiving F's in a class. The TMJH program will be a model.

Dave McNaughtan - The TMJH Community Council would like to amend our 2013-14 school year plan in the following ways.

1. Our technology goal has not changed but we are changing what we want to purchase we would like to purchase dvd/cd drives for all our teachers.
2. Our literacy goal would like to include UtahWrites as a school wide purchase.
3. We have approximately \$26,000 unassigned we are moving more money into our goals in other categories such as supplies and professional development.

Member Garrison made a motion to approve the land trust revisions as presented by Principal O'Connor and Principal McNaughtan. Member Boyle seconded the motion. Motion passed unanimously.

Member Boyle made a motion to adjust the agenda to discuss policies. Member Garrison seconded the motion. Motion passed unanimously.

Policies for Discussion

1001 Harassment and Non-Discrimination

Policy 1001 Harassment and Non-Discrimination will be sent back to the Policy Committee.

9021 Work Based Learning Programs

This policy needs clarification from Tom Van Gorder.

10010 Student Enrollment

Clarify transfers.

Public Comment

Julie Eihausen - Clarified how the School Community Council works when it comes to spending money.

Will Griffith - Profiling Officer Allinson - Upset with KUTV report where the district resource officer talked about clothing and the profiling that is done with what kids are wearing.

Adjourn

Meeting adjourned at 5:38 p.m.

Member Boyle made a motion to adjourn to special regular session on December 10, 2013 at 10:45 a.m. Member Cunningham seconded the motion. Member passed unanimously.

Maurice Hickey, President

Michael Boyle, Vice President

Nancy Garrison, Member

Tania Knauer, Member

Charles Cunningham, Member

Todd Hauber, Business Administrator