

**Park City School District
March 18, 2014
Regular Session 4:00 PM**

Members present

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

Staff Present:

Ember Conley, Todd Hauber and Lorie Pearce

Meeting called to order at 4:09 PM

Board President Hickey called the meeting to order 4:09 PM. Todd Hauber led the pledge of allegiance.

Consent Calendar

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

- A. Closed Minutes of February 4, February 10 and March 4, 2014
- B. Regular Session Minutes of February 4, 2014
- C. Special Regular Session Minutes of February 10 and March 4, 2014
- D. Account Payable Registers of February 4, February 10 and February 18, February 15, March 4 and March 6, 2014
- E. Personnel
- F. January and February Revenues and Expenditures
- G. Student Hearing Appeal

Recommendations to Hire

ADMINISTRATIVE

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Kathleen Einhorn	DO	Assoc. Superintendent Teaching & Learning	Full-time

CLASSIFIED INFORMATION

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Anne Bellew	JRES	Inst. Asst. I	Part-time
Veronica Reynolds	JRES	Inst. Asst. II - Reading	Part-time

Monthly Reports

Todd Klarich - EIG is receiving positive feedback from employees. There are currently 105 classified employees who have asked EIG to represent them through the negotiation process.

Maryann Gilmore - PCCEA has two concerns. SB103 concerned about the impact on classified employees. Also the effect of possible changes to reading program to classified employees. She is asking that classified employees be considered before changes are made.

Ed Mulick - PCEA encourage community members to sign up for school Board position. Class size is a very important issue that needs to be addressed and it is the number one issue.

Student Council - Adam Snyder and Sarah presented the Anti Bullying Coalition proposal for the Board. This resolution will be discussed and possibly adopted by the Board at the April Board meeting.

Superintendent Report – Superintendent Conley recognized Jennifer King, Renee Pinkney and Paula Baltzan for their work on the USOE Social Studies Revision Committee. Katie Kelley was congratulated for qualifying for the National Tournament for the PCHS Debate Team. Chelsea Jones was recognized for receiving the “Original Works Teach of the Quarter. Members of the FBLA Team were recognized for State Competition results as well as Dustin Howard, Makayla Track and Mina Berglund qualifying for the National Competition. Abelardo Vazquez was recognized for receiving the 1st place award in the writing competition at the State Latinos in Action Conference. Rebeca Gonzalez-Rocha was recognized for receiving the MLK Leadership Award. And Presidential Scholar Candidates Zachary Laufer and Eleanor Johnston were recognized by Superintendent Conley.

Teacher of the Month

Jacob Jobe was recognized as the teacher of the month at Park City High School. Jacob presented information for the Board regarding how he uses cameras in his classroom.

Report

Park City High School Math Report

Principal Bob O'Connor introduced the Math Program at Park City High School. Last year Mr. O'Connor asked for more FTE's in order to create the Math Bridge Program to help students who hit the math wall. This is a tier three program in which students need to have had some type of intervention prior to entering the Bridge Program.

Jamie Weeks, Brittany Goff and Eric Janes presented the information for the high school Math Program.

Legislative Update

Todd updated the Board on bills that may impact the district.

Discussion

District Fee Schedule

Todd Hauber reviewed the district fee schedule and any new or proposed increases from the schools.

Budget Update

Associate Superintendent Todd Hauber reviewed the most current budget information for the Board. The Board will meet next week for an in-depth look at the budget.

Decision

Out of State Travel Request

Jacob Jobe, Key Club Advisor is asking permission to travel to Boise, ID with the team to attend the Regional Key Club Conference.

Member Garrison made a motion to approve the travel request as presented for the Key Club. Member Boyle seconded the motion and motion passed unanimously noting the absence of Board Member Cunningham.

Out of State Travel Request

Coach Mike Shepherd is asking permission to travel to Preston, Idaho with the freshman and Junior Varsity teams to play in an interscholastic competition.

Member Garrison made a motion to approve the travel request as presented by Mike Shepherd to travel to Boise Idaho for a football game. Member Cunningham seconded the motion. Motion passed.

Capital Outlay Approval

Todd Hauber reviewed the Capital Outlay plan for the Board again and highlighted the items that will be completed not to exceed the \$3M mark. Todd explained that there are several items that will need to be approved as early start projects in order to get these items completed before the new school year.

Member Boyle made a motion to approve the capital outlay projects; capital outlay high access and the capital outlay early start projects as presented. Member Garrison seconded the motion. Motion passed unanimously.

Graduation Class Determination

When this policy was changed, a date was not set. Therefore we recommend that a resolution be adopted that 2018 apply to students' graduation in 2017 or students in 9th grade now.

Member Boyle made a motion to table the graduation class year determination until the next meeting. Member Knauer seconded the motion. Motion passed unanimously.

Public Comment

Julie Eihausen - Class Sizes need to be addressed. Master schedules are being created and no more staff is being added at the high school. How can we tolerate an English class of 34 students? Please fix the secondary class sizes.

Policies for Discussion

Policy 7005 Employee Ethics

Todd Hauber explained the changes that have been reviewed by the Policy Committee.

Policy 10011 Services for Homeless Students

This is a new policy that will now move forward to posting at the next meeting.

Policy 10110 Employee Student Communicable Diseases

This policy has been reviewed and revised by the Policy Committee and recommendations are now before the Board. If this policy is adopted, it will replace Policy 10105 Students Infected with HIV, AIDS and ARC.

Policy 11025 Public Complaints

Superintendent Conley's recommended changes will be sent back to Policy Committee for review.

Policies for Posting

Policy 7100 Professional Staff Transfers

The policy was discussed by the Board and it was recommended that the policy be sent back to the committee for further discussion.

Policy 10010 Student Enrollment

Member Knauer made a motion to post Policy 10010 Student Enrollment as amended. Member Cunningham seconded the motion. Motion passed unanimously.

Policy 10080 Student Searches

This policy is being sent back to the Policy Committee for clarification on cell phones.

Policy 11005 Public Info and Media Access

Member Boyle made a motion to post Policy 11005 Public Info and Media Access. Member Cunningham seconded the motion. Motion passed unanimously.

Policies for Adoption

Policy 2020 Authorization of Student Clubs

Member Cunningham made a motion to adopt Policy 1010 Authorization of Student Clubs with the changes to 2C last sentence. Member Boyle seconded the motion. Motion passed unanimously.

Policy 2030 Board Policy Development

Member Cunningham made a motion to adopt Policy 2020 Board Policy Development. Member Garrison seconded the motion. Motion passed.

Policy 9021 Work Based Learning Programs

Member Garrison made a motion to approve Policy 9021 Work Based Learning Programs. Member Boyle seconded the motion. Motion passed unanimously.

Policy 9046 Competitive Sports Clubs

Member Cunningham made a motion to adopt Policy 9046 Competitive Sports Clubs with changes to section 1 in operation for such clubs of its students. Member Knauer seconded the motion. Motion passed unanimously.

Policy 9075 Promotion, Retention and Remediation

Member Boyle made a motion to adopt Policy 9075 Promotion, Retention and Remediation. Member Knauer seconded the motion. Motion passed unanimously.

Policy 10001 Bullying, Cyberbullying, Hazing and Discrimination

Member Garrison made a motion to approve Policy 10001 Bullying, Cyberbullying, Hazing and Discrimination. Member Cunningham seconded the motion. Motion passed unanimously.

Policy 10025 Home School, Private School, Charter School, & Dual Enrollment

Member Boyle made a motion to adopt Policy 10025 Home School, Private School, Charter School, & Dual Enrollment. Member Knauer seconded the motion. Motion passed unanimously.

Policy 10030 Full Time Part Time Student

Member Boyle made a motion to adopt Policy 10030 Full Time Part Time Student. Member Cunningham seconded the motion. Motion passed unanimously.

Policies for Consideration of Retirement

Policy 10105 Students Infected with HIV, AIDS or ARC

Member Garrison made a motion to retire Policy 10105 Students Infected with HIV, AIDS or ARC. Member Boyle seconded the motion. Motion passed unanimously.

Adjourn

Meeting adjourned at 7:30pm

Member Boyle made a motion to adjourn to Closed Session at 3:00 p.m. on April 22, 2014 and Regular Session at 4:00 pm. Member Cunningham seconded the motion. Motion passed unanimously.

Maurice Hickey, President

Michael Boyle, Vice President

Nancy Garrison, Member

Tania Knauer, Member

Charles Cunningham, Member

Todd Hauber, Business Administrator