

The Board of Education for Park County School District #16 met in regular session on June 21, 2021. Chairman Blake called the meeting to order at 7:00 p.m. in the school cafeteria.

**PRESENT:**

N. Blake, A. Johnson, M. Potas, K. Cooley, D. Hagen, and S. Ogden

**ABSENT:**

**APPROVAL OF AGENDA:**

A. Johnson moved to approve the agenda.

K. Cooley seconded. Motion carried.

**PRESENTATIONS:**

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

K. Cooley moved to approve the following consent agenda as presented:

1. Minutes from the May 17, 2021 Board Meeting.
2. Authorize June 2021 payment of bills:  
Warrant #44910-#44970:

General Fund	\$ 69,094.47
Special Revenue Fund	\$ 1,819.12
Major Maintenance	\$ 16,869.00
Capital Projects Fund	\$ 0.00
Depreciation Reserve	\$ 0.00
Depreciation Reserve – Security	\$ 0.00
School Foods Fund	\$ 3,058.03
Activity Fund	<u>\$ 2,193.45</u>
Total	\$ 93,034.07
3. June 2021 Activity Fund Audit for the month of May.
4. Authorize June 2021 late fiscal bills.
5. Publication of the Budget Hearing Notice.
6. Approve moving the High School Track Assistant Position from .58 FTE to 1.0 FTE for Molly Potas at B-5.
7. Approve hiring Tammy Schlenker as the Federal Programs Director at B-1 (\$2,400)
8. Approve hiring Molly Potas as the Title I Coordinator at D-1 (\$1,040)
9. Approve hiring Ty Myers as the District Homeless Liaison at D-1 (\$1,040)
10. Approve contracted services with Gottsche (PT/OT) at the following rates: Physical Therapy at \$100/hour, Physical Therapy Assistants at \$90/hour, Occupational Therapy at \$100/hour and COTA's at \$90/hour.
11. Approve contracted services with Kelly Haggerty (Dyslexia) at \$65/hour.
12. Approve contracted services with Region V BOCES (Psychological Services) at \$800/day for one day/month, for a total of \$7,200/year.
13. Approve contracted services with Bobbie Clark (Speech Services) at \$90/hour with a 5 hour/day minimum.

14. Approve contracted services with MCJPB Pool Agreement at \$4,500.

A. Johnson seconded. Motion carried.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **Social Studies Curriculum Discussion:** No action.
2. **Teacher Handbook:** D. Hagen moved to approve the Teacher Handbook as presented. K. Cooley seconded. Motion carried.
3. **Student Handbook:** A. Johnson moved to approve the Student Handbook as presented. M. Potas seconded. Motion carried.
4. **Activities Handbook:** D. Hagen moved to approve the Activities Handbook as presented. K. Cooley seconded. Motion carried.
5. **Bus Routes:** K. Cooley moved to approve bus routes as presented for the 2021-2022 school year. D. Hagen seconded. Motion carried.
6. **Mondell House Rental Agreement:** A. Johnson moved to approve the rental agreement for the Mondell house with Allen Doty for one year. M. Potas seconded. Motion carried.
7. **Federal Programs Director Position:** M. Potas moved to approve the creation of the Federal Programs Director Position at Activity Sponsor Lane B, Step 1 and authorize the Superintendent to advertise for and hire this assignment. K. Cooley seconded. Motion carried.

**COMMUNICATIONS:** Superintendent - Shane Odgen

**FINANCE REPORTS:** Director of Business Services – Tracy Turnell-Thomas

**BOARD COMMITTEE REPORTS:** Board of Trustees

**OTHER BUSINESS:**

**ADJOURNMENT:**

Chairman Blake adjourned the meeting at 8:35 p.m.

  
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Chairman

  
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Clerk