

PARK CITY SCHOOLS
DISTRICT #5, STILLWATER COUNTY
BOX 278
PARK CITY, MONTANA 59063
"HOME OF THE PANTHERS"

REGULAR TRUSTEE MEETING

SUPERINTENDENT'S CALL AND AGENDA FOR REGULAR BOARD OF TRUSTEE'S MEETING FOR DISTRICT NO. 5, STILLWATER COUNTY, PARK CITY, MONTANA ON **APRIL 13, 2021 AT 7:00 P.M** IN THE MULTI-PURPOSE ROOM.

- I. Call to Order
- II. Pledge
- III. Public comment
- IV. New/Old Business
 - a. Accept Resignation of Trustee Mike Baker – **ACTION**
 - b. Hiring of Tenure Teachers for 2021-2022 – **ACTION**
 - c. Hiring of Non-Tenure Teachers for 2021-2022 – **ACTION**
 - d. Review Policies – **ACTION/DISCUSSION**
 - i. 2510 School Wellness
 - ii. 8450 AED
 - iii. 8550 Cyber Attack
 - e. Report from Facilities Committee – **INFORMATIONAL**
 - f. Budget Update – **INFORMATIONAL**
 - g. Principal Hiring Committee – **ACTION**
 - h. Property Update – **INFORMATION/ACTION**
 - i. Old Library
 - ii. 20 Acres
 - i. Strategic Planning – **ACTION**
 - j. Letter to Hard Rock Mine Board - **ACTION**
 - k. Vacation Payout for Superintendent – **ACTION**
- V. Consent Agenda – **ACTION**
 - a. Approval of Minutes
 - i. March 9 Meeting
 - b. Approval of Warrants
 - c. Personnel
 - i. Certified
 - 1. Accept Resignation of Mary Beil
 - 2. Accept Resignation of Asa Harris
 - 3. Hire Math Teacher
 - ii. Non-Certified
 - 1. Hire Mike Baker as Bus Driver
 - iii. Coaching
 - 1. Hire Darcy Owen as assistant JH Track Coach
 - d. Next Regularly Scheduled Board Meeting May 12, 2020 at 7:00 PM
- VI. Reports
 - a. Board Chair Report
 - b. Student Body Report
 - c. Elementary Principal's Report
 - d. Superintendent's Report
 - e. Adjourn