MINUTES PARK COUNTY SCHOOL DISTRICT #1 BOARD OF TRUSTEES REGULAR MEETING 160 N. EVARTS-POWELL, WY-82435 Tuesday, August 13, 2024 (6:00 PM)

ROLL CALLUPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:BOARDLillian Brazelton, Kim Dillivan, Beau Fulton, Trace Paul, andLaura RileyAbsent: Tracy Morris, and Dusty Paul

ALSO, IN ATTENDANCE: Jay Curtis, Shannon Blackmore, Chanler Buck, Jason Hillman, Steve Lensegrav, Mary Lewis, Rob McCray, Mike Reed, Kyle Rohrer, Scott Schiller, Ginger Sleep, Jason Sleep, Tim Wormald, Angie Woyak, Steve Janes, Jodee Metzler, Mary Dillivan, Braden Schiller, and Natalie Dillivan

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

1.1 Call to Order, Pledge of Allegiance and Roll Call

Chairman Dillivan called the meeting to order at 6:00 p.m.

APPROVAL OF AGENDA

2.1 Approval of Agenda

Laura Riley moved, Beau Fulton seconded to approve the agenda as presented. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 The motion carried 5 - 0

RECOGNITIONS

3.1 2025 District Teacher of the Year

Mrs. Jodee Metzler has been named the 2025 District Teacher of the Year. Mrs. Metzler is going into her 26th year of teaching at PCSD#1.

CONSENT AGENDA

4.1 Approval of Items in the Consent Agenda

Lillian Brazelton moved, Trace Paul seconded to approve the items in the Consent Agenda as submitted.

Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0 The motion carried 5 - 0

4.2 Approval of Bills (Note abstentions listed as part of the action)

4.3 Approval of Meeting Minutes for July 17, 2024

4.4 Personnel - Resignations

Resignations:

- Brandy Davison Special Education Para-Educator District-Wide (SSB)
- Carol LeBoeuf Bus Para-Educator Transportation Department
- Christine Rediske Special Education Para-Educator Powell High School
- Rachel Whipple Special Education Para-Educator Powell High School

4.5 Personnel - Hires and Transfers

Hires:

- Valerie R. Baker Administrative Assistant Parkside Elementary School
- Brittany A. Bertagnole Para-Educator Westside Elementary School
- Natalie S.M. Bounds Special Education Para-Educator Parkside Elementary School
- Annie K. Chilgren Special Education Para-Educator Southside Elementary School
- Stacey L. Frank Administrative Assistant Powell High School Counseling
- Kiersley A. Frasier Para-Educator Southside Elementary School
- Chloe A. Freeman Clerk/Para-Educator Clark Elementary School
- Heidi R. Gartman Title I Para-Educator Parkside Elementary School
- Breanna D. Gillaspie Para-Educator Parkside Elementary School
- Celia M. Goodyear Special Education Para-Educator Powell High School
- Ashtyn M. Heny Title I Para-Educator Powell Middle School
- Angel T. Jones Associate Custodian Powell Middle School
- Myra K. LaFrentz Title I Para-Educator Powell Middle School
- Mark A. Leyva Associate Custodian Powell High School
- Taylor L. Miller Special Education Para
- •

Transfers:

4.6 Consideration to Accept Non-resident Students for the 2024-2025 School Year

4.7 Consideration to Accept Home School Applications for 2024-2025

4.8 Consideration to Approve the "Clark Elementary School 2024-2025 Student/Parent Handbook" and "Parkside Elementary School 2024-2025 Student/Parent Handbook"

4.9 Consideration to Approve the "Southside Elementary School 2024-2025 Student/Parent Handbook"

4.10 Consideration to Approve the "Westside Elementary School 2024-2025 Student/Parent Handbook"

4.11 Consideration to Approve the "Powell Middle School 2024-2025 Student/Parent Handbook"

4.12 Consideration to Approve the "Powell High School 2024-2025 Student/Parent Handbook" and "Staff Handbook"

4.13 Consideration to Approve the "Shoshone Learning Center 2024-2025 Student Handbook"

4.14 Consideration to Approve Transportation Handbooks for 2024-2025: "The Principal/Coach/Sponsor Activity/Field Trip Handbook", "Parent/Student Handbook" and "Bus Driver's Handbook"

4.15 Consideration to Approve the "Park 1 Virtual Academy 2024-2025 Student/Parent Handbook"

4.16 Consideration to Approve Milk Price Increase

After the Board meeting on July 17th when lunch and milk prices were set for the 2024-2025 school year we received an increase from Powell Dairy. This agenda item will approve the .05 increase. The clause in the milk contract allows for escalation and de-escalation of price during the contract, they passed along the price increase before we got too far into the school year. The increase of milk price recommended is for the sale of second milks only that students wish to purchase. A second meal is considered ala carte and we can't sell for less than the price we are being charged. We did build in a few cents increase we have another increase during the year.

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

5.1 Comments from the Public Regarding Agenda Items

There were no comments.

NEW BUSINESS

6.1 Consideration to Accept Donations on Behalf of District Students and Staff, with an Expression of Appreciation to the Donors

Beau Fulton moved, Trace Paul seconded to accept donations on behalf of district students and staff, with an expression of appreciation to the donors.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion carried **5** - **0**

6.2 Consideration to Appoint Board Member as WSBA Delegate

Chairman Dillivan, appointed Lillian Brazelton, and Dusty Paul to be the WSBA Delegates for 2024-2025.

6.3 Consideration to Appoint Member of Board as WSBA Legislative Liaison

Chairman Dillivan, appointed Trace Paul, and Laura Riley to be the WSBA Legislative Liaisons for 2024-2025.

BOARD/SUPERINTENDENT DISCUSSION/ REPORTS

7.1 Transportation Department Annual Report

Mr. Janes will presented his annual report on the Transportation Department.

COMMUNICATIONS/LOOKING AHEAD

8.1 Monthly Board Agenda Item Calendar

ADJOURN

There being no further business the meeting was adjourned at 6:37 p.m.

Chairman

Clerk