MINUTES PARK COUNTY SCHOOL DISTRICT #1 BOARD OF TRUSTEES REGULAR MEETING 160 N. EVARTS-POWELL, WY-82435 Tuesday, October 8, 2024 (6:00 PM)

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

ALSO IN ATTENDANCE: Jay Curtis, Shannon Blackmore, Chanler Buck, Jason Hillman, Mary Lewis, Rob McCray, Mike Reed, Kyle Rohrer, Ginger Sleep, Jason Sleep, Tim Wormald, Debbie Velez, and Jeanie Fortenberry

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; Trace Paul seconded to approve the agenda as presented. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 The motion carried: 6 - 0

CONSENT AGENDA

3.1 Approval of Items in the Consent Agenda

Beau Fulton moved; Tracy Morris seconded to approve the items in the Consent Agenda as submitted.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 The motion carried: 6 - 0

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

Abstentions included: There were no abstentions.

3.3 Approval of Meeting Minutes for September 10, 2024 and September 24, 2024

3.4 Personnel - Resignations

Resignations:

- Anne Lovett Special Education Teacher Powell Middle School (end of 24/25)
- Nathan Bivens Associate Custodian Westside Elementary School
- Lisa Miller Building Custodian Parkside Elementary School

3.5 Personnel - Transfer

Transfer:

Rosann Gillett – from associate custodian at Southside Elementary School to building custodian at Parkside Elementary School

3.6 Consideration to Accept Home School Applications for 2024-2025

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

3.8 Consideration to Approve PCSD#1 - Early Literacy Plan

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

4.1 Comments from the Public Regarding Agenda Items

There were no public comments.

NEW BUSINESS

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

Lillian Brazelton moved; Laura Riley seconded to accept the 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: 6 Nay: 0 The motion carried: 6 - 0

5.2 Board Goals 2024-2025

Laura Riley moved; Beau Fulton seconded to approve the 2024-2025 Board Goals.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 The motion carried: 6 - 0

BOARD/SUPERINTENDENT DISCUSSION/REPORTS

6.1 Shoshone Learning Center Annual Presentation

Mrs. Blackmore presented the annual SLC report.

6.2 Powell High School Annual Presentation

Mr. Wormald presented the annual Powell High School report.

COMMUNICATIONS/LOOKING AHEAD

7.1 Written Communications

Letters from the Wyoming High School Activities Association presenting a Good Sportsmanship Awards:

- McKale Foley for the Riverton vs Powell football game on 8/30/2024
- Caden Nelson for the Lander vs Powell football game on 9/13/2024
- Leah Graham for the Rocky Mountain vs Powell volleyball match on 9/17/2024
- Alexa Richardson for the Worland vs Powell volleyball match on 9/19/2024

7.2 Extra Duty Changes

Resignations:

- Bryan Bonander 7th Grade Girls' Head Basketball Coach Powell Middle School
- Michael Jaycox Student Council Sponsor ¹/₂ Parkside Elementary School

Hires:

- David Holland Head Coach Girls' Wrestling Powell High School
- Trevor Lee 8th Grade Girls' DPN Basketball Coach Powell Middle School
- Aubrie Stenerson Student Council Sponsor ¹/₂ Parkside Elementary School
- Aubrie Stenerson 7th Grade Assistant Girls' Basketball Coach Powell Middle School

7.3 Monthly Board Agenda Item Calendar

7.4 Next Meeting October 22, 2024

ADJOURN

There being no further business the meeting was adjourned at 7:05 p.m.

Chairman

Clerk

Treasurer