

MINUTES
PARK COUNTY SCHOOL DISTRICT #1 BOARD OF TRUSTEES
REGULAR MEETING
160 N. EVARTS-POWELL, WY-82435
Monday, February 12, 2024 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Lillian Brazelton, Kim Dillivan, Beau Fulton, Dusty Paul, Trace Paul, and Laura Riley
Absents: Tracy Morris

ALSO, IN ATTENDANCE: Jay Curtis, Steve Lensegrav, Mary Jo Lewis, Rob McCray, Mike Reed, Scott Schiller, Ginger Sleep, Jason Sleep, Angie Woyak, Shannon Blackmore, Braden Schiller, and Debbie Velez

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, Lillian Brazelton seconded to approve the agenda as written.
Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0
The motion carried: 6 - 0

RECOGNITIONS

3.1 Scott Schiller - 2023 Wyoming Principal of the Year

Mr. Schiller was named 2023 Wyoming Principal of the Year and National Distinguished Principal.

CONSENT AGENDA

4.1 Approval of Items in the Consent Agenda

Beau Fulton 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: 6 Nay: 0
The motion carried: 6 - 0

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

Abstentions included: None.

4.3 Approval of Meeting Minutes for January 16, 2024 and January 23, 2024

4.4 Personnel - Resignations

Resignations:

- ❖ Rita Bjornestad as a 3rd grade teacher at Parkside Elementary School (18 years as a teacher, 4 years as a para-educator)
- ❖ Marci Brauchie as an English/Language Arts teacher at Powell Middle School (28 years)
- ❖ Shelley Heny as the Learning Center teacher at Powell High School (32 years)
- ❖ Leslie McPherson as the Library Media Specialist at Powell High School (11 years)
- ❖ Georgia Rutschke as a Special Education teacher at Powell High School
- ❖ Mary Ann Sapp as a Special Education teacher at Parkside Elementary School
- ❖ Jenne Wittwer as a kindergarten teacher at Parkside Elementary School

4.5 Personnel - Termination

Termination: Colton Rathie as an associate custodian at Powell Middle School

4.6 Personnel - Hires

Hires:

- Laura Horning as an ELL para-educator at Southside Elementary School
- Gracie McLain as a Special Education para-educator at multiple locations

4.7 Personnel - Transfers

Transfers:

- Jaime Bessler from Special Education teacher to Classic Kindergarten teacher both at Parkside Elementary School
- Keegan McLain from fifth grade to third grade teacher at Parkside Elementary School
- Brooklyn Sweet from Classic Kindergarten to Kindergarten teacher at Parkside Elementary School

4.8 Consideration to Accept Home School Applications for 2023-2024

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

5.1 Comments from the Public Regarding Agenda Items

There were no public comments.

NEW BUSINESS

6.1 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 donations on behalf of district students and staff, with an expression of appreciation to the donors.

- Big Horn Basin Hearing - \$500 to the Boys' Swim Team
- Anonymous Donor - \$150 to the PHS Indoor Track Team
- Park Co Republican Party - \$300 to Powell FFA for decorations

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0

The motion carried: 6 - 0

6.2 Consideration to Accept a Bid for PHS Track Project

Trace Paul moved, Beau Fulton seconded to accept the bid for the PHS track project to Hellas Construction, Inc. in the amount of \$223,900.00.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0

The motion carried: 6 - 0

6.3 Consideration to Approve First Reading of Administrative Regulation/Operational Procedures

Laura Riley moved, Trace Paul seconded to approve first reading of AR/OP's - EBB-1: First Aid and JK: Discipline - Student.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0

The motion carried: 6 - 0

BOARD/SUPERINTENDENT DISCUSSION/REPORTS

7.1 Southside Elementary School Annual Report

Mr. Scott Schiller, principal of Southside Elementary School presented his annual report.

COMMUNICATIONS/LOOKING AHEAD

8.1 Written Communications

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

- ✓ Wyatt Heffington - Worland vs Powell wrestling match - January 18th
- ✓ Kenzie Fields - Thermopolis vs Powell basketball game - January 19th
- ✓ Jhett Schwahn - Thermopolis vs Powell basketball game - January 19th
- ✓ Marshall Lewis - Worland vs Powell basketball game - January 20th
- ✓ Addy Thorington - Worland vs Powell basketball game - January 20th
- ✓ Caden Nelson - Powell vs Lovell basketball game - January 25th

8.2 Extra Duty Changes

- ❖ Hire: William Guenther as a dependent on participant number track coach at Powell Middle School - pending certification

- ❖ Resignation: Lesli Spencer as the head volleyball coach at Powell High School

8.3 Monthly Board Agenda Item Calendar

8.4 Next Meeting - February 27, 2024

EXECUTIVE SESSION

9.1 Executive Session - Personnel & Student Discipline

At 6:48 p.m. Trace Paul moved, Laura Riley seconded to go into executive session pursuant to Wyoming statute 16-4-405, subsection (a) ii and (a) xi'.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0

The motion carried: 6 – 0

The Board met in closed session to discuss personnel.

Note: Minutes of the proceedings of the executive session held during this meeting were recorded and are maintained in a confidential file in the Superintendent's Office at the Central Administration Building of Park County School District #1.

The meeting returned to open session at 7:25 p.m.

ADJOURN

There being no further business the meeting was adjourned at 7:25 p.m.

Chairman

Clerk

Treasurer