

MINUTES
PARK COUNTY SCHOOL DISTRICT #1 BOARD OF TRUSTEES
REGULAR MEETING
160 N. EVARTS-POWELL, WY-82435
Tuesday, February 25, 2025 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD Ben Borchert, Lillian Brazelton, Kim Dillivan, Beau Fulton, Tracy
MEMBERS: Morris, and Trace Paul
Absent: Dusty Paul

ALSO IN ATTENDANCE: Jay Curtis, and Braden Schiller

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

1.1 Call to Order and Roll Call

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

APPROVAL OF AGENDA

2.1 Approval of Agenda

Lillian Brazelton made a motion to approve the agenda as presented; seconded by Trace Paul.

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

The motion carried: 6 - 0

NEW BUSINESS

3.1 Approval of Lease/Purchase Agreement for a New Bus

Beau Fulton made a motion; Tracy Morris seconded to approve the bus lease to First Bank as presented.

Upon a roll call vote being taken, the vote was: Aye: 5, Nay: 0, Abstain: 1 (Trace Paul).

The motion carried: 5 - 0 - 1

BOARD/SUPERINTENDENT DISCUSSION/REPORTS

4.1 Discussed the Proposed Revisions of Administrative Regulation/Operational Procedure - Alcohol - Tobacco - Drugs (JICH)

To avoid penalizing students assigned to out-of-school (OSS) or in-school (ISS) suspension to the point where they cannot recover academically, the 64% requirement in the policy would be removed. The other revision moves the

"providing" alcohol or drugs to the first offense portion of the policy to make our procedures flow better, when it comes to expulsion.

4.2 Discussed the Possible Revisions of Administrative Regulation/Operational Procedure - Contests for Students (JJG)

Discussed items in this policy that would simplify the process and give sponsors direction when making decisions on a national competition.

4.3 WSBA Update – Tracy Morris

4.4 PVCE-BOCES Update – Trace Paul and Lillian Brazelton

4.5 NWBOCES Update – Kim Dillivan

COMMUNICATIONS/LOOKING AHEAD

5.1 Book Study - The Five Dysfunctions of a Team: A Leadership Fable - by Patrick Lencioni

5.2 Next Meeting March 18, 2025

ADJOURN

There being no further business the meeting was adjourned at 7:15 p.m.

Chairman

Clerk

Treasurer