

MINUTES
PARK COUNTY SCHOOL DISTRICT #1 BOARD OF TRUSTEES
REGULAR MEETING
160 N. EVARTS-POWELL, WY-82435
Tuesday, March 19, 2024 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO, IN ATTENDANCE: Jay Curtis, Shannon Blackmore, Chanler Buck, Jason Hillman, Steve Lensegrav, Mary Jo Lewis, Rob McCray, Scott Schiller, Ginger Sleep, Jason Sleep, Tim Wormald, Braden Schiller, Laurie Larsen, Jeff Ellis, Sonya Ellis, Eva Ellis, Joel Hayano, Hans Hawley, and robotics students

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.

RECOGNITIONS

2.1 Wyoming State Wrestling Championship - Jimmy Dees

The Board recognized Jimmy Dees, he won the Wyoming state 3-A 215# state championship.

APPROVAL OF AGENDA

3.1 Approval of Agenda

Lillian Brazelton moved; Trace Paul seconded to approve the agenda as written.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0

The motion **carried: 7 - 0**

CONSENT AGENDA

4.1 Approval of Items in the Consent Agenda

Laura Riley moved; Beau Fulton seconded to approve items in the Consent Agenda as submitted.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0

The motion **carried: 7 - 0**

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

Approval of Bills (note abstentions listed as part of the action). Also attached are the monthly expenditure and revenue reports.

Abstentions included: Lillian Brazelton - #138752, Kim Dillivan - #138781, Beau Fulton - #138795, Tracy Morris - #138857, Dusty Paul - #138874, Trace Paul - #138875, Laura Riley - #138902

4.3 Approval of Meeting Minutes for February 12, 2024, and February 27, 2024

4.4 Personnel - Resignations

Resignations:

- Josh Coesens as a social studies teacher at Powell Middle School
- Dennis Schiermeister as a building custodian at Powell High School

4.5 Personnel - Hires

Hires:

- Ashley Teten as a special education teacher at Parkside Elementary School
- Kelsey Tobin as summer school principal for elementary summer school 2024

4.6 Personnel - Transfers

Transfers:

- ✓ Amy Fulton from special education teacher to social studies teacher both at Powell Middle School
- ✓ Amanda Haney from 4th grade teacher at Westside Elementary to social studies teacher at Powell Middle School
- ✓ Cale Ostermiller from special education teacher at Westside Elementary to special education teacher at Powell Middle School

4.7 Accepted Home School Applications for 2023-2024

PRESENTATIONS

5.1 Powell High School Robotics

Mr. Hayano, coach for the robotics team at PHS is brought his robotics students and they shared their robots and robotic knowledge to the Board of Trustees.

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

6.1 Comments from the Public Regarding Agenda Items

There were no comments.

NEW BUSINESS

7.1 Accepted 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: **7** Nay: **0**

The motion **carried: 7 - 0**

Name	School/Program	Donation
Bloedorn Lumber	Westside PE Department	12 – 5-gallon buckets
Ridgeline Auto Repair	PHS Boys' Soccer	\$180.00
Jack & Dawn Harbison	Powell FFA Chapter	\$500.00
Dave & Jennifer Franks	PHS Boys' Soccer	\$1,000.00
WYO Electric	PHS Boys' Soccer	\$400.00
Pathfinder Defense LLC - Robert Clifford	PHS Boys' Soccer	\$1,000.00
Bonny Rouse	PHS Art Program	\$100.00
Powell Rotary Club	Elementary Reading Programs	7 bikes (1-CS, 2-PS, 2-SS, 2-WS)

7.2 Consideration of Employment of District Administrators/Coordinators for 2024-2025

Beau Fulton moved; Trace Paul seconded to approve the continued employment of all District Administrators/Coordinators with specified number of days attached. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0

The motion **carried: 7 - 0**

7.3 Appointment of Two Board Members to Meet and Confer

Chairman Dillivan appointed Lillian Brazelton and Dusty Paul as Board representatives to the Meet and Confer committee.

7.4 Approved First Reading of Administrative Regulation/Operational Procedures

Lillian Brazelton moved, Trace Paul seconded to approve first reading of the revised AR/OP - LEA - Student Teaching and Internships, and BBBB - Board Member Oath of Office'. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried: 7 - 0

7.5 Accepted Substantial Completion

Please see attached memo.

Recommendation: The Superintendent recommends approval of the substantial completion of the Middle School and High School HVAC improvement for Rawhide Mechanical.

ORIGINAL - Motion

Trace Paul moved, Beau Fulton seconded to approve the ORIGINAL motion 'The Superintendent recommends approval of the substantial completion of the Middle School and High School HVAC improvement for Rawhide Mechanical'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **carried: 7 - 0**

OLD BUSINESS

8.1 Approved Second and Final Reading of Administrative Regulation/Operational Procedures

First Aid - This change would allow payment for staff not being paid for their regular job during initial training and securing their First Aid/CPR as required by policy. Discipline - Student - deleting one form of punishment

Recommendation: The Superintendent recommends approval of second and final reading of the revised AR/OP's - EBB-1: First Aid and JK: Discipline - Student.

ORIGINAL - Motion

Laura Riley moved, Trace Paul seconded to approve the ORIGINAL motion 'The Superintendent recommends approval of second and final reading of the revised AR/OP's - EBB-1: First Aid and JK: Discipline - Student'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **carried: 7 - 0**

BOARD/SUPERINTENDENT DISCUSSION/REPORTS

9.1 Annual Report-Parkside Elementary School

Mr. Hillman, Clark Elementary and Parkside Elementary School Principal will give his annual report to the board.

Recommendation: Information only.

COMMUNICATIONS/LOOKING AHEAD

10.1 Written Communications

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

- Jimmy Dees - Powell vs Cody wrestling match - held on 2/8/2024
- Alexa Richardson - Buffalo vs Powell basketball game - held on 2/10/2024
- Marshall Lewis - Buffalo vs Powell basketball game - held on 2/10/2024
- Jimmy Dees - State Wrestling - held on 2/22-24/2024

10.2 Extra Duty Changes

Hires:

- Nikkole Catlin as DPN (Dependent on Participant Numbers) Robotics co-sponsor at Westside Elementary School

- Katelynn Hall as DPN Robotics co-sponsor at Westside Elementary School

Resignation:

- ❖ Ryan Good as Freshman football coach at Powell High School

10.3 Monthly Board Agenda Item Calendar

10.4 Discussion on Meeting Date Change for April 9, 2024

Board members will be attending a national convention in April and will not be returning until April 10th. April meeting will be rescheduled to April 16, 2024

10.5 Next Meeting March 26, 2024

ADJOURN

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

Chairman

Clerk

Treasurer