

**MINUTES**  
**PARK COUNTY SCHOOL DISTRICT #1 BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**160 N. EVARTS-POWELL, WY-82435**  
**Tuesday, April 16, 2024 (6:00 PM)**

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**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

**ALSO, IN ATTENDANCE:** Jay Curtis, Shannon Blackmore, Chanler Buck, Steve Lensegrav, Rob McCray, Mike Reed, Kyle Rohrer, Scott Schiller, Jason Sleep, Tim Wormald, Angie Woyak, Braden Schiller, Nicole Maier Reitz, Bryce Sapp, Mike Heny, Greg Stenlund, Dale Estes, Necole Hanks, and many students and parents

**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

**RECOGNITIONS**

**3.1 Powell Middle School Math Counts State Champions**

Mr. Estes, Math Counts sponsor and his team of state champions were recognized for their accomplishment by the Board of Trustees.

**3.2 Powell High School Speech and Debate State Champions**

The Board recognized the following students for their individual placement in the Forensic state championship. Allie Gilliatt in Dramatic Interpretation, Paul Cox and Kyra Morrow (team) in Public Forum debate.

**3.3 Powell High School Boys' Basketball - State 3A Champions**

Coach Mike Heny and members of his championship boys' basketball team were recognized on their undefeated season and state title by the Board of Trustees.

## **CONSENT AGENDA**

### **4.1 Approval of Items in the Consent Agenda**

Lillian Brazelton moved, Laura Riley 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: Lillian Brazelton - #138992, Beau Fulton - #139038, Tracy Morris - #139111, Dusty Paul - #139138, Trace Paul - #139139, and Laura Riley - #139164

### **4.3 Approval of Meeting Minutes for March 19, 2024 and March 26, 2024**

### **4.4 Personnel - Resignations**

Resignations:

- Susan Nelson – special education teacher – Powell High School
- Wendy Smith – science teacher – Powell High School (35 years total)
- Sydney Legler – associate custodian – Southside Elementary School

### **4.5 Personnel - Hires**

Hires:

- ❖ Nancy Cooley – Learning Center teacher – Powell High School
- ❖ Michele Park – special education teacher – Westside Elementary School
- ❖ Cordelia Pedro – associate custodian – Powell High School

### **4.6 Consideration to Accept Home School Applications for 2023-2024**

### **4.7 Consideration to Approve Cancellation of Unpaid Warrants Over Twelve Months Old**

### **4.8 Consideration to Approve the Purchase of Chromebooks for Powell Middle School**

Approved the purchase of replacing 510 Chromebooks and cases at Powell Middle School using ESSER III funds.

### **4.9 Reappointment of Mary Jo Lewis as the District's Official Representative on the WSBAIT Board of Trustees**

Approved the reappointment of Mary Jo Lewis to sit as the district's representative on the WSBAIT board of trustees. She was reappointed for another three-year term, through May 1, 2027.

## **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**

Lillian Brazelton moved, Dustin Paul seconded to accept the donations on behalf of district students and staff, with an expression of appreciation to the donors.  
(list attached)

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

The motion carried: 6 - 0

### **6.2 Consideration to Award Contracts for Certified Teaching Staff for the 2024-2025 School Term**

Laura Riley moved, Lillian Brazelton seconded to award contracts to certified teaching staff for the 2024-2025 school term.

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

Abstention as follows: Trace Paul on the contract renewal of Robyn Paul.

The motion carried: 5 – 0 – 1

### **6.3 Consideration to Award Contracts for Certified Non-Teaching Staff for the 2024-2025 School Term**

Trace Paul moved, Dustin Paul seconded to award contracts to certified non-teaching staff for the 2024-2025 school term.

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

Abstentions as follows: Kim Dillivan on the contract renewal of Mary Dillivan.

The motion carried: 5 – 0 – 1

### **6.4 Consideration to Approve First Reading of New Administrative Regulations/Operational Procedures**

Trace Paul moved, Lillian Brazelton seconded to approve first reading of new AR/OPs - JLCF: Administration of Stock Opiate Antagonist, JLCF-R:

Emergency Administration of Stock Opiate Antagonist, along with the Standing Orders exhibit. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0

The motion carried: 6 - 0

## **OLD BUSINESS**

### **7.1 Consideration to Approve Second and Final Reading of Administrative Regulation/Operational Procedures**

Lillian Brazelton moved, Laura Riley seconded to approve second and final 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: 6 Nay: 0

The motion carried: 6 - 0

## **BOARD/SUPERINTENDENT DISCUSSION/REPORTS**

### **8.1 Assistant Superintendent of Teaching and Learning Annual Report**

Mr. Sleep presented his annual report to the Board of Trustees.

## **COMMUNICATIONS/LOOKING AHEAD**

### **9.1 Extra Duty Changes**

Hires:

- Anna Flitner – head coach volleyball – Powell High School
- Timothy Heine – Freshman football coach – Powell High School

Resignations:

- Cindy Jacobs – assistant coach cheerleading – Powell High School

### **9.2 Monthly Board Agenda Item Calendar**

### **9.3 Next Meeting April 23, 2024**

## **ADJOURN**

There being no further business the meeting was adjourned at 7:16 p.m.

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Chairman

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Clerk

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Treasurer