

**MINUTES**  
**PARK COUNTY SCHOOL DISTRICT #1 BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**160 N. EVARTS-POWELL, WY-82435**  
**Tuesday, April 22, 2025 (6:00 PM)**

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**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

**ALSO IN ATTENDANCE:** Jay Curtis, Mary Lewis, Angie Woyak, Braden Schiller, and Laurie Larsen

**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**

Beau Fulton moved; Trace Paul seconded to approve the agenda as presented.

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

The motion carried: 7 - 0

**CONSENT AGENDA**

**3.1 Approval of Items in the Consent Agenda**

Lillian Brazelton moved; Tracy Morris 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

**3.2 Personnel**

Hire:

- Bethany Noble – Title I Teacher .74 FTE – Southside Elementary School

Resignations:

- ☆ Angie Woyak – Principal – Westside Elementary School (11 years)
- ☆ Paige Culwell – Family & Consumer Science Teacher – Powell High School

- ☆ Carol LeBoeuf – Paraeducator – Southside Elementary School
- ☆ Suzanne Patterson – Administrative Assistant – Powell Middle School (15 years)

### **3.3 Consideration to Accept a Bid - Powell Middle School Gym Lockers**

Accepted the proposed bid for Powell Middle School gym lockers to Montana School Equipment Co in the amount of \$103,640.00.

### **3.4 Consideration to Approve Cancellation of Unpaid Warrants Over Twelve Months Old** (attached)

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

### **4.1 Preliminary Budget** – Mary Jo Lewis

### **4.2 ECA (External Cost Adjustment) Discussion** – Superintendent Curtis

### **4.3 Policy Discussion** – Superintendent Curtis

### **4.4 Best Practices in Evaluation of Staff**

### **4.5 Board Self Evaluation**

### **4.6 Debriefing Discussion on the Consortium of State School Boards Associations (COSSBA) 2025 Conference**

### **4.7 Book Study Discussion**

Part I of the book study discussion on The Five Dysfunctions of a Team: A Leadership Fable - by Patrick Lencioni

## **COMMUNICATIONS/LOOKING AHEAD**

### **5.1 Next Meeting May 13, 2025**

## **ADJOURN**

There being no further business the meeting was adjourned at 9:38 p.m.

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Chairman

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Clerk

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Treasurer