

MINUTES
PARK COUNTY SCHOOL DISTRICT #1 BOARD OF TRUSTEES
REGULAR MEETING
160 N. EVARTS-POWELL, WY-82435
Tuesday, June 11, 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
(arrived at 6:04 p.m.), Dusty Paul, Trace Paul, and Laura Riley

ALSO, IN ATTENDANCE: Jay Curtis, Mary Lewis, Rob McCray, Mike Reed, Kyle Rohrer, Ginger Sleep, Jason Sleep, Tim Wormald, Angie Woyak, Amy Johnson, Braden Schiller, and Laurie Larsen

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

Lillian Brazelton moved, Beau Fulton 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.

CONSENT AGENDA

3.1 Approval of Items in the Consent Agenda

Laura Riley 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

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

Abstentions included: None

3.3 Approval of Meeting Minutes for May 14, 2024 and May 28, 2024

3.4 Personnel - Resignations

Resignations:

- ❖ Arends, Cassandra - Special Ed Para-Educator - Parkside Elementary School
- ❖ Clark, Caryn - Special Ed Para-Educator - Westside Elementary School
- ❖ Dugger, Chelsea - Classroom Para-Educator - Southside Elementary School
- ❖ Fagan, Brianna - Title I Para-Educator - Powell Middle School

- ❖ Fortenberry, Jeanie - Activity Bus Driver - Transportation Department
- ❖ Hurst, Eliza - Administrative Assistant-Counseling Office - Powell High School
- ❖ Johnson, Abigail - Head Cook - Southside Elementary School
- ❖ Legler, Ian - Associate Custodian - Southside Elementary School
- ❖ Mullen, Kailee - Administrative Assistant - Parkside Elementary School
- ❖ Nelson, Avery - At-Risk Para-Educator - Parkside Elementary School
- ❖ Pedro, Cordelia - Associate Custodian - Powell High School
- ❖ Sapp, Megan - Classroom Para-Educator - Southside Elementary School
- ❖ Specht, Sandy - Assistant Cook - Westside Elementary School

3.5 Personnel - Hires and Transfers

Hires:

- Daniels, Michelle – ELL Coordinator – District-Wide/K-12
- Kenyon, Craig – Bus Driver – Transportation Department

Transfers:

- ✓ Rodriguez, Amanda – from special education behavior disorders teacher to special education teach at Powell High School
- ✓ LeBlanc, Amber – from an ESSER grant para-educator to Title I para-educator both at Powell Middle School

3.6 Consideration to Accept Home School Applications for 2023-2024

3.7 Consideration of the Authorization of Approval for State and Federal Grant Programs

Annually the superintendent must be authorized by the board to sign all state and federal grant applications that do not require board signatures for fiscal year 2024-2025.

3.8 Consideration of Title II, Part A Funds

Annually the board must vote, mandated by the state, if the district plans to utilize Title II, Part A funds for class size reduction and affirm that it is utilizing the allowable consolidated grant dollars for hiring teachers to reduce class size and not supplanting state or local funds or for Reduction in Force.

3.9 Consideration to Accept Substantial Completion on the Audio Upgrade Project

Acceptance of the substantial completion of the audio upgrade project to Audio Enhancements, Inc.

3.10 Consideration to Approve a Related Services Agreement to Kelly Dunnington for Speech Evaluations

Approval of the RSA for speech evaluations for Kelly E. Dunnington for 2024-2025.

3.11 Consideration to Approve a Revised Residential Services Agreement for Northeast WY BOCES

Approval of the revised RSA for Northeast Wyoming BOCES for in-state placement of a student, the additional amount of \$27,996.00 for 2023-2024 will be added to the original agreement.

3.12 Consideration to Approve a Residential Services Agreement for Northeast WY BOCES for 2024-2025

Approval of an RSA for Northeast Wyoming BOCES for in-state placement of a special education student in their facility for 2024-2025.

Tracy Morris entered the meeting at this time (6:04 p.m.).

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

4.1 Comments from the Public Regarding Agenda Items

Amy Johnson spoke to agenda item 5.2 – Additional Extra Duty Positions; in regard to the outdoor track coaching positions reduced stipend for the 2024-2025 school year.

NEW BUSINESS

5.1 Consideration to Accept Donations on Behalf of District Students and Staff, with an Expression of Appreciation to the Donors

Beau Fulton moved, Trace Paul seconded to accept the listed donations on behalf of district students and staff, with an expression of appreciation to the donors.

The following donations were given to the Parkside Elementary School marathon:

Yellowstone Homecare LLC	\$100.00
The Killinger Family	\$25.00
The Tharp Family	\$100.00
Morgan Ley	\$8.00
The Gartman Family	\$50.00
Haze Vallecio	\$5.00
Jake Woelfer	\$10.00
Lisa Miller	\$50.00
Cody Electric Contractors	\$50.00
Opal Miller and her mom	\$10.00
Complete Equine Experience	\$100.00
Dewey Wildlife Studio	\$150.00
Henri Elijah	\$8.00
Parents of Paul Wright	\$20.00
Sheana and Ryan Hopson	\$10.00
Western Sugar	\$500.00
Blairs	fruit for athletes
Pepsi	bottled water
Vision West	discount on t-shirts
The Peterson Family	\$20.00

Mark and Rita Bjornestad	\$100.00
Betty and Gerald Moore	\$10.00
Brynleigh Moyers	\$10.00
Maya Bennett	\$50.00
Chassey Wallace	\$15.00

A donation to PHS Art program came from Charles & Lona Quillen in the amount of \$100

A donation to the PHS track program from Pepsi of 6 cases each of water and Gatorade

A donation to the PHS welding program from Merit Oil of \$1,450.80 worth of steel

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

The motion carried 7 - 0

5.2 Consideration to Approve Additional Extra Duty Positions

Laura Riley moved, and Lillian Brazelton seconded, to approve the addition of the following for the girls' wrestling programs: two additional head coaches—one at the middle school and one at the high school level; an additional coach at the middle school dependent on participant numbers; an activity assistant (a new position) for the high school program; and a stipend for the Library Media Specialists servicing multiple schools. This approval includes the revision of the revised schedule Extra Duty Pay Schedule.

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

The motion carried 7 - 0

OLD BUSINESS

6.1 Consideration to Approve Second Reading of New Administrative Regulations/Operational Procedures

Dustin Paul moved, Beau Fulton seconded to approve second reading of the new Parental Rights policy and complaint procedures.

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

The motion carried 7 - 0

BOARD/SUPERINTENDENT DISCUSSION/REPORTS

7.1 Coordinator of Support Services, Rob McCray

Coordinator of Support Services, Rob McCray presented his annual report to the Board of Trustees.

7.2 Participant Eligibility Data Report

Mr. Rohrer, Powell Middle School principal, and Mr. Despain, Powell High School activities director spoke to the statistics/data on participant eligibility for 2023-2024.

COMMUNICATIONS/LOOKING AHEAD

8.1 Extra Duty Changes

The listing of coaching/sponsors is attached for the 2024-2025 school year. There was only one change this month a resignation from Emilee Reasch for 7th grade girls' basketball assistant coach.

8.2 Monthly Board Agenda Item Calendar

ADJOURN

There being no further business the meeting was adjourned at 6:52 p.m.

Chairman

Clerk

Treasurer