

MINUTES
PARK COUNTY SCHOOL DISTRICT #1 BOARD OF TRUSTEES
REGULAR MEETING
160 N. EVARTS-POWELL, WY-82435
Wednesday, July 17, 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, Mary Jo Lewis, Rob McCray, Mike Reed,
Ginger Sleep, Jason Sleep, Denise Laursen, Leslie Bingham, Colby Stenerson, Lynnet
Paul, Zaphira Paul, Uriel Paul, and Nylea Paul

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, Laura Riley 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

RECOGNITIONS

3.1 WSBA Awards

Wyoming School Boards Association awards to the board:

Certified Master Board Member - Beau Fulton

Certified Board Member - Dusty Paul

BUDGET HEARING

4.1 Comments from the Public in Regard to the Budget

There were no comments.

**4.2 Consideration of and Action on Proposed Amendment to the District's
FY24 Budget**

Beau Fulton moved, Laura Riley seconded to approve the amendment for the FY24 budget.

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

The motion carried 7 - 0

4.3 Consideration to Approve Mill Levies for Budget

Trace Paul moved, Lillian Brazelton seconded to approve the following mill levies: 25 Mill District Tax, 6 Mill County Tax, Recreation District 1 Mill, and PVCE BOCES 1/2 Mill.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Abstain: 1 (Dusty Paul). The motion carried 6 – 0 – 1

4.4 Consideration to Review and Approve District's FY2025 Budget

Superintendent Curtis and Ms. Lewis, Coordinator of Business Services discussed the budget with the Board; including but not limited to federal funds and the definition of supplement versus supplant in accordance to federal and state guidelines.

Dustin Paul moved, Trace Paul seconded to approve Park County School District #1s' FY2025 budget as detailed in the Summary of Approved Budgets. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0.

The motion carried 7 - 0

CONSENT AGENDA

5.1 Approval of Items in the Consent Agenda

Laura Riley moved, Beau Fulton seconded to approve the 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

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

Abstentions included: None.

5.3 Approval of Meeting Minutes for June 11, 2024

5.4 Personnel - Resignations

Resignations:

- Aryn Downs – Special Education Para-Educator – Parkside Elementary School
- William Guenther – Title I Para-Educator – Powell Middle School
- Ashley Whisler – Clerk/Para-Educator – Clark Elementary School

5.5 Consideration to Enter into an Agreement with the Wyoming High School Activities Association for Powell High School Participation in WHSAA Activities for the 2024-2025 School Term

5.6 Consideration to Approve Meal and Milk Prices for 2024-2025

5.7 Consideration to Approve the Extension of Milk and Bread Bids for 2024-2025

The Board approved the extension of milk and bread bids for 2024-2025. The recommendation is to approve the extension to, Powell Dairy for milk and Franz-Sweetheart Bakery for bread.

5.8 Consideration to Accept Substantial Completion on the PHS Track Resurfacing and Striping

The Board accepted the substantial completion of the PHS Track Resurfacing and Striping to Hellas Construction, Inc.

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

6.1 Comments from the Public Regarding Agenda Items

There were no comments from the public.

NEW BUSINESS

7.1 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:

Anonymous donor - \$1,000.00 – PHS Dance Team

Bernie & Barbara Robertson – 28 used putters (golf clubs) – Westside Elementary P.E. Program

OLD BUSINESS

8.1 Consideration to Approve Third and Final Reading of New Administrative Regulations/Operational Procedures

Beau Fulton moved, Trace Paul seconded to approve third and final 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

COMMUNICATIONS/LOOKING AHEAD

9.1 Monthly Board Agenda Item Calendar

9.2 Next Meeting August 13, 2024

ADJOURN

There being no further business the meeting was adjourned at 6:54 p.m.

Chairman

Clerk

Treasurer