

MINUTES
PARK COUNTY SCHOOL DISTRICT #1 BOARD OF TRUSTEES
REGULAR MEETING
160 N. EVARTS-POWELL, WY-82435
Tuesday, September 10, 2024 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE: Jay Curtis, Shannon Blackmore, Chanler Buck, Jason Hillman, Steve Lensegrav, Rob McCray, Mike Reed, Kyle Rohrer, Scott Schiller, Ginger Sleep, Jason Sleep, Tim Wormald, Angie Woyak, Braden Schiller, Randy Braverman, Mark Phipps

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 Lillian Brazelton 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

Dustin Paul 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 August 13, 2024 and August 27, 2024

3.4 Consideration to Accept Home School Applications for 2024-2025

3.5 Consideration to Accept Non-resident Students for the 2024-2025 School Year

3.6 Consideration to Approve Recommendations to Operate District School Buses on Private Roads and within the City Limits of Powell for Safety Purposes in Accordance with Section 10 of Chapter 20 Guidelines for the Operation of Transportation Service for School Districts

This is an annual approval.

3.7 Consideration to Approve a Related Services Agreement to Provide Services as a Teacher of the Visually Disabled for a District Student during 2024-2025

Approved a Related Services Agreement to Emily Hebbert to provide services as specified in the agreement.

3.8 Consideration to Approve a Related Services Agreement to Provide Services as a Teacher of the Visually Disabled for a District Student during 2024-2025

Approved a Related Services Agreement to Lauren Allen to provide services as specified in the agreement.

3.9 Consideration to Approve a Related Services Agreement to Provide a Facility for Adaptive PE to City of Powell-PAC, for District Students during 2024-2025

Approved the Related Services Agreement to City of Powell-PAC for use of the aquatic center for the District Adaptive PE program.

SPECIAL PRESENTATION

4.1 District Safety Audit Process

Randy Braverman with West 40 gave a presentation on the process that his team used to complete the District Safety Audit.

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

5.1 Comments from the Public Regarding Agenda Items

Mark Phipps commented on agenda item 4.1; he thanked the Board and Administration on taking school safety seriously. He also went on to say, that he supported staff carrying firearms for the safety of students.

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

- Powell Valley Healthcare/Dr. Childers – 23 inflatable CPR manikins – PHS Healthcare Pathway

- Home Depot – Billings – 576 square feet of turf for mini golf unit – Westside PE program
- Franklin Biggs - \$500.00 – PHS Art program
- Eric Leluika - \$1,000.00 – PHS Art Guild
- The Children of Billie Kasinger - \$420.00 to buy books in memory of their mother – Parkside Elementary School
- Presbyterian Church – school supplies – all elementary schools

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

The motion carried: 6 - 0

6.2 Consideration to Appoint a Board Member as a WSBA Legislative Liaison

Chairman Dillivan appointed Laura Riley as a WSBA legislative liaison at the August 13th board meeting. However, Laura did not vie for a second term and her term ends in November; she will be unavailable as a Board representative during the upcoming legislative session in 2025.

Chairman Dillivan appointed Beau Fulton to replace Laura as legislative liaison.

6.3 Consideration to Accept First Reading of Revised Administrative Regulation/Operational Procedure

In reviewing policies this fall we found a phone number error in the AR/OP - Discrimination Grievance Procedure.

Beau Fulton moved Laura Riley seconded to approve on first reading AR/OP - Discrimination Grievance Procedure.

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

The motion carried: 6 - 0

BOARD/SUPERINTENDENT DISCUSSION/REPORTS

7.1 Annual Report-Coordinator of Technology

Mr. Reed, Coordinator of Technology presented his annual report to the Board.

COMMUNICATIONS/LOOKING AHEAD

8.1 Extra Duty Changes

Hire:

Shelby Moore as the Head Speech and Debate coach for Powell High School

Transfers:

- Tasha Bjornestad from DPN (dependent on participant numbers) volleyball coach to assistant volleyball coach at Powell Middle School
- Ashley McIntosh from assistant volleyball coach to DPN (dependent on participant numbers) volleyball coach at Powell Middle School

8.2 Monthly Board Agenda Item Calendar

8.3 Next Meeting September 24, 2024

EXECUTIVE SESSION

9.1 Executive Session - Legal Matter

At 6:45 p.m. Trace Paul moved, Laura Riley seconded to go into executive session pursuant to Wyoming statute 16-4-405, subsection (a) iii – Possible Litigation.

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

The motion carried: 6 – 0

The Board met in closed session to discuss a legal matter.

Note: Minutes of the proceedings of the executive session held during this meeting were recorded and are maintained in a confidential file in the Superintendent's Office at the Central Administration Building of Park County School District #1.

The meeting returned to open session at 7:29 p.m.

ADJOURN

There being no further business the meeting was adjourned at 7:30 p.m.

Chairman

Clerk

Treasurer