

MINUTES
PARK COUNTY SCHOOL DISTRICT #1 BOARD OF TRUSTEES
REGULAR MEETING
160 N. EVARTS-POWELL, WY-82435
Tuesday, November 12, 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, Shannon Blackmore, Chanler Buck, Jason Hillman, Steve Janes, Steve Lensegrav, Mary Lewis, Rob McCray, Mike Reed, Kyle Rohrer, Scott Schiller, Ginger Sleep, Jason Sleep, Tim Wormald, and Angie Woyak
Please see sign-in sheet for a list of guests.

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

Trace Paul moved; Beau Fulton seconded to approve the agenda with one change, moving item 5.6 Consideration to Adopt a Resolution Regarding Title IX to item 5.1 in New Business.

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; Laura Riley 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

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

Approval of Bills (note abstentions listed as part of the action). Also attached are the monthly expenditure and revenue reports.

3.3 Approval of Meeting Minutes for October 8, 2024 and October 22, 2024

3.4 Personnel - Hires

Hires:

- Amy Moore – Night School Teacher – Shoshone Learning Center

- Darwin Rowton – Night School Teacher – Shoshone Learning Center
- Tyler Carrafa – Associate Custodian – Westside Elementary School
- Peggy Cheatham – Route Driver – Transportation
- Nathan Johnston – Associate Custodian – Southside Elementary School
- Savannah Rose – Special Education Life-Skills Para-Educator – Powell High School
- Teri Weisz – At-Risk Para-Educator – Shoshone Learning Center

3.5 Personnel - Resignations

Resignations:

- Jennifer Bonander – Kindergarten Para-Educator – Parkside Elementary School
- Annette George – At-Risk Para-Educator – Shoshone Learning Center
- Rosann Gillett – Associate Custodian – Southside Elementary School
- Sawyer Mauthe – Bus Para-Educator – Transportation
- Allen Tharp – Route Driver – Transportation
- Shannon Visocky – Special Education Life-Skills Para-Educator – Powell High School

3.6 Consideration to Accept Home School Applications for 2024-2025

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

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

4.1 Comments from the Public Regarding Agenda Items

The following people gave comments on 5.1 – Consideration to Adopt a Resolution Regarding Title IX

Troy Bray (4.1), Jennie Gardner, Carrie Peters, Grace Coombs, Justin Eden, Roger Brunk, Yolanda Smith, Liza Hurst, Venus Bontadelli, Nicole Forsberg, Heidi Robinson, Michelle Hartman, Brandon Gates, Joni Bennett, and Heather Tisdale

NEW BUSINESS

5.1 Consideration to Adopt a Resolution Regarding Title IX

Beau Fulton moved; Trace Paul seconded to approve the PCSD1 Resolution 2024.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 Abstain: 1 (Riley).

The motion carried: 6 – 0 – 1

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

Laura Riley moved; Tracy Morris seconded to accept these donations on behalf of district students and staff, with an expression of appreciation to the donors:

Name	Amount or description	Program
Sunlight Federal Credit Union	\$75 to purchase socks & shoes for student in need	Westside Elementary
Applewood Engineering	\$1,000.00	PHS Robotics Program
Sherwin Williams - Cody	5 gallon bucket of glue (value \$120.00)	PHS Art Program
Point Architects	6 GiBoards	Westside Elementary (PE Dept)
Dan & Nancy McDonald	\$25.00	PHS FFA
Dale & Annette Landrus	\$100.00	PHS FFA
Stefanie & Dean Petty John	\$100.00	PHS FFA
Big Horn Basin Youth Empowerment Project	\$100.00	PHS Drama Club
Bloern Lumber	Lumber (value \$800.00)	PHS Woods Program
Torgerson's Equipment - Trent Abraham	a pumpkin for all 2nd grade students	Elementary Schools

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

The motion carried: 7 - 0

5.3 Consideration to Approve Two New Positions

Lillian Brazelton moved; Trace Paul seconded to approve a full-time nurse and one-on-one para-educator for a medically fragile student; these positions would be considered student dependent.

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

The motion carried: 7 - 0

5.4 Consideration to Approve a New Middle School Club

Laura Riley moved; Beau Fulton seconded to approve the new club application for Powell Middle School for a Cornhole Club.

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

The motion carried: 7 - 0

5.5 Consideration to Approve First Reading On A New District Policy

Superintendent Curtis along with board members, and staff have met in committee to develop a policy to handle regulations with artificial intelligence.

This will be first reading of this new policy, and it will be discussed at the 11/26/2024 board meeting and come back for second reading in December.

Beau Fulton moved; Lillian Brazelton seconded to approve first reading of the new policy, Code: IF - Artificial Intelligence Technology Use.

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

The motion carried: 7 - 0

BOARD/SUPERINTENDENT DISCUSSION/REPORTS

6.1 Powell Middle School Annual Presentation

Mr. Rohrer, Powell Middle School principal, and Mr. Buck, assistant principal presented Powell Middle School's annual report to the Board.

6.2 Discussion on WSBA Resolutions

The Board and Superintendent discussed resolutions that were coming up for vote at the WSBA conference in Casper.

COMMUNICATIONS/LOOKING AHEAD

7.1 Written Communications

Letters from the Wyoming High School Activities Association presenting a Good Sportsmanship Awards.

- Doug Bettger for the Cody vs Powell football game on 9/27/2024
- Kodee Asay for the Lovell vs Powell volleyball match on 10/3/2024
- Trevon Abraham for the Powell vs Star Valley football game on 10/4/2024
- Baylee Kraft for the Douglas swim meet on 10/5/2024
- Cody Seifert for the Powell vs Jackson football game on 10/18/2024
- Haylee Akin for the conference volleyball duals on 10/19/2024

7.2 Extra Duty Changes

Resignation:

- ❖ Stan Hedges as the DPN coach for girls' basketball at Powell Middle School

Hire:

- Aimee Kawano as the activity assistant for girls' wrestling at Powell High School

7.3 WSBA Annual Conference

WSBA 2024 Annual Conference - November 20-22 in Casper.

7.4 Monthly Board Agenda Item Calendar

7.5 Next Meeting November 26, 2024

ADJOURN

There being no further business the meeting was adjourned at 8:20 p.m.

Chairman

Clerk

Treasurer