

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE: Jay Curtis, Shannon Blackmore, Chanler Buck, Jason Hillman, Steve Lensegrav, Rob McCray, Mike Reed, Kyle Rohrer, Scott Schiller, Jason Sleep, Tim Wormald, Angie Woyak, Braden Schiller, Kelsey Tobin, Amy Johnson, Nalani Jordan, Ryah Easum, Katie Morrison, Daniel Easum, Caitlin Belmont, Darci Ostermiller, Randy Sears, Austin Sears, Kassi Ashby, Kati Sears, Luke Robertson, Tracy McArthur, Mary Jordan, Jeanie Fortenberry, Hanson Jordan, Kaci Sessions, Travis Sessions, Toby Sessions, Ashley Hildebrand, Tracy McArthur, Eric Farrington, Amy Moore, John Fabela, Jamie Jacobsen, and Ashlee Jacobsen

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

APPROVAL OF AGENDA

2.1 Approval of Agenda

Trace Paul moved; Tracy Morris 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

RECOGNITIONS

3.1 2024 Wyoming All-State Newspaper - First Place - PHS Prowl

Advisor, Amy Moore and journalism students, Caitlin Belmont, Danica Bobick, Ethan Cartier, Sophie Czirr, Riley Douglas, Ryah Easum, Alyssa “Rue” Godsey, Brenna Henderson, Ashlee Jacobson, Nalani Jordan, Melissa Merritt, Katie Morrison, Kyra Morrow, Curtis Muecke, Taylor Peters, Maddison Rodriguez, Toby Sessions, Thomas Shuman, Ben Smith, Brighton Streeter, Mitchel Wainscott, and Kate Williams

3.2 2024 Wyoming State Champion - Powell High School Girls' Cross Country

Kinley Cooley for her 1st place finish at the state girls' cross-country meet. Coach Ashley Hildebrand, and Assistant Coach Tracy McArthur talked about Kinley's career in the Powell High School cross-country program.

3.3 Austin Sears - Band Accomplishments - 1) 2024 NBHB Honor Band @ NWC, 2) 2025 All-Northwest in Spokane, WA -top Band, 3) 2025 WY All-State Band, and 4) 2025 WY All-State Jazz Band

Mr. Fabela talked about Austin's accomplishments and how awesome it has been, as he is only a Sophomore; he is excited to watch Austin's high school career in the band program.

3.4 WSBA Awards

Wyoming School Boards Association awards given to the board at the WSBA conference in November:

- Tracy Morris - Certified Senior Master Board Member/Leadership in Learning - Level I
- Standard of Excellence Award and Certificate of Recognition for 2024 - PCSD#1 Board of Trustees & Superintendent

ELECTION OF BOARD OFFICERS

4.1 Election of Board Officers for 2025: Chairman, Vice-Chairman, Treasurer, Clerk

Beau Fulton moved; Lillian Brazelton seconded to maintain the current officers for 2025; Chairman: Kim Dillivan, Vice-Chairman: Trace Paul, Clerk: Lillian Brazelton, and Treasurer: Tracy Morris.

Upon a roll call vote being taken, the vote was: Aye: 5, Nay: 0, Abstain: 1 (Borcher)

The motion carried 5 – 0 - 1

CONSENT AGENDA

5.1 Approval of Items in the Consent Agenda

Lillian Brazelton moved; Beau Fulton seconded to approve 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

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

Abstentions included: Brazelton - #140708, Dillivan - #140739, Fulton - #140759 and 140760, Morris - #140810, D Paul - #140821, T Paul - #140822

5.3 Approval of Meeting Minutes for November 12, 2024 and November 25, 2024

5.4 Consideration to Accept Home School Applications for 2024-2025

5.5 Consideration to Approve Regular meetings of the Board of Trustees of Park County School District Number One, for the 2025 calendar year, unless otherwise advertised, are held on the second and fourth Tuesdays of each month, beginning at 6:00 P.M.; with the exception of the July board meeting which will be held on the third Wednesday of the month and the second meeting of December will not be held, all meetings will be held in the Board Room of the School Administration Building

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

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

Name	School/Program	Donation
Anthony & Pam Fontenot in the name of Captain Fred Wilson (WWII B-17 Pilot)	PHS Art Guild	\$100 and a copy of Capt. Wilson's mission diary
Dan & Nancy McDonald	PHS FFA	\$25.00
The Thistle	EROCNE - PHS	\$100.00
Chris & Phoebe Cox	PHS - Speech and Debate	\$250.00
Michael & Julianne McDaniel	PHS - Dance Team	\$325.00

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

The motion carried: 6 - 0

7.2 Consideration to Accept a Bid for Mental Health Services

Beau Fulton moved; Tracy Morris seconded to approve accept the bid for mental health services from Oxbow Center in the amount of \$150,000.00.

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

The motion carried: 6 - 0

OLD BUSINESS

8.1 Consideration to Approve Second and Final Reading On A New District Policy

Lillian Brazelton moved; Trace Paul seconded to approve second and final reading of the new policy, Code: IF - Artificial Intelligence Technology Use. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0
The motion carried: 6 - 0

BOARD/SUPERINTENDENT DISCUSSION/REPORTS

9.1 Westside Elementary School Annual Report

Mrs. Woyak, principal, of Westside Elementary School presented the annual report to the Board of Trustee's. Mrs. Ostermiller, and Mrs. Tobin also talked about the WY Mentor Corp program that they completed and are utilizing currently at Westside.

COMMUNICATIONS/LOOKING AHEAD

10.1 Extra Duty Changes

Hire:

Chase Kistler – Head Coach 8th grade boys' basketball – Powell Middle School

10.2 Monthly Board Agenda Item Calendar

10.3 Next Meeting January 14, 2024

ADJOURN

There being no further business the meeting was adjourned at 7:13 p.m.

Chairman

Clerk

Treasurer