

MINUTES
PARK COUNTY SCHOOL DISTRICT #1 BOARD OF TRUSTEES
REGULAR MEETING
160 N. EVARTS-POWELL, WY-82435
Tuesday, January 23, 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 6:05 p.m.), Trace Paul, and Laura Riley
Absent: Dusty Paul

ALSO, IN ATTENDANCE: Jay Curtis, and Laurie Laursen

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

1.1 Call to Order 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, Beau Fulton seconded to approve the agenda as written.
Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0
The motion carried: 5 – 0 – 2

BOARD/SUPERINTENDENT DISCUSSION/REPORTS

3.1 Discussion on Administrative Regulation/Operation Procedure, EBB-1 – First Aid

3.2 NWBOCES Update

Kim Dillivan updated the Board on the NWBOCES Board of Directors.

3.3 PVCE-BOCES Update

Tracy Morris, Laura Riley, and Lillian Brazelton updated Board on what has been happening on the PVCE-BOCES board.

3.4 WSBA Update

Tracy Morris updated the Board on what has been happening on the WSBA board.

COMMUNICATIONS/LOOKING AHEAD

4.1 Next Meeting February 12, 2024

EXECUTIVE SESSION

5.1 Executive Session - Personnel

At 6:35 p.m. Trace Paul moved, Tracy Morris seconded to move into executive session pursuant to Wyoming statute 16-4-405, subsection (a) ii - Personnel.

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 personnel.

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 7:27 p.m.

ADJOURN

There being no further business the meeting was adjourned at 7:28 p.m.

Chairman

Clerk

Treasurer