MINUTES PARK COUNTY SCHOOL DISTRICT #1 BOARD OF TRUSTEES REGULAR MEETING

160 N. EVARTS-POWELL, WY-82435

Tuesday, January 28, 2025 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD Ben Borcher, Lillian Brazelton, Kim Dillivan, Beau Fulton,

MEMBERS: Tracy Morris, Dusty Paul, and Trace Paul

ALSO, IN ATTENDANCE: Jay Curtis, Braden Schiller, Trevor Nelson, and Lynett Paul

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

Lillian Brazelton moved; Trace Paul 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

BOARD/SUPERINTENDENT DISCUSSION/REPORTS

- **3.1 2025-2026 and 2026-2027 School Calendars** Jay Curtis
- **3.2 Legislation Update** Jay Curtis
- 3.3 Safety and Security Dusty Paul
- **3.4 Book Study Discussion** Five Disfunctions of a Team
- **3.5 NWBOCES Update** Kim Dillivan
- **3.6 PVCE BOCES Update** Chairman Dillivan appointed Trace Paul and Dusty Paul to replace Laura Riley and Tracy Morris on the PVCE BOCES Board.
- 3.7 WSBA Update Tracy Morris

COMMUNICATIONS/LOOKING AHEAD

4.1 Next Meeting February 11, 2025

ADJOURN There being no further business the meeting was adjourned at 7:47 p.m. Chairman Clerk

Treasurer