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

160 N. EVARTS-POWELL, WY-82435

Tuesday, October 22, 2024 (6:00 PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD Lillian Brazelton, Kim Dillivan, Beau Fulton, Tracy Morris,

MEMBERS: Dusty Paul, Trace Paul, and Laura Riley

ALSO, IN ATTENDANCE: Jay Curtis, and Braden Schiller

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 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 Strategic Planning Timeline –** December 4, 2024 for a full day
- **3.2 Book Study Discussion the School Board Playbook** Chapter 3 & 4
- **3.3 PVCE-BOCES Update** Lillian Brazelton
- **3.4 WSBA Update** Tracy Morris
- **3.5 NWBOCES Update** Kim Dillivan

COMMUNICATIONS/LOOKING AHEAD

4.1 Next Meeting November 12, 2024

ADJOURN

There being no further business the meeting was adjourned at 6:48 p.m.

Chairman		Clerk
	Treasurer	