MINUTES

PARK COUNTY SCHOOL DISTRICT #1 BOARD OF TRUSTEES REGULAR MEETING

160 N. EVARTS-POWELL, WY-82435

Monday, April 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: Trace Paul, and Laura Riley

Absent: Dusty Paul

ALSO, IN ATTENDANCE: Jay Curtis, Mary Jo Lewis, and Braden Schiller

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

1.1 Call to Order and Roll Call

APPROVAL OF AGENDA

2.1 Approval of Agenda

Beau Fulton moved, Laura Riley 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

CONSENT AGENDA

Lillian Brazelton moved, Trace Paul seconded to approve the items in the Consent Agenda.

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

The motion carried: 6 - 0

3.1 Personnel - Resignations

- Nicole Maier Reitz as the District-Wide ELL Coordinator
- Rachel Schoessler as the secondary vocal/choir teacher

3.2 Personnel - Hires

- ❖ Kabrie Franks Third grade teacher Westside Elementary School
- ❖ Christin Shorma Science teacher Powell High School

BOARD/SUPERINTENDENT DISCUSSION/REPORTS

- **4.1 Preliminary Budget** Mary Jo Lewis and Jay Curtis
- 4.2 Northwest College Board of Trustees and Park County School District #1 Board of Trustees Joint Discussion

4.3 Discussion on New Administrative Regulations/Operational

Procedures (JLCF – Administration of Stock Opiate Antagonist, JTCF(R) – emergency Administration of Stock Opiate Antagonist, and Standing orders – Stock Opiate Administration)

This policy work came from our attorney's office and was also recommended by our school nurses. The policies will be on the May 14th agenda for second and final reading.

- 4.4 Superintendent Update
- 4.5 NSBA Debriefing and Communication Plan Discussion

COMMUNICATIONS/LOOKING AHEAD

5.1 Next Meeting - May 14, 2024

ADJOURN

There being no further business the meeting was adjourned at 8:52 p.m.

Chairman	Clerk
Treasur	er