MINUTES PARK COUNTY SCHOOL DISTRICT #1 BOARD OF TRUSTEES REGULAR MEETING 160 N. EVARTS-POWELL, WY-82435 Tuesday, May 28, 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, 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, Trace Paul 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

NEW BUSINESS

3.1 Personnel - Hires

Trace Paul moved, Laura Riley seconded to approve the hire of Christa M. Munari – Adapted PE Teacher – District-Wide Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0 The motion carried: 6 - 0

BOARD/SUPERINTENDENT DISCUSSION/REPORTS

4.1 Discussion on New Administrative Regulations/Operational Procedures - KB-Parental Rights and BEE-R(1)-Complaint Procedure – Jay Curtis

4.2 Girls Wrestling Middle School and High School - Jay Curtis

4.3 District Communications – Jay Curtis

4.4 Staffing Change Recommendations - Jay Curtis

4.5 Book Study Discussion - The School Board Playbook

4.6 Board Self Evaluation

Board members reviewed and discussed results of the self-evaluation that they completed.

COMMUNICATIONS/LOOKING AHEAD

5.1 Next Meeting June 11, 2024

EXECUTIVE SESSION

6.1 Executive Session

At 8:18 p.m. Trace Paul moved, Beau Fulton seconded to go into executive session pursuant to Wyoming statute 16-4-405, subsection (a) ii and (a) xi'. 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 9:00 p.m.

ADJOURN

There being no further business the meeting was adjourned at 9:00 p.m.

Chairman

Clerk

Treasurer