

MINUTES
PARK COUNTY SCHOOL DISTRICT #1 BOARD OF TRUSTEES
REGULAR MEETING
160 N. EVARTS-POWELL, WY-82435
Tuesday, September 24, 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,
Dusty Paul, Trace Paul, and Laura Riley

ALSO, IN ATTENDANCE: Jay Curtis, Jason Sleep, Jason Hillman, Tara Shorb,
Scott Schiller, David Galindo, Angie Woyak, Kassi Ashby, Laurie Laursen, Braden
Schiller, Lynnet Paul and family (Executive session – Scott Kolpitcke)

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 Laura Riley 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 Literacy Presentation – a literacy presentation was given by the elementary principals and the elementary Instructional Facilitators

Trace moved Laura seconded to table items 3.2 – 3.5 until the next workshop, October 22, 2024.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0

The motion carried: 7 - 0

3.2 Book Study Discussion – the School Board Playbook

3.3 PVCE-BOCES Update

3.4 WSBA Update

3.5 NWBOCES Update

COMMUNICATIONS/LOOKING AHEAD

4.1 Next Meeting October 8, 2024

EXECUTIVE SESSION

5.1 Executive Session – Legal Matter

At 7:14 p.m. Laura Riley moved Beau Fulton seconded to go into executive session pursuant to Wyoming statute 16-4-405, subsection (a) iii - possible litigation.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0

The motion carried: 7 – 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 8:32 p.m.

ADJOURN

There being no further business the meeting was adjourned at 8:33 p.m.

Chairman

Clerk

Treasurer