The meeting of the Board of Trustees of the Park County School District #1 was officially called to order by Chairman McCray at 7:00 p.m. at the Central Administration Office.

**CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:** Lisa Barrus, Greg Borcher, Don Hansen, Rob McCray, Trace Paul, Lynn Stutzman, and Jason Wardell (via phone).

**ALSO IN ATTENDANCE:** Kevin Mitchell, Kenny Jones, R.J. Kost, Jim Kuhn, Mike Reed, Kyle Rohrer, Ginger Sleep, Jason Sleep, Todd Wilder, Angie Woyak, Kristen Bohlman, Tessa Schweigert, Kathy Sedmak, Kristen Bailey, Brady Gulde, and Max Vega.

**APPROVAL OF AGENDA**

2.1 Approval of Agenda

Greg Borcher moved and Lisa Barrus 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.

**CONSENT AGENDA**

3.1 Approval of Consent Agenda

Don Hansen moved and Trace Paul seconded to approve the Consent Agenda as submitted.

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

The motion carried 7 – 0.

The following items were included in the Consent Agenda:

3.2 Approval of Bills (Note abstentions listed as part of the action)

Abstentions are as follows: Rob McCray on check #112629.

3.3 Approval of Meeting Minutes for January 10, 2015 and January 27, 2015

3.4 Acceptance of a Non-Resident Student for the Remainder of the 2014-2015 School Year

**NEW BUSINESS**

5.1 Consideration to Accept the Following Donations on Behalf of District Students and Staff, with an Expression of Appreciation to the Donors

Trace Paul moved and Don Hansen seconded to accept the following donations on behalf of District students and staff with an expression of appreciation to the donors: $500.00 from Good 2 Go Stores (through Exxon Mobil) to Powell Middle School, $2,200.00 from Maverik, Inc. to Park County School District #1, fall team bowling shirts from Stine, Buss, Wolff, Wilson and Associates to the Special Olympics team and winter team coats from Johnson’s Oil and Water Service to the Special Olympics team.

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

The motion carried 7 – 0.

5.2 Personnel-Hire

Greg Borcher moved and Trace Paul seconded to approve the following hire: Ashley Peery as a special education para-educator at Westside Elementary School through the end of the 2014-2015 school year.

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

The motion carried 7 – 0.
5.3 Personnel-Resignations
Lynn Stutzman moved and Lisa Barrus seconded to approve the following resignations: Myra LaFrentz as an Instructional Facilitator at Powell Middle School, Tom Stahley as a science teacher at Powell Middle School, and Beth French as a special education para-educator at Powell Middle School.
Upon a roll call vote being taken, the vote was: Aye: 7, Nay: 0.
The motion carried 7 – 0.

5.4 Consideration to Approve a New Administrative Regulation/Operational Procedure, JLCD-A: Administration of Stock Epinephrine Auto-Injectors
Lynn Stutzman moved and Greg Borcher seconded to approve a new AR/OP JLCD-A, Administration of Stock Epinephrine Auto-Injectors along with required documentation to accompany the approved AR/OP.
Upon a roll call vote being taken, the vote was: Aye: 7, Nay: 0.
The motion carried 7 – 0.

5.5 Consideration to Approve a New Administrative Regulation/Operational Procedures, JEA: Compulsory Attendance and JEA-E: Consent to Withdrawal
Don Hansen moved and Greg Borcher seconded to approve new AR/OP’s JEA Compulsory Attendance and JEA-A Consent to Withdrawal.
Upon a roll call vote being taken, the vote was: Aye: 7, Nay: 0.
The motion carried 7 – 0.

5.6 Consideration to Approve a Revised Administrative Regulation/Operational Procedure, GCCAD-GDCD: Military Leave
Trace Paul moved and Lisa Barrus seconded to approve a revised AR/OP GCCAD-GDCD Military Leave.
Upon a roll call vote being taken, the vote was: Aye: 7, Nay: 0.
The motion carried 7 – 0.

5.7 Consideration to Approve New Administrative Regulation/Operational Procedures, JBA: Discrimination Student Complaint Procedure and JBA-E: Grievance Procedure Form
Don Hansen moved and Lynn Stutzman seconded to approve a new AR/OP’s, JBA Discrimination Student Complaint Procedure, and JBA-E Grievance Procedure Form.
Upon a roll call vote being taken, the vote was: Aye: 7, Nay: 0.
The motion carried 7 – 0.

BOARD/SUPERINTENDENT DISCUSSION/REPORTS
6.1 Annual Report-Coordinator of Curriculum-R.J. Kost
6.2 Board Member School Visits
6.3 Facilities Report

COMMUNICATIONS/LOOKING AHEAD
7.1 Written Communications
- An email from Mr. Kuhn announcing that Judith LaPlante is being presented with the Aspirations in Computing Educator Award through the National Center for Women & Information Technology. This is the second year in a row she has received this award.
- Letters from Wyoming High School Activities Association presenting the following athletes with WHSAA Good Sportsmanship Award:
  - Nate MaGill for the Powell vs. Worland vs. Douglas swim meet held on January 9, 2015
Breanna Donarski and Carter Baxter for the Powell vs. Worland basketball games held on January 16, 2015
Kalina Smith and Zach Heny for the Powell vs. Lander basketball games held on January 24, 2015
Tyson Wages for the Powell vs. Lander swim meet held on December 24, 2014
Danna Hanks and Carter Baxter for the Powell vs. Mountain View basketball games held on January 30, 2015
Kasey Creed for the Lander Invitation Swim Meet held on January 31, 2015
Kalina Smith and Kristian Stenlund for the Powell vs. Pinedale basketball games held on January 31, 2015

7.2 Leadership Governance Policy Training-Sue Belish
7.3 Cancelled the Board Meeting Scheduled for March 24, 2015
7.4 Monthly Board Agenda Item Calendar
7.5 Next Meeting February 24, 2015

There being no further business, the meeting was adjourned at 8:00 p.m.

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Chairman                                                                  Clerk

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Treasurer