

PARK COUNTY SCHOOL DISTRICT No. 6
Special Board Meeting
July 2, 2021

The Board of Education of Park County School District No. 6 met on July 2, 2021 at 12:00 p.m. in the Westside Annex Board Room. Chair Nelson called the meeting to order and led the Pledge of Allegiance. Board members present: Stefanie Bell, Jessica Case, Brandi Nelson, Cathy Roes, Karen Schipfmann and Sheri Schutzman. Tom Keegan joined the meeting via phone. Administrator present: Peg Monteith.

Chair Nelson called for approval of the agenda.

On motion by Stefanie Bell, seconded by Cathy Roes and carried, the agenda was approved.

Chair Nelson called for approval of the consent agenda.

On motion by Stefanie Bell, seconded by Karen Schipfmann and carried, the following consent agenda items were approved:

Certified Resignations/Terminations/Retirements

Erika Quick, English/Journalism, CHS
Karen Skoric, Title I, Sunset

Chair Nelson called for action to approve the 2021/22 proposed Shoshone Recreation District budget through an amendment of motion from June 15, 2021. She added that this was simply a clarification of the action taken on June 15, 2021.

Sheri Schutzman motioned to reconsider the action taken on June 15th resolving to support the 1.0 mill levy and replace the action with the approval of the Shoshone Recreation District 2021/2022 budget. Stefanie Bell seconded. Motion carried.

Chair Nelson called for approval of the McPherson & Jacobson, LLC contract for the superintendent search.

Karen Schipfmann moved to table action on the contract. Cathy Roes seconded. Trustees discussed and agreed they were not ready to act on the contract. Motion carried.

On motion by Stefanie Bell, seconded by Karen Schipfmann and carried, the Board moved into executive session at 12:10 p.m. for the purpose of W.S. 16-4-405(a)(ii) personnel.

Cathy Roes motioned to reconvene into regular session at 1:19 p.m. and to direct the Chairman of the Board to act regarding the personnel matter considered in executive session. Trustee Schipfmann seconded. (Trustee Keegan had exited the meeting.) Motion carried.

On motion by Karen Schipfmann, seconded by Jessica Case and carried, the meeting was adjourned at 1:20 p.m.

Chairman of the Board

Date

Clerk

Date

July 2, 2021