

**PARK COUNTY SCHOOL DISTRICT No. 6**  
**Special Board Meeting**  
**July 28, 2021**

The Board of Education of Park County School District No. 6 met on July 28, 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, Sheri Schutzman and Karen Schipfmann (via phone). Tom Keegan joined shortly thereafter.

Chair Nelson called for approval of the agenda.

On motion by Trustee Schutzman, seconded by Trustee Case and carried, the agenda was approved.

On motion by Trustee Bell seconded by Trustee Schutzman and carried, the Board moved into executive session for personnel W.S. 16-4-405(a)(ii) at 12:02 p.m.

On motion by Trustee Bell seconded by Trustee Schutzman and carried, the Board convened into regular session at 1:16 p.m.

Stefanie Bell moved to appoint Tim Foley as interim superintendent. Tom Keegan seconded. Motion carried.

Cathy Roes moved to table the request to consider waiving the resignation fee per Policy GCGCA pending information. Stefanie Bell seconded. Motion carried.

Stefanie Bell moved to authorize the board chair to act on the personnel matters considered in executive session. Sheri Schutzman seconded. Motion carried.

Chair Nelson called for approval of executive session minutes for July 23, 2021.

On motion by Cathy Roes, seconded by Jessica Case and carried, the executive session minutes for July 23, 2021 were approved.

Chair Nelson called for approval of executive session minutes for July 28, 2021.

On motion by Sheri Schutzman, seconded by Cathy Roes and carried, the executive session minutes for July 28, 2021 were approved.

On motion by Trustee Bell, seconded by Trustee Roes and carried, the meeting was adjourned at 1:20 p.m.

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Chairman of the Board

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Date

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Clerk

\_\_\_\_\_  
Date