

PARK CITY SCHOOL DISTRICT #5
10 2ND AVE SW, PARK CITY, MT 59063
SPECIAL BOARD MEETING
SEPTEMBER 20, 2023

I. BOARD CHAIR KEVIN HOFFMAN CALLED SPECIAL BOARD OF TRUSTEE MEETING TO ORDER AT 7:02PM IN THE MULTI PURPOSE ROOM. TRUSTEES PRESENT: AMBER TILZEY, LINDSAY WITT, BREANN STRECK ABSENT- JONATHAN ALEGRIA; SUPERINTENDENT DAN GRABOWSKA , DISTRICT CLERK LISA REYNOLDS. STAFF MEMBERS: NONE GUESTS: NONE STUDENTS: NONE

II. THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN.

KEVIN HOFFMAN WELCOMED ALL IN ATTENDANCE.

III. PUBLIC COMMENT-NONE

IV. BUSINESS

a. ACTION/DISCUSSION ITEMS

- i. **OUT OF DISTRICT AGREEMENT-ACTION-RECOMMEND TO APPROVE OUT OF DISTRICT AGREEMENT PC-24-24. THIS IS FOR ONE OF OUR TEACHERS WHO WOULD LIKE HER OLDER CHILD TO ATTEND HERE. LINDSAY WITT MOVED MOVED TO APPROVE OUT OF DISTRICT PC-24-24. BREANN STRECK SECONDED. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.**
- ii. **CANVASS OF ELECTION RESULTS-ACTION-RECOMMENDATION TO APPROVE THE CANVASS OF ELECTION RESULTS. 396 FOR AND 341 AGAINST. BREANN STRECK MOVED TO APPROVE THE CANVASS OF ELECTION RESULTS. LINDSAY WITT SECONDED. DISCUSSED THE DIFFERENCE BETWEEN A POLL ELECTION AND MAIL BALLOT ELECTION AND THE CONFUSION WITH THE VOTERS REGARDING THE CHANGE. DISCUSSED THE PERCENTAGE OF VOTERS. DISCUSSION, DISCUSSION, DISCUSSION. ALL IN FAVOR? MOTION PASSES 4-0.**

BOARD WAS ASKING ABOUT THE COMMITTEE ASSIGNMENTS. THIS WILL BE RENEWED AT THE NEXT BOARD MEETING.

BOARD CHAIR KEVIN HOFFMAN CALLED SPECIAL MEETING ADJOURNED 7:27PM.

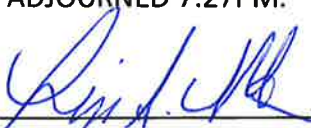
APPROVED

DATE

DISTRICT CLERK



10/10/2023



DISTRICT CLERK

