

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

Big Horn County School District No. 3

- I. The special meeting of the Board of Education, Big Horn County School District No. 3, was called to order at 6:00 p.m., May 27, 2015, by the chairman, Jamie Flitner.
- II. Roll Call: Jamie Flitner, Steve Hoblit, Selena Brown, Dale Nuttall, Eddie Johnson, Cheri Edeler, Barry Bryant, Paula Scott

Absent: None

Guests: Sandra Menke, Nathan Oster

III. Business Items

1. Personnel (Resignations)

It was moved by Eddie Johnson and seconded by Steve Hoblit to accept the recommendation to accept the following resignations:

Rena Waddell, GMS Head Track Coach  
Sam Smith, Bus Driver

Motion carried unanimously.

2. Board Member Resignation

Superintendent Bryant stated that David Haller is moving to Cody. It was moved by Dale Nuttall and seconded by Selena Brown to accept the resignation of David Haller as trustee and advertise for applicants. Chairman Flitner stated that Dave Haller gave of himself for many years and it was honorable of him to step up a second time. Motion carried unanimously. Mr. Bryant stated that the Budget Modification meeting in June will be within the required 30 days, so the appointment of a new trustee will be added to the agenda.

3. Award of Bid (Middle School FFE)

Barry Bryant stated that we had to re-advertise for the Greybull Middle School FFE. This will be the 3<sup>rd</sup> award for Middle School FFE. It was moved by Steve Hoblit and seconded by Eddie Johnson to award the bid of \$32,382.65 to National Business Furniture. Mr. Bryant stated that the maintenance department will put the furniture together. We will need the occupancy certificate from the state fire marshal before we can occupy the building. Furniture and cabinets may be installed prior to having the certificate. There will be a walk-through to approve life safety systems. There was a brief discussion regarding merging the libraries. Motion carried unanimously.

IV. Board Discussion

None

V. Adjournment

There being no further business, the meeting was adjourned at 6:11 p.m.

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Jamie Flitner, Chairman

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Cheri Edeler, Clerk

Recorded by: Barry Bryant

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