

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 7:41 p.m., December 20, 2016, by the chairman, Eddie Johnson.

II. Roll Call: Eddie Johnson, Joe Sylvester, Cheri Edeler, Todd Dalin, Bette Rae Jones, Barry Bryant

Absent: Jamie Flitner, Ted Menke

Guests: None

III. Business Items

1. Resignations

Chairman Johnson stated that Jamie Flitner submitted her letter of resignation from the Board of Trustees. He wished her well as the House District 26 Representative-Elect. It was moved by Cheri Edeler and seconded by Todd Dalin to accept the resignation from Jamie Flitner from the school board effective December 20, 2016. Mr. Johnson thanked Mrs. Flitner for the years she served the district and the work she has done is appreciated. Motion carried unanimously.

2. Executive Session

a. Personnel (Grievance Appeal)

It was moved by Todd Dalin and seconded by Joe Sylvester to move into executive session to discuss Personnel at 7:44 p.m. Motion carried unanimously.

The Board recessed into executive session at 7:44 p.m. to discuss matters considered confidential by law (Personnel: Grievance Appeal) and reconvened in regular session at 9:42 p.m. Note that no action was taken and minutes were sealed in a secure location.

3. Personnel (Grievance Appeal)

No action taken at this time. The Board of Trustees will be consulting with the school attorney on this issue.

IV. Adjournment

There being no further business, the meeting was adjourned at 9:43 p.m.

Eddie Johnson, Chairman

Bette Rae Jones, Clerk

Recorded by: Paula Scott

December 20, 2016