

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

Big Horn County School District No. 3

6:00 P.M.

Thursday, May 26, 2016

- I. The special meeting of the Board of Education, Big Horn County School District No. 3, was called to order at 6:02 p.m., May 26, 2016, by the chairman, Jamie Flitner.
- II. Roll Call: Jamie Flitner, Dale Nuttall, Steve Hoblit, Selena Brown, Cheri Edeler, Barry Bryant, also Michael Wirtzberger and Eddie Johnson (via phone conference call)

Absent: None

Guests: Jeff Miller

III. Audience and Communication

IV. Personnel

1. Executive Session - Personnel

It was moved and seconded to move into executive session to discuss Personnel at 6:02 p.m. Motion carried unanimously.

The Board recessed into executive session at 6:02 p.m. to discuss matters considered confidential by law (Personnel). Superintendent Bryant was asked by the Board to leave the room. The Board reconvened in regular session at 7:32 p.m. Note that no action was taken and minutes were sealed in a secure location.

Chairman Flitner stated that after discussion, the Board would not be taking Superintendent Bryant's recommendation regarding the personnel issue. From this point forward, the employee in question would be on probation. Superintendent Bryant was directed to write an employee improvement plan for Board review for the employee in question. The Board discussed the possible need for mediation between the transportation department employees; Selena Brown will check into it. More training for the bus drivers was discussed as well. No action taken regarding the personnel issue.

2. Resignations

It was moved by Selena Brown and seconded by Cheri Edeler to accept the resignation / retirement request of Howard Gernant effective June 30, 2016. Chairman Flitner thanked Mr. Gernant for all the years and service he has given to Big Horn County School District #3; not only as a bus driver and supervisor, but also as an announcer for the Greybull High School Buffs football games. Motion carried unanimously.

3. Personnel Action

The Board took no action on the Personnel Issue.

V. Board Discussion

Selena Brown announced that June 2016 would be her last meeting and will submit her letter of resignation at that time. Ms. Brown's family will be moving to Pinedale. Chairman Flitner remarked that Selena will be missed.

There was clarification that details of the employee improvement plan will be presented to the Board before being given to the employee in question.

The June meeting will be held at the regular time of 7:00 p.m.

Jamie Flitner reported that she registered for the election of House District #26. Board members wished her success.

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VI. Adjournment

There being no further business, the meeting was adjourned at 7:40 p.m.

Jamie Flitner, Chairman

Cheri Edeler, Clerk

Recorded by: Barry Bryant
