

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

Big Horn County School District No. 3

6:00 p.m.

Wednesday, December 28th, 2016

The special meeting of the Board of Education, Big Horn County School District No. 3, was called to order at 6:18 p.m., December 28th, 2016 by the chairman, Eddie Johnson.

Roll Call: Eddie Johnson, Bette Jones, Joe Sylvester, Cheri Edeler, Barry Bryant

Absent: Todd Dalin, Ted Menke

Guests: Tracy Copenhaver, Mathew Burciaga

It was moved by Joe Sylvester and seconded by Cheri Edeler to enter executive session at 6:18 p.m. to discuss a personnel issue with the board's attorney Tracy Copenhaver. Motion carried unanimously.

It was moved by Joe Sylvester and seconded by Cheri Edeler to exit executive session at 7:53 p.m. noting no action was taken in executive session.

It was moved by Cheri Edeler and seconded by Bette Jones to affirm the superintendent's decision regarding the grievance of Heidi Collingwood and request the superintended continue to work with the involved parties to carry out his recommendations regarding the grievance. Motion carried unanimously.

It was moved by Joe Sylvester and seconded by Cheri Edeler to enter executive session at 7:54 p.m. to discuss the superintendent's evaluation. Motion carried unanimously.

It was moved by Joe Sylvester and seconded by Cheri Edeler to exit executive session at 9:43 p.m. noting no action was taken in executive session.

Meeting adjourned at 9:43pm.

Eddie Johnson, Chairman

Bette Jones, Clerk

Recorded by: Barry Bryant