

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

Big Horn County School District No. 3

Monday, May 2, 2016

5:30 p.m. Town Hall Meeting

Discussed transportation, schedule change, activity salary scale, lunch program.

6:50 p.m. Special Board Meeting

I. The special meeting of the Board of Education, Big Horn County School District No. 3, was called to order at 6:53 p.m., May 2, 2016, by the chairman, Jamie Flitner.

II. Roll Call: Eddie Johnson, Steve Hoblit, Mike Wirtzberger, Selena Brown, Jamie Flitner, Dale Nuttall, Cheri Edeler, Barry Bryant, Sara Schlattmann, Paula Scott

Absent: None

Guests: Lee Clucas, Ty Flock, Scott McBride, Casey Bowe, Barbara Hall, Joe Forcella, Howard Gernant, Darci Garrison, Mike Blissett, Nancy Nelson, Bob Graham, Lynn Forcella, Nolan Tracy, Shawna Wensky, Hanson Jordan, Tenika Eardley, Karen Grant, Nathan Oster, Joe & Karen Sylvester, Brett Suiter, Heidi Collingwood, Earl Dooley, Charlotte Emmett, Dixie Cummings, Mavis Hunt, Bill & Marion VanGrinsven, Charlene Collingwood, Steve & Pat Johnson, Rick & Beth Magstadt, Cheryl & Marvin Hunt, Paul Thur, Miles Foley, Rodney Ross, Scott Mattis, Tana Hoover, Peggy Werner, Tim Flitner, Brad & Lisa Dalin, David Bottom, Mike Laird, Yolanda Cervantes, Heather Sanford, Dewey Arquette, Jeff Grant, Justin Howe, Nathalie Emmett, Chris Hunt, Charlotte Hinckley, Mary Ann Jensen, Ron Dalin, John Haley, Jackie Thorpe, Lisa Anderson, Lynn Tippets, Melody Brown, Shoots Veis, Mart & Cindy Hinckley, Alan Bentley, John Kunkel

III. Audience and Communication

None

IV. Business Items

1. Design Contract Award – Quigg Building Remodel

Superintendent Bryant stated that he went to the School Facilities Commission meeting April 20 & 21 to request emergency funding for the Quigg Building. They approved \$360,000 for the Quigg Exhaust and HVAC project. They also approved waiving bidding for design firms due to the immediate need. We were required to obtain 3 proposals. The recommendation was Bauer Group from Billings, MT. It was moved by Eddie Johnson and seconded by Michael Wirtzberger to accept the \$47,478 proposal from Bauer Group as the design professional for the Quigg Building Project. Motion carried unanimously.

2. Personnel (Hires)

a. Resignations

It was moved by Steve Hoblit and seconded by Eddie Johnson to accept the resignation from Jim Prather, GHS Head Boys Basketball Coach, and thanked him for giving 17 years to our student athletes. Mr. Prather was a good mentor to our high school boys. Motion carried unanimously.

b. Hires

It was moved by Cheri Edeler and seconded by Dale Nuttall to accept the superintendent's recommendation to hire Alexis Kalberer for the GES 3rd Grade Teacher, and Cody Welsh for the GMS Administrative Assistant (Secretary) for the 2016-2017 school year. Motion carried unanimously.

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V. Board Discussion

Superintendent Bryant presented Steve Hoblit with a Wyoming School Boards Association award for Certified Masters School Board Member based on points he has achieved by attending professional trainings offered by WSBA. Eddie Johnson was presented with a Wyoming School Boards Association Certificate of Official Recommendation for attaining a Certified School Board Member achieved by attending WSBA professional trainings. Both Trustees were congratulated.

VI. Adjournment

There being no further business, the meeting was adjourned at 6:59 p.m.

Jamie Flitner, Chairman

Cheri Edeler, Clerk

Recorded by: Paula Scott
