

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

Big Horn County School District No. 3

I. The regular meeting of the Board of Education, Big Horn County School District No. 3, was called to order at 7:00 p.m., June 9, 2015, by the chairman, Jamie Flitner.

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

Absent: None

Guests: Brett Suiter, Scott McBride, Ty Flock, Sandra Menke

III. Approval of Consent Agenda (*Items)

It was moved by Dale Nuttall and seconded by Eddie Johnson to approve the consent agenda as presented. Motion carried unanimously.

IV. *Reading and Approval of Minutes of Previous Meeting

Approved regular board minutes of May 12, 2015 and the special board minutes of May 27, 2015 as presented.

V. Agenda Additions/Deletions/Adoption

None

VI. Audience and Communication

1. Student Government Update

None

2. Community Remarks

None

VII. Other Items

1. Clerk's Report

Cheri Edeler, Board Clerk, reminded the Board that the 2015 Summer Law Conference will be held July 30 & 31, 2015 in Laramie.

2. Administration Reports

Brett Suiter, elementary principal, reported that the end of year enrollment was 227. Mr. Suiter provided an overview of the end of year NWEA Assessment Data showing growth and proficiency. The elementary used a new reading curriculum which may cause a dip in the scores. He has completed 378 walk-throughs. The new building schedule has been posted on the district website. 41 students have registered for summer school. Kinder Camp will be held August 4-6.

Scott McBride, middle school principal, provided assessment results showing growth and proficiency in math and reading. This is the 2nd year with a new math curriculum, so the math proficiency rates are low, however the growth was very good. The online interventions are targeted for the individual student. There was a brief discussion regarding Wilson Training. Students are required to qualify for the program. 21 students will be attending summer school. 73 students were invited based on MAP test scores. The poverty students are not showing up for summer school.

Ty Flock, high school principal, provided an overview of the MAP test results. Superintendent Bryant stated that the ACT scores are scheduled to come out in August. 16 students will be attending summer school. Students who

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have failed a semester in a class are required to attend summer school. There was a brief discussion regarding Multi-Disciplinary Team (MDT) meetings and whether it is possible to make summer school a requirement. Jamie Flitner remarked that summer school is an opportunity. 7 students will attend Extended School Year (ESY) at the Buff Ranch where they will work on projects as well as academics in the classroom. Mr. Suiter stated that the elementary is offering science curriculum during summer school, which the kids enjoy.

Lee Clucas, special education director, was unable to attend. Barry Bryant stated that 15.5% of the students are special education. Mr. Bryant, Lee Clucas and Joe Forcella toured Buff Ranch.

Sara Schlattmann, curriculum and grants facilitator, was unable to attend. Superintendent Bryant stated that Mrs. Schlattmann funded summer school through the Bridges Grant. A two day Google training was held in Cody.

Superintendent Bryant suggested having a special board meeting on June 25. One letter for the open board position had been submitted. 2 special education positions are open. It is possible that we may use a 1 year temporary para-professional. December graduates may be a possibility as well. Demolition of the interior of the old middle school has begun. The WSBA Summer Law Conference will be held July 30 – 31, 2015. The WSBA Regional Meeting is scheduled for August 27 in Worland. WDE Department of Audit conducted an audit of ADM. We are getting a little over \$8000 back. One of the findings was an issue with segregation of duties in PowerSchool and PowerSchool password changes.

3. Special Meeting (Budget Modification & Appoint New Member) June 25th 6:00pm at GHS Library

After discussion, the decision was made to have the special board meeting on Wednesday, June 24 at 6:00pm in the high school library to accommodate schedules.

4. July Meeting – July 15th starts at 7:00pm & Budget Hearing starts at 8:00pm

No action required.

VIII. Old Business

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| 1. *Policy JGC Student Discipline (Revision) | 2 nd Reading |
| 2. *Policy JICFA Harassment, Intimidation and Bullying (Revision) | 2 nd Reading |
| 3. *Policy GCBC Professional Staff Fringe Benefits (Revision) | 2 nd Reading |
| 4. *Policy GDBC Support Staff Fringe Benefits (Revision) | 2 nd Reading |

Approved Policy JGC Student Discipline, JICFA Harassment, Intimidation and Bullying, Policy GCBC Professional Staff Fringe Benefits, and Policy GDBC Support Staff Fringe Benefits as presented.

IX. New Business

1. *Personnel

a. Resignations(s)
None

b. Hires
None

2. Review / Update Governing Monitoring Guide 2015-2016

Chairman Flitner recommended adding a Town Hall Meeting in September. It was moved by Steve Hoblit and seconded by Dale Nuttall to approve the 2015-2016 Governing Monitoring Guide as amended. Motion carried unanimously.

3. Review / Update Governing Scorecard 2015-2016

Barry Bryant stated that changes to the scorecard were based on results of the Strategic Planning Meetings. It was moved by Dale Nuttall and seconded by Eddie Johnson to approve the 2015-2016 Governing Scorecard as presented. Motion carried unanimously.

4. *Out of District Attendance Request

Approved the out of district request for 8 students to attend Greybull Schools as presented.

5. *Exception to Policy – Donation of Leave

Authorized the superintendent to approve certified leave days donated to the classified employee listed.

6. Award of Bid (New Middle School Furniture & Equipment)

It was moved by Steve Hoblit and seconded by Cheri Edeler to award the low bid of \$14,422.65 for the Greybull Middle School FFE to Worthington Direct as presented. Motion carried unanimously.

7. Award of Bid (Chromebook Labs)

Superintendent Bryant stated that the bid is for 150 Chrome Books and 6 carts. It was moved by Steve Hoblit and seconded by Cheri Edeler to award the low bid of \$53,116.38 for the District Chrome Book Labs to Dell as presented. Motion carried unanimously.

8. Award of Bid (Wireless Access Points)

Barry Bryant stated that the district has invested in 33 wireless access points. Dell has honored their previous price. It was moved by Steve Hoblit and seconded by Cheri Edeler to award the low bid of \$38,843.03 for the District Wireless Access Points to Dell as presented. There was a brief discussion regarding the wireless connections and restrictions. Motion carried unanimously.

9. Award of Bid (Desktop Computers)

Barry Bryant stated that the high school staff is on the rotation for desktop computers with 2015-2016 technology funds. The only bid was from Dell. It was moved by Steve Hoblit and seconded by Dale Nuttall to award the low bid of \$25,371.63 for the Desktop Computers to Dell as presented. There will be 27 desktop computers and monitors for the high school. Motion carried unanimously.

10. Policy IA (Exit Standards / Graduation Requirements – Revision) 1st Reading

Superintendent Bryant stated that the state removed Body of Evidence (BOE) requirements for graduation. There was discussion regarding changing the language in the 2nd paragraph under Instruction on page 7. Mr. Bryant suggested changing the language and bringing it back for another 1st reading. No action required.

11. Policy IKF (Graduation Requirements - Revision) 1st Reading

Chairman Flitner recalled that the Board had discussed tightening up the requirements for Valedictorian and Salutatorian beginning with the freshman class last year or the year before. Board discussion determined that no formal changes were made. Mr. Bryant suggested opening up this discussion in a Town Hall meeting. Superintendent Bryant stated that the changes to Policy IKF are recommended due to the state removing BOE requirements. No action required.

12. *Excess Property Sale

Approve the superintendent to conduct an excess property sale for 2015.

X. *Approval of Bills

Approved General Fund checks #27461 through #27678 inclusive, totaling \$1,283,334.51; Payroll Fund Checks #29000 through #29053 inclusive, totaling \$620,513.44; High School Activity ACH Transfer, totaling \$29,097.03; Major Maintenance Fund ACH Transfer, totaling \$59,448.60; Lunch Fund ACH Transfer, totaling \$29,082.78; Federal Fund ACH Transfer, totaling \$237,082.48, and Capital Projects ACH Transfer, totaling \$575,111.25.

XI. Board Discussion

There was a brief discussion regarding the excess property sale. The Miller welders will be included in the excess property sale. New welders will be purchased with grant and general funds. This purchase will update the entire welding shop. Mr. Bryant stated that some items would be included in a silent auction with a minimum bid amount listed. The sale will be held in July or August.

Jamie Flitner stated that she would need to bow out of executive session. The meeting was turned over to Steve Hoblit, vice chairman.

XII. Executive Session

It was moved by Dale Nuttall and seconded by Eddie Johnson to take a 5 minute break and move into executive session to discuss Litigation, Personnel: Extra-Curricular Positions & Pay Scale; and Real Estate at 8:08 p.m. Motion carried unanimously.

The Board recessed into executive session at 8:13 p.m. and reconvened in regular session at 9:23 p.m.

1. Litigation

No action taken.

2. Personnel – Extra Curricular Positions & Pay Scale

No action taken.

3. Real Estate

No action taken.

XIII. Adjournment

There being no further business, the meeting adjourned at 9:23 p.m.

Jamie Flitner, Chairman

Cheri Edeler, Clerk

Recorded by: Paula Scott

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