

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 5:10 p.m., August 26, 2015, by the chairman, Jamie Flitner.
- II. Roll Call: Jamie Flitner, Eddie Johnson, Cheri Edeler, Barry Bryant, and Dale Nuttall (via phone conference call)

Absent: Steve Hoblit, Selena Brown, Mike Wirtzberger

Guests: None

III. Business Items

1. Personnel (Hires)

It was moved by Eddie Johnson and seconded by Cheri Edeler to accept the recommendation to accept the following hires:

Codi Welsh, GMS Special Education Para / Administrative Assistant  
Seth Hoblit, GES Special Education Para (Temporary 1 Year Position)

Motion carried unanimously.

2. Executive Session

a. Real Estate

It was moved by Eddie Johnson and seconded by Cheri Edeler to move into executive session to discuss Real Estate at 5:14 p.m. Motion carried unanimously.

The Board recessed into executive session at 5:15 p.m. to discuss matters considered confidential by law (Real Estate Purchase) and reconvened in regular session at 5:28 p.m. Note that no action was taken and minutes were sealed in a secure location.

3. Real Estate

It was moved by Eddie Johnson and seconded by Cheri Edeler to allow the superintendent to enter into negotiations to purchase real estate not to exceed the state approved amount. Motion carried unanimously.

IV. Board Discussion

None

V. Adjournment

There being no further business, the meeting was adjourned at 5:29 p.m.

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Jamie Flitner, Chairman

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Cheri Edeler, Clerk

Recorded by: Barry Bryant

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August 26, 2015