

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

Big Horn County School District No. 3

5:30 p.m. Tuesday, May 10, 2016

- I. The regular meeting of the Board of Education, Big Horn County School District #3, was called to order at 5:30p.m., May 10, 2016 by chairperson, Jamie Flitner. All stood for the Pledge of Allegiance.
- II. Roll Call: Eddie Johnson, Selena Brown, Steve Hoblit, Jamie Flitner, Cheri Edeler, Dale Nuttall, Michael Wirtzberger, Barry Bryant, Sara Schlattmann
 1. Absent: student council representative
 2. Guests: Clay Collingwood, Scott Mattis, Paul Thur, Kent Richins, Marvin Hunt, Carla Scharen, Dixie Cummings, Mavis Hunt, Cheryl Hunt, Heather Sanford, Nolan Tracy, Nathan Oster, Brianna Jolley, Skyler Grant, Emma Hunt, Hayden Howe, Dustin Fox, Tyler Dixon, Dante Sylvester, Ty Flock, Brett Suiter, Lee Clucas, Jep Miller, Shawna Wensky
- III. Approval of Consent Agenda: It was moved by Eddie Johnson and seconded by Selena Brown to approve the consent agenda as presented. Motion carried unanimously.
- IV. *Reading and Approval of Minutes of previous meeting
 1. Approved through consent agenda
 - i. Regular Board minutes of April 12, 2016
 - ii. Special Board minutes of May 2, 2016
 - iii. Public Hearing #2 – Bonding for Swimming Pool, May 2, 2016
- V. Agenda additions/deletions/adoptions
 1. None
- VI. Audience Communication
 1. Student Government Update- no member present
 2. Community Remarks:
 - i. Teresa Boyer, high school art teacher, discussed state art. The high school sent 10 students and approximately 80 pieces of art. They came home with 17 ribbons. Many of the exhibits will be going to the Yellowstone Art Museum to be on display this summer. One of the high lights of the trip was a trip to Zac Pullen’s studio, an illustrator living in Casper.
 - ii. Tyler Dixon spoke about how great the experience was for state art.
 - iii. Brianna Jolley spoke to the board. Brianna is the new State FFA Reporter. She discussed that she will be attending and presenting at FFA camps across the state and at various banquets. She will give lessons and speeches to local FFA chapters throughout the upcoming year. Brianna mentioned that she is the first state officer from Greybull and first officer for the Paintrock FFA chapter in the last 10 years.
 - iv. Tyler Dixon gave a speech presentation entitled “Al Literation- Private Eye”
- VII. Other Items
 1. Clerk’s Report – Cheri Edeler reminded the board of graduation on Sunday.
 2. Administration Reports
 - i. Mr. Suiter discussed that there were 25 attendees at Kindergarten Roundup. He also visited with the board about how well the NWEA Map testing is going. He felt that students were performing well and that the technology was working

smoothly. The afterschool program had over 50 students and an attendance rate of close to 96%. The fourth grade will be heading to Yellowstone next week. The CORE consultant was here and he indicated that she had provided them with great feedback especially for their Reading Wonders program.

- ii. Mr. McBride was absent
- iii. Mr. Flock reminded the board of graduation on Sunday at 1:30pm. One change is that the faculty will be sitting down on the floor with the Board members. Seniors will be released on Thursday and will do their final rehearsal. The senior trip went well and they represented Greybull well. The high school will start NWEA Map testing next week. They recently completed the ASPIRE and ACT tests. The high school is tentatively planning to add three new courses next year: consumer economics, art production and environmental science. In addition, they will make a change to the Spanish courses, offering Spanish 3-4 instead of Spanish 1010 in the fall, followed by Spanish 1020 offered in the spring. This has been approved by Northwest College as well. Mr. Flock also indicated that Georgia Pacific had donated two checks totaling \$885 that will be applied to the Art program once approved by the board at the next monthly meeting.
- iv. Mr. Clucas discussed that they had had multiple professional development opportunities. He and other staff had attended a 2 day training on autism. 2 other staff members had attended an oppositional defiance workshop and that he had attended that National Special Education conference in New Orleans and had come away with a lot of new information about the direction of special education.
- v. No report for curriculum
- vi. Mr. Bryant thanked various directors, the AD and supervisors in the district for their time during this hectic time of year. He indicated that it was very stressful and that they were all doing great.

VIII. Old Business

1. Pool Bonding MOA – It was moved by Steve Hoblit and seconded by Cheri Edeler to approve the signing of the MOA. Eddie Johnson read a prepared statement that stated concerns with how the process had been handled and his desire for the public to allow members to vote as they see fit. He also posed several questions on how the pool will be funded and operated. Mr. Bryant also clarified that he had discussion with Barbara Bonds on why the term of the bond is actually 11 years instead of 10. It has to do with how taxes are collected and it is not them trying to change the original request. It went to vote. Motion passed with Jamie Flitner, Eddie Johnson, Cheri Edeler, Michael Wirtzberger and Dale Nuttall voting for the motion and Selena Brown and Steve Hoblit opposing the motion. Motion carried 5-2.

IX. New Business

1. Personnel
 - i. Resignations – there were none
 - ii. Hires – Dale Nuttall moved and Mike Wirtzberger seconded that approval of Nolan Tracy as the new high school head boys' basketball coach. Motion passed unanimously.
2. Adjust the school day- Barry Bryant discussed that the school day adjustment would help the district better align the bus schedule, align lunches, and help to allow for the

advocacy program to be implemented. Steve Hoblit moved and Selena Brown seconded to approve the adjustment of the school day as presented. Motion passed unanimously.

3. Extra-Curricular Pay Scale – Barry Bryant discussed that this was not an easy decision and that this was probably the most contentious change that the district was making. He indicated that he had researched what other districts currently paid. Dale Nuttall moved and Cheri Edeler seconded a motion to approve the extra-curricular pay scale as presented. Motion carried unanimously.
4. Service Updates (Transportation and Lunch)
 - i. Food Service- Barry Bryant discussed that it is his intent to move to a production kitchen at the high school and a satellite kitchen at the elementary based off the recommendation of the food consultant Tammie Rempe. The goals for food service next year will be to properly procure, cost out meals, make use of the established menus available from Kansas and to make sure the food staff had adequate training by attending Summer conference, perhaps a training sponsored by BOCES, and have Ms. Rempe back to the district as well.
 - ii. Transportation – Barry Bryant indicated that they are working on an updated transportation schedule. He wished to continue the activity bus and study the numbers in the upcoming year. It will run Monday through Thursday. He had concerns that without the bus, some students may be unable to participate in activities. There may be need for a part time bus driver. The district will be working to control overtime, but he noted that with a large number of activities, especially in the winter sports seasons, that overtime is inevitable. The transportation schedule is a work in progress. Dale Nuttall noted that if additional cuts need to be made, that the activity bus might be a place to start.
5. Set Meal Rates – It was moved by Steve Hoblit and seconded by Jamie Flitner to increase the meal rates as stated. Cheri Edeler asked if paid students are carrying additional burden due to these increases. Barry Bryant indicated that we are trying to better align the price to what we receive in reimbursement from the federal program. This reimbursement amount is a rough estimate of what the federal guidelines indicate a meal should cost. The consultant advised that it would be a good idea to move closer to that rate in an effort to make your program more self-sufficient. It went to vote and motion carried unanimously.
6. Award Bid (GHS Auditorium Curtains) Barry Bryant discussed the need to replace the curtains as they were purchased the year the building was built. They had only one bid but in consultation with the architect he felt it was a competitive bid. It was moved by Michael Wirtzberger and seconded by Eddie Johnson to award the bid to Stagecraft Industries. In discussion Eddie Johnson asked if the hardware would need to be replaced. Barry Bryant indicated that during inspection it appear that it was still in good shape and could be reused but that upon installation they would reassess. Jamie Flitner asked about the condition of the current curtains. Barry Bryant indicated that they had damage and that Darla Haller had walked him through the various issues they had and he felt that there was a need. It went to vote and the motion carried unanimously.
7. Preliminary Budget – Consent agenda – Approved preliminary Rec District budget as presented
8. Preliminary Budget-BOCES – consent agenda – Approved preliminary BOCES budget as presented

9. Out of District Requests – consent agenda – Approved out of district requests as presented
 10. Accept Donation – consent agenda – Approved Elk’s donation as presented
 11. Leadership governance – consent agenda – Approved LG 2.5, 2.8, 2.9 as presented
 12. Homeschool acknowledgement – consent agenda – Recognized homeschool request as presented
- X. Approval of the Bills – consent agenda – Approved bills as presented
- Approved General Fund checks #29373 through #29517 inclusive, totaling \$1,191,046.13; Payroll Fund Checks #29464 through #29493 inclusive, totaling \$754,726.08; High School Activity ACH Transfer, totaling \$27,639.32; Major Maintenance Fund ACH Transfer, totaling \$660.00; Lunch Fund ACH Transfer, totaling \$16,075.20; Federal Fund ACH Transfer, totaling \$19,980.92; and Capital Projects Fund ACH Transfer, totaling \$2,919.00.
- XI. Board Discussion – Dale Nuttall asked about the kitchen and the production kitchen being at the high school rather than the elementary. Barry Bryant indicated that the size of the high school facility is more conducive to it being the production kitchen and although he had originally wanted it to be at the elementary he conceded based on the food service staff desire and the consultant’s recommendation. Barry Bryant also further discussed the consultant’s recommendation to do more scratch cooking and to go to offer vs serve at the elementary, which should reduce waste. He discussed Ms. Rempe’s comments that we have to think of the food service department as a penny operation in order to control costs. And finally he indicated that the snack and pop machines at the high school would have to be removed or made compliant and that he would take the blame for that not being done to date.
- Jamie Flitner recognized the ELKs for their donation to the volleyball program. Sara Schlattmann indicated that they would use the money to help offset the cost of shoes, purchase volleyballs and perhaps some new ball carts.
- Barry Bryant discussed the use of the old helmets that have been cut in half as a fundraiser for the football program. The board indicated that it sounded like a good idea.
- XII. Executive Session – Chairperson Flitner adjourned to executive session at 6:40pm.
- XIII. Out of executive session at 6:52pm with no action taken.
- It was moved by Dale Nuttall and 2nd by Eddie Johnson to accept the superintendent’s recommendation to offer employment to the listed extracurricular employees for the 2016-2017 school year. Motion carried unanimously.

Jamie Flitner, Chairman

Cheri Edeler, Clerk