

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 6:00 p.m., June 24, 2015, by the chairman, Jamie Flitner.

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

Absent: Selena Brown

Guests: Michael Wirtzberger, Sandra Menke, Jean Petty, Nathan Oster

III. Approval of Consent Agenda (*Items)

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

IV. Budget Modification Hearing

1. 2014-2015 Budget Amendments

Barry Bryant reviewed the budget modification recommendations. The end of year cash carryover is expected to be \$1,173,207.62. It was moved by Cheri Edeler and seconded by Dale Nuttall to modify the 2014-2015 budget to allow the transfer of \$20,000 from account #1000 (Instruction) to account #3000 (Support Services) as presented. Motion carried unanimously.

V. Business Items

Executive Session to Consider Applicants

It was moved by Steve Hoblit and seconded by Cheri Edeler to move into executive session to consider board member applicants at 6:03 p.m. Motion carried unanimously.

The Board recessed into executive session at 6:03 p.m. and reconvened in regular session at 6:17 p.m.

1. Appointment of Board Member

On behalf of the Board, Chairman Flitner thanked Jean Petty and Michael Wirtzberger for attending, writing letters of interest and caring about the district and students. It was moved by Dale Nuttall and seconded by Steve Hoblit to appoint Michael Wirtzberger to fulfil the vacant seat on the school board through November 2016. Motion carried unanimously.

Superintendent Bryant conducted the Oath of Office for Mr. Wirtzberger.

2. Award of Bid – GMS Gym Parking Lot Demo & Replacement

Barry Bryant explained that there was an issue with the specifications and bid due date in the advertisement, but we were unable to make the change in the Greybull Standard. The correct information was given to the three concrete contractors in Greybull, and two bid on the project with the correct specifications. It was moved by Steve Hoblit and seconded by Dale Nuttall to award the low bid of \$43,266.40 to Tim Kershner Construction, LLC for the GMS Gym Parking Lot Demo & Replacement. Motion carried unanimously.

VI. *Approval of End of Fiscal Year 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.

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VII. Board Discussion

Barry Bryant stated that the 2015 Summer Law Conference in Laramie is scheduled for July 30-31, 2015 at the University of Wyoming Gateway Center. Cheri Edeler reminded the Board of the Select Committee on School Finance Recalibration meeting in Cody on June 29 & 30. The Select Committee on School Facilities meeting is scheduled July 1 in Cody. Mr. Bryant stated that the Quigg Building may qualify for one of the component projects. There was a brief discussion regarding the cash carryover and food service.

Michael Wirtzberger stated that he was looking forward to serving on the Board.

VIII. Executive Session

1. Litigation Update
None
2. Real Estate Update
None

IX. Adjournment

There being no further business, the meeting was adjourned at 6:32 p.m.

Jamie Flitner, Chairman

Cheri Edeler, Clerk

Recorded by: Paula Scott
