

OFFICIAL MINUTES OF THE BOARD OF EDUCATION
Special Board Meeting

Big Horn County School District No. 3

8:00 P.M.

Tuesday, June 25, 2018

- I. The special meeting of the Board of Education, Big Horn County School District No. 3, was called to order at 8:00 p.m., June 25, 2018, by the chairman, Eddie Johnson.
- II. Roll Call: Eddie Johnson, Joe Sylvester, Bette Rae Jones, Todd Dalin, Ted Menke, Sara Schlattmann, Paula Scott

Absent: Cheri Edeler, Michael Wirtzberger

Guests: Ty Flock, Nathan Oster

- III. Approval of Consent Agenda (*Items)

It was moved by Ted Menke and seconded by Todd Dalin to approve the consent agenda as presented. Motion carried unanimously.

IV. Budget Modification Hearing

- 1. 2017-2018 Budget Amendments**
- 2. Move Money to Capital Reserve Account**

It was moved by Bette Rae Jones and seconded by Todd Dalin to modify the 2017-2018 budget as presented, and approve the transfer of \$435,000.00 to the Special Capital Reserve Account as presented. Sara Schlattmann reported that the ADM is down approximately 20 students from last year. We won't be seeing these kind of reserves next year. Having the Capital Reserves gives us flexibility for technology, and projects that may come up. Most of the projects that we have been able to do have come out of major maintenance and capital construction. Ms. Schlattmann provided information regarding the line item adjustment requests. Motion carried unanimously.

V. Business Items

1. Resignations

It was moved by Ted Menke and seconded by Joe Sylvester to accept Nicole Gerome's resignation as high school para-educator and thank Ms. Gerome for her dedication to our district. Motion carried unanimously.

2. Donation for Raffle

Chairman Johnson reported that it was suggested to ask the Booster Club to run the raffle of the hunting rifle and donate the proceeds to the FFA chapter. Ty Flock stated that Sherri Wilkinson is willing to do that. As a Board, the FFA Chapter would be receiving the donation from the Booster Club as opposed to receiving a donation of a hunting rifle that we are going to raffle. Mr. Menke stated that when we first began the discussion of Ag, he wasn't aware we were short of money. He doesn't think it is appropriate to raffle any kind of gun. Mr. Menke questioned why we don't solicit a beef or pig or something that relates to a farm situation. Mr. Dalin indicated that the raffle for the hunting rifle was brought to the Board by Mike Howe. Ms. Schlattmann stated that there is a difference between FFA and the vocational program. The district funds the Ag program, and FFA program is an extra-curricular activity that students would need to fundraise. It would give them a start for the FFA Chapter. Mr. Flock stated that people are taking pride that we are starting a FFA Chapter and an Ag program. The FFA sponsor is aware of the donation of proceeds and supports it. It was moved by Joe Sylvester and seconded by Todd Dalin to accept the proceeds of the sale of raffle tickets from the Booster Club to benefit the FFA program. Motion carried with 4 – Yes and 1 – No.

June 25, 2018

VI. *Approval of End of Fiscal Year Bills

Joe Sylvester questioned the check written to as staff member. Eddie Johnson will sign the purchase order. Approved General Fund checks #33399 through #33489 inclusive, totaling \$440,548.66; Payroll Fund Checks #29869 through #29885 inclusive, totaling \$690,849.25; High School Activity ACH Transfer, totaling \$3,217.69; Lunch Fund ACH Transfer, totaling \$12,106.98; Federal Fund ACH Transfer, totaling \$18,203.37; and Major Maintenance Fund ACH Transfer, totaling \$1,249.34.

VII. Board Discussion

Chairman Johnson stated that the walk-thru for the demolition project will be held June 26, 2018. Ms. Schlattmann reported that she spoke with Troy Decker to see whether she needed to drive 8 hours to be at the School Facilities meeting for executive session. We have a person at the state that presents for us in executive session. We are the only district asking for the funds. This is the remaining funds from this fiscal year. The closing date for the Buffalo Rose property is Friday, and Ms. Schlattmann should know the decision made by the School Facility Department by Thursday. This will be the last draw down for quite a while. The preliminary audit went well. They will be back on August 8 for 3-4 days.

VIII. Adjournment

There being no further business, the meeting was adjourned at 8:36 p.m.

Eddie Johnson, Chairman

Bette Rae Jones, Clerk

Recorded by: Paula Scott

June 25, 2018