

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

Big Horn County School District No. 3

8:00 P.M.

Monday, April 16, 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., April 16, 2018, by the chairman, Eddie Johnson.
- II. Roll Call: Eddie Johnson, Michael Wirtzberger, Cheri Edeler, Bette Rae Jones, Todd Dalin, Ted Menke, Joe Sylvester, Paula Scott

Absent: None

Guests: Nathan Oster

III. Board Discussion

Chairman Johnson stated that a Board training with Sue Belish is planned for Saturday, April 21, 2018 from 9:00 a.m. to 3:00 p.m. There was discussion to reschedule the training to April 28th or May 5th.

There was discussion requesting feedback from Board members regarding the School Resource Officer survey.

IV. Executive Session

1. Personnel

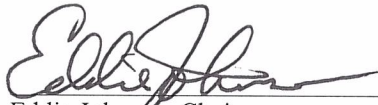
It was moved by Ted Menke and seconded by Cheri Edeler to move into executive session to discuss Personnel at 8:13 p.m. Motion carried unanimously.

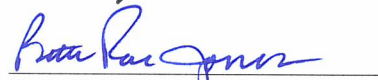
The Board recessed into executive session at 8:13 p.m. to discuss matters considered confidential by law (Personnel). The Board reconvened in regular session at 10:35 p.m. Note that no action was taken and minutes were sealed in a secure location.

Chairman Johnson announced that there will be no action taken tonight, and no motions have been made. He requested the Board to think deeply about the topic.

V. Adjournment

There being no further business, the meeting was adjourned at 10:36 p.m.


Eddie Johnson, Chairman


Bette Rae Jones, Clerk

Recorded by: Paula Scott

April 16, 2018