

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

Big Horn County School District No. 3

Special Board Meeting

12:15 P.M.

October 22, 2018

- I. The special meeting of the Board of Education, Big Horn County School District No. 3, was called to order at 12:15 p.m., October 22, 2018, by the chairman, Eddie Johnson.
- II. Roll Call: Eddie Johnson, Todd Dalin, Ted Menke, Lynette Murray, Michael Wirtzberger, Michelle Brown, Michael McClaren, Paula Scott

Absent: Bette Rae Jones

Guests: None

III. Executive Session

1. Personnel

It was moved by Todd Dalin and seconded by Michael Wirtzberger to move into executive session to discuss Personnel (Resignation Request by Certified Teacher; Employment of Certified Teacher to Replace Resigning Teacher) at 12:16 p.m. Motion carried unanimously.

The Board recessed into executive session at 12:16 p.m. to discuss matters considered confidential by law (Personnel: Resignation Request by Certified Teacher; Employment of Certified Teacher to Replace Resigning Teacher). The Board reconvened in regular session at 12:28 p.m. Note that no action was taken and minutes were sealed in a secure location.

a. Resignation Request by Certified Teacher

It was moved by Michael Wirtzberger and seconded by Todd Dalin that the Trustees waive the Policy GCQC for liquidated damages and accept the resignation of Ms. Kamalin Kazmar-Grice pending receipt of a signed medical statement and a signed letter of resignation. Motion carried unanimously.

b. Employment of Certified Teacher to Replace Resigning Teacher

It was moved by Lynette Murray and seconded by Ted Menke to hire Rana Hoffman as a certified teacher on a temporary contract commencing October 23, 2018 through May 24, 2018 in the position vacated by Kamalin Kazmar-Grice. Motion carried unanimously.

IV. Adjournment

There being no further business, the meeting was adjourned at 12:30 p.m.

Eddie Johnson, Chairman

Bette Rae Jones, Clerk

Recorded by: Paula Scott

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