

## OFFICIAL MINUTES OF THE BOARD OF EDUCATION

Big Horn County School District No. 3

7:00 p.m.

Tuesday, March 8, 2022

- I. The regular meeting of the Board of Education, Big Horn County School District No. 3, was called to order at 7:01 p.m., March 8, 2022, by the chairman, Ted Menke.
- II. Roll Call: Ted Menke, Todd Dalin, Bette Rae Jones, Lynette Murray, Pam Flitner, Michelle Brown, Mark Rose, Sara Schlattmann, Heidi Hoffman  
  
Absent: William Robertson  
  
Guests: Tanya LaBossiere, Cadance Wipplinger, Ty Flock, Joe Forcella, Jim Muncy, Julie Tracy, Joel Kuper Jose Atilano, Elizabeth Boyer, Makenzie Thomas, Cassie Russell, Wende Jenness, Nate Boyer, Em Wilson, Jamie Keisel, Amanda Otto, Lillian Otto, Ally Stanzione, Reagan Vigil, Bonnie Rhodes, Joey Boyer, Charley Russell, Liam Wisehart, Ella Keisel, Max Bentley, Josie Whaley, Kylee Morgan, Elijah Vigil
- III. Audience and Communication
  1. GES Readers Theater - Wende Jenness enrichment team presented a dramatic reading of *Something Good* by Robert Munsch.  
Josephine Boyer, Max Bentley, Josie Whaley, Kylee Morgan, Elijah Vigil, Lilliann Otto
  2. GES Student Council  
Jamie Keisel, Amada Otto, Lillian Otto, Ally Stanzione, Reagan Vigil, Bonnie Rhodes, Joey Boyer, Charley Russell, Liam Wisehart, Ella Keisel
    - a. Hat Fundraiser for Brenda Hackenburg family, \$554.25 was raised by the Elementary School
    - b. Sock Hop celebration dance celebrating money that has been raised including; photo booth, popcorn stand, burgers, craft room, movie, soda shop, DJ playing fast 50s movies
    - c. Concessions at High School Basketball game selling walking tacos and buff socks
    - d. Acts of kindness project
    - e. Sock fundraiser sold 287 pairs of socks and raise over \$1,500.00
  3. GMS Drama Tutorial led by Em Wilson  
Angela Myers and Cord Edeler presented a drama
  4. GMS Challenge of the books  
Cord Edeler reported on the challenge of the books, had 4 on their team and came out 7th in the competition
  5. GHS High School Speech and Debate team  
Mr. Kuper shared the team competed in nine tournaments, placing first in seven tournaments and second in two tournaments. The senior members and co-captains Jose Atilano, Liz Boyer and Makenzie Thomas shared why they are in speech and debate, what they compete in and how the team is doing.
  6. Community Remarks  
none
- III. Approval of Consent Agenda (\*Items)  
  
It was moved by Pam Flitner and seconded by Bette Rae Jones to approve the consent agenda as presented. Motion carried unanimously.
- IV. \*Reading and Approval of Minutes of Previous Meeting

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Approved regular board minutes of February 8, 2022 as corrected.

V. Agenda Additions/Deletions/Adoption

None

VI. Other Items

1. Clerk's Report

none

2. Administration Reports

Tanya LaBossiere elementary principal, as presented in the board packet, no questions were asked.

Cadance Wipplinger, middle school principal, as presented in the board packet, no questions were asked.

Ty Flock, high school principal, as presented in the board packet. Lynette Murray asked for an explanation of the WY-TOPP Data. Ty Flock explained the information in the graphs. Results for fall and winter. The graphs are showing growth. Math scores are showing strong and language arts scores are flat.

Mark Rose district superintendent, two bills that the legislatures are dealing with are in the packet. Update on telehealth counseling in the packet.

VII. Old Business.

none

VIII. New Business

1. Personnel

a. Resignations(s)

It was moved by Todd Dalin and seconded by Lynette Murray to accept with a vote of thanks the resignation of Steve Naso. Motion passed unanimously.

b. Hires

None

2. Leadership and Governance Policy 2.4 Meetings.

It was moved by Lynette Murray and seconded by Michelle Brown to reaffirm support for leadership and Governance 2.4 Meetings. Motion passed unanimously.

3. Accept Zonar Upgrade

Jim Muncy, Transportation Supervisor, explained that the current system we are using was designed for trucking companies. This brings bus to needed modernization. Zonar is the hardware for the system and Transfinder is the software for the system. This system does routing and tracking of students and buses. Parents can track their own kids by using an AP. This is reimbursable by the state. This would bring us to the same levels as other districts around us. It can guide subs on the route and the students that should be on the bus. In addition it works with powerschool. Cassie Russell shared that it is our youngest students that this is helpful for, they get on the wrong bus and are too scared to say anything and then end up far from where they should be. This software has been out for 28-26 years.

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It was moved by Michelle Brown and seconded Todd Dalin to accept the bid for Zonar Upgrade for the amount of \$24,938.88. Motion passed unanimously.

4. Accept Transfinder Bid

It was moved by Michelle Brown and seconded by Lynette Murray to accept the bid for the Transfinder software upgrade for the amount of \$14,775. Motion passed unanimously.

5. Accept Bid for REI Camera upgrade.

Jim Muncy, Transportation Supervisor, presented the REI Camera upgrade. This is the system to record what is happening on the buses and around the buses as far as traffic violations. This is a partial upgrade. Upgrading hardware taking care of now – this is reimbursable by the state. Trying to put down structure to be able to have a sound foundation. The new bus coming will have the new system already on it.

It was moved by Lynette Murray and seconded by Todd Dalin to accept the bid for the REI Camera upgrade for the amount of \$17,597.20. Motion passed unanimously.

6. Accept Bid for Bus Washing Station

Jim Muncy, Transportation Supervisor, presented a more manageable mobile washing system. Ten foot tower, brush, low water usage and easy to use. Promotes better stewardship. This is reimbursable by the state. It uses hot and cold water. It takes 5 min to wash a bus. Protects the buses for longer life. The soap it comes with should last a year and a half to two years. Brushes are segmented so if there is damage you just replace a section.

It was moved by Todd Dalin and seconded by Bette Rae Jones to accept the bid from Awash Systems for a bus wash station for the amount of \$28,998. Motion passed unanimously.

7. Accept bid for Cafeteria upgrade

Joe Forcella, Facilities Supervisor, presented drawings and answered questions. Pam Flitner feels it is important to do the remodel for mental health. Ted Menke has disliked business around the school that targets our students. Lynette Murray, a bit skeptical about a lot of money all of sudden dropped on the board. Joe asked if there was anything he could answer to ease Lynette's mind. What percentage is practical and what percentage is beautification. Joe stated that is a hard question to answer, Chris has been working with the architect to get what he wants out of the drawings. Bette Rae Jones stated mental health is important and having a better environment is a big improvement. Joe Forcella stated there are cosmetic things in cafeteria #1 thing Pam Flitner stated is it is best if we can get the kids to come in and eat at the cafeteria because it is healthier and better food for the kids. Ted explained that it is not just a cafeteria but a meeting area. Pam shared that she has spent a lot of time in the cafeteria with 4H fundraising and it is not a comfortable environment. Sara shared that a good meal with a good environment helps keep the kids coming.

Motion made by Pam Flitner and seconded by Todd Dalin to accept the bid from Diamond Point Construction for the amount of \$349,160. Motion passed unanimously.

8. Accept Bid for Desktop Computers

Julie Tracy, Technology Coordinator. Present bid for desktops for staff and Lynn Forcella's classroom. Checked to see if they wanted to have laptops. The teachers would like to stay with desktops and chrome books. Dells were the lowest bids and updated versions of what we already have. The computers currently being used are 7-8 years old; the time before that they were replaced after 4 years. Desk tops right now should not have supply issues. It was moved by Pam Flitner and seconded by Lynette Murray to accept the bid for Desktop Computers from Dell for the amount of \$96,407.10. Motion passed unanimously.

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9. Elect Treasurer

It was moved by Bette Rae Jones and seconded by Todd Dalin to elect William Robertson as the Big Horn School District #3 board treasure. Motion passed unanimously.

10. Bill Robertson was appointed to Policy Team by Ted Menke

11. Bette Rae Jones was appointed to the salary/benefit team by Ted Menke

12. Bill Robertson was appointed to the BOCES Board by Ted Menke

13. Acceptance of Donations

a. Big Horn Basin Livestock Auction to Greybull FFA

It was moved by Todd Dalin and seconded by Lynette Murray to accept, with a vote of thanks, the donation of \$470.10 to the Greybull FFA from the Big Horn Basin Livestock Auction. Motion carried unanimously.

IX. \*Approval of Bills

Approved General Fund checks #39466 through #39605 inclusive, totaling \$311,237.78; Payroll Fund checks #30230 through #30233 inclusive, totaling \$441,447.07; Activity Fund ACH Transfer, totaling \$10,731.07; Lunch Fund ACH Transfer, totaling \$19,074.80; Federal Fund Transfer, Totaling \$115,991.83; Major Maintenance fund Transfer, totaling \$5,500.00

X. Board Discussion

Sara will be meeting with budgeting March 28th and also with Salary and benefits to go over those. Mark will be meeting with the policy committee, there are policies that need to change. Next month we will be voting on changes to the sexual harassment policy, when changes were made we didn't remove old policies just added new ones.


XI. Executive Session

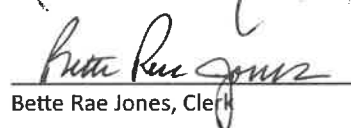
It was moved by Todd Dalin and seconded by Michelle Brown to move into executive session at 8:59 pm to discuss Personnel (certified contracts). Motion carried unanimously. Reconvened in regular session at 10:33 p.m.

It was moved by Todd Dalin and seconded by Michelle Brown to approve the superintendent's recommendation to renew contracts for the Certified Staff members as presented for the 2022-23 school year. Motion carried unanimously.

XII. Adjournment

There being no further business, a motion was made by Pam Flitner and seconded by Todd Dalin to adjourn the meeting at 10:35 p.m.

  
Ted Menke, Chairman

  
Bette Rae Jones, Clerk