

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, July 16, 2018
BHS/BMS Library - Arco, Idaho

5:30 p.m. Work Meeting - Job Descriptions

7:00 p.m. Chairman Sharese Maynard called the regular session to order. Trustee Karen Pyron, Trustee Jaymon Knight, Trustee Zac Bowhay, Trustee Barbara Andersen, and Superintendent Joel Wilson were present. Chairman Maynard invited all to join her in the Pledge of Allegiance.

Trustee Andersen moved to accept the Agenda with the addition of Policy 7440 and Action Item 6.4 Bus Routes. Seconded by Trustee Bowhay. Motion approved. Trustee Bowhay moved to accept the Consent Agenda with the reorganization of the Butte County Joint School District Board of Trustees being tabled until January 2019. Seconded by Trustee Pyron. Motion approved.

Superintendent Wilson handed out to the Board a written report on a school safety audit and the Title 1 school-wide plan. There is a possibility of an arrangement with ISU to assist parapros in becoming certified in Special Education.

Business Manager, Jodi Wasylow, reported on the Budget.

Athletic fees were discussed. It has been recommended by the Athletic Director to keep the fees the same for the year 2018-2019.

Sheriff Dave Hansen discussed with the board the possibility of having a half-time/full-time School Resource Officer. The Drug Free Schools Committee and grants were among the options discussed to fund an SRO in the school district.

Sheriff Hansen also discussed with the board recommendations and options for utilizing an SRO. Having a full-time SRO in all three school buildings and attending school functions would be a huge deterrent and ultimately the best option. Part-time SROs will be also discussed. It has been suggested that retired veterans be included in the search for certified SROs. School District employees willing to certify would also be an idea to consider. Butte County Sheriff's office is willing to provide assistants in anyway. Sheriff Hansen will report his findings at the next board meeting to be held in August 2018.

Director of Transportation, Sam Haroldsen, further discussed the installation of a fuel tank at the bus barn and the bids that have been submitted. The tank will be secured with a switch inside the building to allow pumping from outside. The tank will be located close to the building's

power supply and locked at all times. It will be easier to fill the busses after hours. All research concludes it would be cheaper and more convenient to have a tank on site.

The following committees will continue for the 2018 - 2019 school year:

Facilities - Jaymon Knight

Safe and Drug Free Schools - Jaci Hill and Karen Pyron

Public Relations - Sharese Maynard and Zac Bowhay

Leadership - Barbara Andersen

Board goals need to be put on the website. Board member responsibilities need to be reviewed and discussed yearly. Resolutions need to be written for counselor and emotional resource funding. The Superintendent job description and evaluation tool will be up and coming. New credit card payment plans are in the works. Trustee Pyron reported on the ISBA training held in Rigby which focused on transparency. Paige McAfee will be asked to report to the board on the testing scores. This will be entered in the job description. Chairman Maynard will send an e-mail informing board members of the In-House ISBA training schedule.

Trustee Pyron moved to give Sam Haralson the authority to accept fuel bids. Seconded by Trustee Knight. Motion approved. Trustee Andersen moved to accept all policies with proposed changes. Policies 3380, 5450, 3270, 7440. Policies 1110, 1120, 1120P, 1200 will be moved to January 2019. Seconded by Trustee Bowhay. Motion approved. Trustee Pyron moved to accept the 2018-2019 Salary Schedule. Seconded by Trustee Andersen. Motion approved. Trustee Andersen moved to accept bus routes with changes for the 2018-2019 school year. Seconded by Trustee Bowhay. Motion approved.

At 8:30 P.M. Mt was proposed to proceed into Executive Session authorized by Idaho Code 74-206(a) "To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled."

Roll call vote Maynard- Yes, Bowhay- Yes, Anderson-Yes, Knight- Yes, Pyron-Yes

Motion to come out of executive session was made at 8:40 by Trustee Bowhay, Seconded by Trustee Knight

No Action was taken after executive session.

Motion to adjourn was made by Trustee Bowhay, Seconded by Trustee Knight.

Board Chairman, Sharese Maynard

Date

Board Clerk, Tauna Brewer

Date