

BUTTE COUNTY JOINT SCHOOL DISTRICT #111  
REGULAR BOARD MEETING  
Monday, September 17, 2018  
BMS/BHS Library - Arco, Idaho

6:30 p.m. - Audit Report.

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

Trustee Pyron moved to accept the Agenda. Seconded by Trustee Bowhay. Motion approved. Trustee Andersen moved to accept the Consent Agenda. Seconded by Trustee Knight. Motion approved.

Bridget Pope has been hired as the Middle School girls basketball coach.

Mr. Chambers reported on the new bell schedule for the Middle School/High School. There will now be one bell schedule instead of two bells for each class break. Twenty-four minutes of class instructional time will be saved with this change.

Superintendent Wilson gave handouts to the board containing information on The Continuous Improvement Plan, and Special Education Audit.

Business Manager, Jodi Wasylow, reported on the budget.

The ISBA regional meeting will be a teleconference on Tuesday, September 18, 2018, at 7:00.

The ISBA State Convention will be held in Boise on November 14 - 16, 2018. Please inform Jodi Wasylow if you plan to attend. Earlybird opportunities will be before September 30, 2018.

ISBA training will be on Monday, October 1, 2018.

The board was asked for recognition ideas for longevity recognition for employees.

Policies reviewed were 8200. ISBA updates included 1120P, 1500P, 2435, 2710, 5290, 8600, and 8605.

Trustee Bowhay moved to accept Bridget Pope as the Middle School girls basketball coach. Seconded by Trustee Pyron. Motion approved.

Trustee Andersen moved to adopt policies 8200, 1120P, 1500P, 2435, 5290, 5295, 8600, 8605, with the exception of policy 2710 STEM Diploma to be tabled until the October school board meeting. Seconded by Trustee Bowhay. Motion approved.

Trustee Andersen moved to accept the 2017-2018 audit. Seconded Trustee Knight. Motion approved. Trustee Pyron moved to accept the audit engagement letter. Seconded by Trustee Bowhay. Motion approved. No board motion was needed on 6.3 Acceptance of Credits. No action required on 6.6 CIP Tool, as it is a work in progress.

At 8:20 it was proposed to go into Executive Session authorized by Idaho Code 74-206 (b) To consider the evaluation, dismissal or discipling of, or to hear complaints or charges brought against, a public office, employee, staff member or individual agent, or public school student; Chairman Maynard - YES; Trustee Andersen - YES; Trustee Pyron - YES, Trustee Bowhay - YES;

Motion to come out of Executive Session was made at 8:30 by Trustee Bowhay. Seconded by Trustee Anderson.

Motion to Adjourn was made by Trustee Bowhay. Seconded by Trustee Knight.

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Chairman, Sharese Maynard

Date

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Board Clerk, Tauna Brewer

Date