

BUTTE COUNTY JOINT SCHOOL DISTRICT #111

REGULAR BOARD MEETING

Monday, November 19, 2018

Howe Elementary

At 6:45 p.m. It was proposed to enter into EXECUTIVE SESSION authorized by Idaho Code 74-206(B) to consider the evaluation dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Chairman Sharese Maynard - YES; Trustee Barbara Andersen - YES; Trustee Karen Pyron - YES; Trustee Zac Bowhay - YES; and Trustee Jaymon Knight - YES.

Motion to come out of Executive Session by Trustee Pyron. Seconded by Trustee Knight. Motion approved.

At 7:08 p.m. Chairman Sharese Maynard called the regular session to order. Trustee Karen Pyron, Trustee Barbara Andersen, Trustee Jaymon Knight and Superintendent Wilson were present. Chairman Maynard invited all to join her in the Pledge of Allegiance.

Trustee Andersen moved to accept the agenda. Seconded by Trustee Pyron. Motion approved. Trustee Andersen moved to accept the consent agenda. Seconded by Trustee Pyron. Motion approved.

Amy Bogart has been hired as a Paraprofessional at the Arco Elementary Building.

Principal Robert Chambers extended appreciation from the middle/high school staff for the generous Christmas Bonus this year. Parent Teacher Conferences were held on November 1 and 2, 2018, with constant attendance. The most recent events were Red Ribbon Week and the Veteran's Day Assembly. Mrs. Nelson had a combined Fall Concert and fundraiser for the state cross country trip to Boise, Idaho. Mrs. Nelson's jazz band performed in Boise and did an awesome job. They received a standing ovation from the crowd.

A new scoreboard/clock has been installed in the middle/high school gym which will be a huge improvement for our girls' and boys' basketball games.

Senior Project is in full swing with two or three students not fulfilling their responsibilities. These students will be required to complete an alternative plan which will be a second semester IDLA class.

Superintendent Wilson reported for Mr. Angell. The Fall Concert had great support from patrons and parents. A successful Parent Teacher Conference was held on November 21 and 22, 2018. Chocolate Sales were a big hit raising around \$5,000.00 with 40% going to the teachers for supplies, etc. The Astronomy Night was very successful. The Elementary is gearing up for enrichment activities in January.

Concerning the Howe Elementary School, Superintendent Wilson stated that his recommendation is to monitor enrollment at Howe for the next three years and then revisit plans. Option 1 – Keep the school open for K-5 students in Howe. Option 2 – Make Howe a STEM School. Bus one grade level from the district to Howe and have two classrooms for all students in whichever grade is designated as the STEM grade. Option 3 – Close Howe Elementary.

Superintendent Wilson also commented on the Butte High School Jazz Band and the outstanding job they did in Boise. The question was raised as to what University the band members belonged to. They are that good.

Jodi Wasylow reported on the budget.

The ISBA convention was attended by Trustee Andersen, Trustee Pyron, Board Chairman Maynard, and Superintendent Wilson.

The Board recognizes the need to offer more electives, especially at the middle school. We will work with the State Department to push flexibility for teachers to be able to choose an elective they can teach. There is a need to teach more electives, more CTE courses and also to balance required core classes.

The Board approved hiring a ½ time School Resource Officer. We are working with Sheriff Hansen to have an officer in place by January 1, 2019, possibly sooner. The SRO would spend time in Howe, Arco Elementary, and the HS/MS.

Regarding Longevity, at a recent IDLA board meeting, Superintendent Wilson saw a plaque that the IDLA uses to recognize folks for their longevity. The plaque has hooks that you can attach a 5, 10, 15, or 20 year panel to recognize staff. Superintendent Wilson's recommendation is to work with Matt Nelson's

classes to design a plaque that represents the district and then the years of service panel can be added. We can give these out at the end of each school year with a \$50, \$100, \$150, and \$200 Amazon gift card.

A variety of policies were reviewed: Conduct on School Property, Suicide Prevention, Federal Grants, Fiscal Accountability and IDEA Part B Funds, Retention of Records Relating to Federal Grants, Property Records, Allowable Uses for Grant Funds, Purchasing, Travel Allowances and Expenses, Federal Cash Management Policy, Acquisition, Use, and Disposal of School Property.

Trustee Andersen moved to accept the hiring of Amy Bogart as a Paraprofessional in the Arco Elementary. Seconded by Trustee Pyron. Motion approved.

Trustee Knight moved to approve policies 4300, 3530, 7218, 7235, 7235F1, 7235F2, 7235F3, 7235P, 7237, 7270, 7320, 7320P1, 7320P2, 7400, 7400F, 7400P1, 7400P2, 7400P3, 7400P4, 7450, 7450P1, 7450P2, and 9100. Policy 7430 will be tabled until the next school board meeting. Seconded by Trustee Andersen. Motion approved.

Trustee Andersen moved to accept the hiring of an SRO Officer. Seconded by Jaymon Knight. Motion approved.

At 8:50 Trustee Andersen moved to adjourn. Seconded by Trustee Pyron. Motion approved.

Chairman, Sharese Maynard

Date

Board Clerk, Tauna Brewer

Date

