

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, December 17, 2018
BMS/BHS Library

At 6:30 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 Bowhay. Seconded by Trustee Andersen, Motion approved.

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

Trustee Jaymon Knight moved to accept the agenda with the following additions to the Discussion Items & Reports: The Sale of Welding Equipment 4.14, moving Policy Review to 4.15; also the addition of Action Item 6.5, The Sale of Welding Equipment. Seconded by Trustee Pyron. Motion approved.

Trustee Bowhay moved to accept the consent agenda. Chairman Maynard commented on the District payment of \$1,040.00 for game entry tickets for people 62 years of age and older. The board feels this is a very worthwhile procedure. The motion was seconded by Trustee Pyron and approved by all.

New hires are David Callister, bus driver; Coti Weeks, Medicaid; and Jeanne Nelson, Medicaid. Melena Kelly has submitted her resignation letter for the end of the current school year.

Principal Chambers reported on the happenings at the middle/high school. Girls basketball is over. The band performed a Christmas concert under the direction of Stephanie Nelson. An emergency fire drill was conducted in November along with the fire inspector visit on December 12, 2018. Boys basketball is underway. Senior Projects are almost done. The High School cheerleaders are planning Christmas activities. On December 14, 2019, the Wish-Upon-A-Star auction was conducted in the high school gymnasium.

Elementary Assistant Principal Chad Angell reported that the elementary staff were very appreciative of the Christmas bonus. The elementary students entertained all who attended the Festival of Trees held on December 1 and 2, 2018. The teachers are all doing well with many positive comments from parents being shared with the community. Such comments include students acknowledging their favorite teachers; reading skills improving, new students & parents happiness and approval. Great teachers want kids to succeed. The Facebook page for the school is a very good source of information for all.

Superintendent Wilson reported on Funding Formula changes. Roof quotes for the elementary were discussed. Medicaid update information was shared. School improvements, threat assessment training, concerns and management plans were discussed.

Business Manager, Jodi Wasylow, shared the Garland Company, Inc., Roof Asset Management Program.

A Supplemental Levy will be run at \$160K (no increase, amount continues). Plant Facility will increase from \$65K to \$100K to help with bus/roof/maintenance/repairs, etc.

The Longevity Recognition Program consists of rewarding service of 5, 10, 15, 20 years with a plaque and bonus stipend of \$50, \$100, \$150, and \$200, to be paid in May or August.

Jaci Hill, School Counselor, shared advanced opportunity information, scheduling, and student statistics.

Sam Haroldsen reported on the status of the spirit bus mechanical problems and new safety bus stops. The transportation department is looking at purchasing a new bus in the near future.

Board evaluation discussion items were as follows: necessity of training attendance, being prepared for board meetings, confirmation of user-friendly policies, data/student achievement, support of teachers and students, community input, user-friendly website access.

Trustee Andersen moved to approve the Longevity Recognition Program. Seconded by Trustee Bowhay. Motion approved.

Trustee Bowhay moved to table Policy 8300 for more collaboration until the January School Board Meeting; approve Policies 1000, 1010, 1020, 1030 as they are; and approve 1005 with the change of 3 year to 4 year terms. Seconded by Trustee Andersen. Motion approved.

The SRO contract will be tabled until January.

Trustee Andersen moved to approved the hiring of Jeanie Nelson, Cody Weeks, and David Callister; and the resignation of Melena Kelly at the end of the 2018-2019 school year. Seconded by Trustee Bowhay. Motion approved.

Trustee Andersen moved to accept the purchasing and selling of welding department equipment as per conversations with the Business Manager and Superintendent. Seconded by Trustee Pyron. Motion approved.

At 9:30 p.m. Trustee Bowhay moved to adjourn. Seconded by Trustee Andersen. Motion approved.

Chairman, Sharese Maynard

Date

Board Clerk, Tauna Brewer

Date