

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, February 25, 2019
BHS Library - Arco, Idaho

At 6:00 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 Jaymon Knight - YES; and Trustee Zac Bowhay - YES.

At 6:30 p.m. Trustee Bowhay moved to proceed out of EXECUTIVE SESSION. Seconded by Trustee Pyron. Motion approved.

At 7:00 p.m. Chairman Sharese Maynard called the Regular Session to order. Trustee Barbara Andersen, Trustee Karen Pyron, 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 Andersen moved to accept the agenda with the additions of the school closure on 2/25/19 to Action Item 6.3 and Action Item 6.6 Call for Elementary Roof Bids. Seconded by Trustee Bowhay. Motion approved. Trustee Andersen moved to accept the consent agenda. Seconded by Trustee Knight. Motion approved.

Principal Robert Chambers was absent due to his attendance at a conference in Boise. Principal Chambers wanted to inform the board of the results of the survey sent out to parents regarding the policy change to allow the "D" grade. The survey resulted in 80% in favor of allowing the "D" grade. Principal Chambers would like to discuss this further at the next board meeting.

Principal Chambers announced to the board the Career and Technology Expo scheduled to be held the Butte Middle/High School Gym on March 5, 2019. This event is sponsored by Idaho State University's College of Technology. Surveys, information, presentations, and food will be available to those in attendance.

Superintendent Joel Wilson reported that there is no state law prohibiting staff from donating sick leave days to other staff members. A committee will be formed to make a recommendation on pay structure for classified staff. Some form of a new funding formula is going to be approved. We will be shifting to a system that pays us by how many students are enrolled rather than average daily attendance. Please remember to vote on the levy elections to be held on March 12, 2019. This supplemental levy is to help with the cost of running our programs and also a plant facility levy to repair buildings, carpet, roofs, lighting, equipment and buses. Please come out and vote on the March 12, 2019. The State Department is directing the District to survey students, parents, and staff on engagement and climate in the District. The survey

window for students will be from March 4 - 15, 2019. The parent and teacher survey window will be April 15 - May 17, 2019. Our School Resource Office, Hayden Isham's presence is already helping with law enforcement issues. The Howe and Arco Elementary buildings have had security camera upgrades. The Jr.Sr. High School has had five new cameras installed with additional camera installations planned for next year. The District is partnering with the County Emergency Planning Committee to align our emergency plans.

Business Manager, Jodi Wasylow reported on the status of the budget. It was recommended that reminders of the Levy Elections on March 12, 2019, be part of the daily announcements in the schools to encourage staff voting.

The Athletic Report has been tabled until next months school board meeting.

Trustee Karen Pyron and Trustee Jaymon Knight reported on their findings at the Legislative Day on the Hill.

The Title Audit will be tabled until next months school board meeting.

The upcoming budget needs will include maintenance of existing facilities, roof improvements, curriculum needs, the demand for more electives and a greater extent to implement career and technology education classes.

The State Student Council Trip was a success with reports of the students being very respectful and appreciative to all involved in providing this opportunity for them. A big thank you goes out to Tim and Ardith Williams for their many hours of service given to the students of Butte County. Tim and Ardith have been a huge asset to the success of many programs in our District.

Trustee Pyron moved to accept the following policies 1110, 1110P, 1120, 1120P, 1130, 1140; and 3570 and 1100 with corrections. Seconded by Trustee Bowhay. Motion approved.

Trustee Bowhay moved to accept the hiring of Nicole Carlson as a voluntary Science Bowl coach. Seconded by Trustee Andersen. Motion approved.

Trustee Andersen moved to accept school closures due to weather conditions on 2/11 and 2/25, 2019. Seconded by Trustee Knight. Motion approved.

Trustee Maynard moved to table to a committee the Paraprofessional Salary Schedule to be implemented in the 2019 - 2020 budget. Seconded by Trustee Knight. Motion approved.

Trustee Bowhay moved to accept the call roof bids for the elementary. Seconded by Trustee Pyron. Motion approved.

At 8:10 Trustee Bowhay moved to adjourn. Seconded by Trustee Knight. Motion approved.

Chairman, Sharese Maynard

Date

Board Clerk, Tauna

Date