

BUTTE COUNTY JOINT SCHOOL DISTRICT #111  
REGULAR BOARD MEETING  
Monday, March 18, 2019, 6:30 p.m.  
BHS Library - Arco, Idaho

At 6:30 p.m. Chairman Sharese Maynard called the Regular Session to order. Trustee Barbara Andersen, Trustee Karen Pyron, Trustee Jaymon Knight, Trustee Zac Bowhay and Superintendent Joel Wilson were present. Chairman Maynard invited all to join her in 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.

New hires are Marissa Sisk as an Elementary Paraprofessional; Brent McMurtrey as a Bus Paraprofessional.

Principal Robert Chambers reported that the winter sports for the middle/high school are done and moving on with track in full swing. SAT testing will be on April 9, 2019. Spring Break will be March 29, 2019, through April 7, 2019. Our Scholastic team finished as runners-up in regionals. Our on-site accreditation is complete. We had a team of three spend two full days here and we will be getting a completion report in about 30 working days.

Superintendent Wilson reported on legislative updates. Although enrollment is projected to be down at the Howe Elementary School in the 2019-2020 school year the District is committed to keeping the school open. Thanks to all who voted on the Levies. The Supplemental and the Plant Facility Levies passed. Rich Baucher from Facility Planners will be evaluating our District, gather data, and present his recommendations at the April Board Meeting. Budget needs were discussed such as building needs, staffing needs, and curriculum updates. The Strategic Planning Committee calendar was discussed.

Business Manager, Jodi Wasylyow, thanked the community for voting and passing the recent levies. A Foundation Program Calculation was shared with the board.

Athletic Director, Jody Coburn, discussed with the board the cost of officials and sports fee amounts. A new ISHA policy provides an On-Line Sportsmanship Course to be offered to fans who have been kicked out of games.

Maintenance Supervisor, Don Mays, reported that the roof repair and patching work that has been done seems to be holding up well. There are a few more leaks that will be repaired this summer. More LED lights will be purchased and installed over the summer along with fencing repairs. Mr. Mays would like to hire a part time custodial person to help with custodial needs

and to fill in when needed. Mr. Mays would like to look into trading the school tractor for a skid steer that would be a little more user friendly for the school.

The Transportation Department, Sam Haroldsen, expressed their thanks to the Road and Bridge Department for their efforts to keep the roads open this winter. The procurement of new buses were discussed along with the implementation of a handicap lift and coach sitting. For next year's budget, additional lighting is desired in the bus shop along with special needs seat belt, vest, etc. It was suggested that the board look at the ISBA policy on special needs riders and the protection of paras, drivers and the District.

Technology Coordinator, Valerie Gamett, reported on the successful implementation of 1:1 Chromebooks for grades 3-9 with grades 10-12 still carrying laptops. An upgrade to 1GB from 100mbps helped resolve the bandwidth issues after adding 250 chromebooks to an already bogged down wireless network. The ISAT and IRI testing has been successfully imported onto the students chrome devices making it possible to drop testing time from 5-6 weeks to 3 weeks. Bids have been received for new Access Points to be installed which will increase the number of access points from 18 to 35 giving each classroom as well as the byms and lunch areas their own access points. It has been suggested to change the Computer Policy to state that the \$50 deposit covers repairs to computers but the students will be responsible for the full cost of replacing lost devices.

Food Service Coordinator, Carolyn Blattner, gave credit to her amazing employees for making everything taste good, doing the paperwork, managing the money, so our students nutritional needs are met. They love all of the new equipment that was obtained this summer. They will be providing lunches for 39 days this summer. They are sharing the vending machine with the athletic department and student council. The athletic department will be in charge of the PowerAid sales and student council the water sales. They should both make at least \$1000. The kitchen will be getting a big screen TV for the commons area next year. As long as the menu is put on the TV, the government will pay for it.

A work meeting to finalize job descriptions has been set for Tuesday, April 9, 2019, at 5:00.

The District house in Howe is empty. A discussion was had over the best practices and benefits to the District knowing that a vacant house deteriorates quickly.

Trustee Pyron moved to accept the following policies with changes: 1313; 1500 with the updated information of date, time and location; 1525; 7218; 7235, 7235P, 7235F1, 7235F2 information the same, different form; 7237; 7270; 7320, 7320P1; 7400P1, 7400P2, 7400P3; 7450, 7450P2; 9100. Seconded by Trustee Bowhay. Motion approved.

Trustee Andersen moved to accept Marissa Sisk as an Elementary Paraprofessional; and Brent McMurtrey as a Bus Paraprofessional. Seconded by Trustee Bowhay. Motion approved.

Trustee Andersen moved to approve the school closure due to inclement weather conditions on 2/26/2019. Seconded by Trustee Knight. Motion approved.

At 8:15, Trustee Bowhay moved to adjourn. Seconded by Trustee Andersen. Motion approved.

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Board Chairman, Sharese Maynard

Date

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Board Clerk, Tauna Brewer

Date