

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, April 15, 2019, 6:00 P.M.
BMS/BHS Library - Arco, Idaho

At 6:00 p.m. - Building Evaluation for Long-Term Facility Plan Report.

At 6:45 p.m. Chairman Sharese Maynard called the Regular Session to order. Trustee Barbara Andersen, Trustee Karen Pyron, Trustee Zach 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. Seconded by Trustee Bowhay. Motion approved. Trustee Pyron moved to accept the consent agenda. Seconded by Trustee Andersen. Motion Approved

Jodi Wasylow, Business Manager, reported the following:

Travel Approval:

All travel requests for the board and superintendent must be submitted and approved by the board prior to travel. A calendar of requested travel will be sent to the business manager the Monday prior to the regularly scheduled board meeting. Calendar should include date, purpose of travel and location. Information will be included in the board packet for review and will be listed under the consent agenda for approval.

Travel Reimbursements:

Reimbursement requests shall be on the approved reimbursement form and have all receipts and agendas attached. Completed form, agendas and receipts shall be submitted to the business manager the Monday prior to the regularly scheduled board meeting. Calendar should include date, purpose of travel and location. Information will be included in the board packet for review and will be listed under the consent agenda for approval. Checks for reimbursement will be issued after the approval by the board.

District Credit Cards:

We will be changing the district credit cards to Ireland Bank.

Trustee Andersen moved to accept the following policies with proposed changes added: 4300, Coaches Handbook, Athletic Handbook, 3275, 1205, 1210, 1220, 1230, 1240, 1250, 1260, 1300, 1310, 1315. Seconded by Trustee Bowhay. Motion approved.

Trustee Bowhay moved to accept the hiring of Marissa Sisk as District Crossing Guard; Macy Hansen and Sam Haroldson as assistant track coaches. Seconded by Trustee Knight. Motion approved.

Trustee Knight moved to accept the job description updates. Seconded by Trustee Andersen. Motion approved.

Trustee Andersen moved to accept the Budget Workshop scheduled at the Howe Elementary Building on May 20, 2019, at 5:30; and the Budget Hearing Meeting on June 17, 2019, at 5:30 in the BMS/BHS Library. Seconded by Trustee Bowhay. Motion approved.

It was proposed to move 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 Maynard - YES; Trustee Anderson - YES; Trustee Pyron - YES; Trustee Bowhay - YES; Trustee Knight - YES.

Motion to come out of executive session was made by Trustee Anderson at 9:00 P.M. Seconded by Trustee Bowhay. Motion approved. Motion to adjourn was made Trustee Knight. Seconded by Trustee Bowhay. Motion approved.

Board Chairman, Sharese Maynard

Date

Board Clerk, Tauna Brewer

Date