

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, July 15, 2019
BHS Computer Lab – Arco, ID

Attendees: Barbara Andersen, Karen Pyron, Jaymon Knight, Zach Bowhay, Joel Wilson, Chad Angell, Robert Chambers, Jaci Hill, Sheila Woods, Billie Mitchell and Jodi Wasylow

Chairman Anderson called the regular session to order at 6:30 p.m. Chairman Anderson invited all to join her in the Pledge of Allegiance.

Superintendent Wilson requested to make an amendment to the agenda adding a second executive session at the beginning of the meeting as per Idaho Code 74-206(1)(b).

Motion by Trustee Bowhay to amend the agenda and to go into executive session per Idaho Code 74-206(1) (b). To consider the evaluation, dismissal or disciplining of, or hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Seconded by Trustee Pyron. Verbal vote: Bowhay-yes, Knight-yes, Pyron-yes, Andersen-yes. 6:35 pm in executive session audience dismissed. 6:45 pm back in regular session. Discussion held on students

Trustee Pyron made the motion to approve the amended agenda which includes the approval of the minutes from the June 17th and June 27th meetings. Trustee Bowhay seconded. No further discussion. All were in favor. Motion carried.

Trustee Bowhay moved to approve the consent agenda. Seconded by Trustee Knight. Motion carried.

New Hire Recommendation – Brent McMcurtry
Resignation – Kate Behm

Travel – Superintendent Wilson will be traveling on the following dates:
Idaho Falls – July 18th – Master Teacher Portfolio Review Training
Boise – July 31st – August 2nd – Idaho Association of School Administrators
Boise – August 1st – Idaho School District Council

Principal Robert Chambers gave information on the civitan meetings.

Superintendent Wilson gave an update on the long term options for the facilities and progress of the modular building that was purchased. Read a letter from the Lunchroom Supervisor Carolyn Blattner. The letter thanked the Board for their support and also reported that we have no outstanding balances in the lunchroom. The board expressed their thanks for the outstanding job she does.

Business Manager Jodi Wasylow presented the units that were budgeted and our final units for the fiscal year. The prior salary and benefit apportionment that was being withheld has now been restored. The total of that amount was \$21860.00.

Leadership Premiums list and job descriptions were reviewed.

Five bus routes and safety stops were presented by Superintendent Wilson.

Jaci Hill gave an update on the schedule. Because of the addition of the modular the schedule is not completed yet. She will send it out to the Board when it is completed. Discussion on IDLA courses and dual credit classes.

Discussion on Elementary Handbook.

Employee handbook will be ready for review in August.

ISBA Convention is November 6-8 in Coeur d'lene we have four spots reserved. Please let Jodi know if you are interested in going.

2019/2020 cross country contract for Dave Hansen.

Discussion on cell phones in the classrooms and on buses. Superintendent Wilson will send out a survey to parents and teachers for additional input and will review our policies on cell phones.

Discussion on the change of our bus radio service to a digital system. The district will need to buy new radios for the buses. The quote for the new radios was \$6211.00 of which \$5,758.00 is reimbursable.

Policy Review and discussion on 1500P, 5400, 1100, 2160, 3563, 4530, 5100, 5100p2, 5105, 5220, 5390, 7400, 7400p4, 7405, 7405p1, 7408, 7409, 8230 and 9100.

No public comment.

Motion by Trustee Pyron to adopt the model policy 1500P, modify 5440 to remove Columbus Day and add Labor Day, adopt the updates for 2160, 3563, 4530 with the removal of the word written, 5100, 5100p2, 5105, 5220, 5390, 7400, 7400p4, 7405, 7405p1, 7408, 7409, 9100.

Seconded by Trustee Bowhay. All were in favor. Motion carried.

Motion by Trustee Bowhay to approve the hire of Brent McMurtrey and the resignation of Kate Behem. Seconded by Trustee Knight. All were in favor. Motion carried.

Motion by Trustee Pyron to approve Dr. Wilson's travel as presented. Seconded by Trustee Bowhay. All were in favor. Motion carried.

Motion by Trustee Knight to approve the Leadership Premiums as presented. Seconded by Trustee Pyron. All were in favor. Motion carried.

Motion by Trustee Bowhay to approve the bus routes and safety stops as presented. Seconded by Trustee Knight. All were in favor. Motion carried.

Motion by Trustee Pyron to approve the Elementary Handbook as presented. Seconded by Trustee Bowhay. All were in favor. Motion carried.

Motion by Trustee Knight to table the Employee Handbook to next month. Seconded by Trustee Pyron. All were in favor. Motion carried.

Motion by Trustee Bowhay to approve the purchase of the bus radios as presented. Seconded by Trustee Knight. All were in favor. Motion carried.

Chairman Anderson moved to go into executive session at 8:15 p.m. authorized by Idaho code 74-206(1) b.... (b) To consider the evaluation, dismissal or disciplining of, or hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; Verbal vote: Chairman Andersen – YES; Trustee Pyron – YES; Trustee Knight – Yes; Trustee Bowhay – YES

Back in to regular session at 8:54 pm. Discussion held on personnel. Motion by Trustee Bowhay to adjourn. Seconded by Trustee Knight. Meeting adjourned at 8:55 pm.

X

Board Chairman, Sharese Maynard

X

Board Clerk, Jodi Wasylow