

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, September 16, 2019
BHS/BMS Library – Arco, ID

Attendees: Sharese Maynard, Barbara Andersen, Karen Pyron, Jaymon Knight, Joel Wilson, Robert Chambers, Julie Waymire, Patricia King, Sheila Wood, Don Mays, Shila Hansen, Dave Hansen, Sherry Poulsen, Damon Johnson and Jodi Wasylow

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

Trustee Pyron moved to approve the agenda. Trustee Andersen seconded. No further discussion. All were in favor. Motion carried.

Trustee Andersen moved to approve the consent agenda. Seconded by Trustee Knight. All were in favor. Motion carried.

Patricia King from the BEA reported that the new carpet and lights in the elementary makes a big difference.

Sherry Poulsen from Jensen Poulsen & Company, PLLC reported on the fiscal year 2019 audit of the basic financial statements.

Principal Robert Chambers reported the 5th and 6th cluster is working well. They are looking at the best way to serve and meet the needs of the students with lower test scores. The formal teacher observations have been started. Football and volleyball have had a great start to their seasons. Reported for Jaci Hill on the IDLA, dual credit, AP and school to work classes.

Superintendent Wilson reported on the current enrollment, staff in-service held on September 13th, student achievement report and on the 5th/6th grade team schedule.

Business Manager Jodi Wasylow reported that after aligning the paraprofessionals to job duties the SpEd and Title funds are very tight. The media and general fund paraprofessionals will exceed the budgeted amount. Changing the phone service from Mitel to Simplii will cost the district \$9,963.00 to buy out the Mitel contract. The final cost to fix the travel bus was \$10,104.33. The current ADA was presented.

Discussion was held on 2019/2020 track coaching contracts. The open job will be posted closer to the track season.

Discussion on the Continuous Improvement Plan, the plan needs some additional work. We will need to schedule a special meeting to approve it before the October 1st deadline. Julie Waymire presented the SWIP plan.

The ISBA fall regional meeting will be held Wednesday the 25th at 7 p.m.

Discussion on the long term facility plan and committee.

Review of policies 2000, 2000P, 2100, 2110, 2120 and 2130. Discussion on 2110 Lesson Plans.

No public comment.

Motion by Trustee Andersen to approve Chase Nelson as a volunteer for the 7th Boys Basketball program and accept the resignation of Hannah Reynolds as the Cheer Coach. Seconded by Trustee Knight. All were in favor. Motion carried.

Motion by Trustee Knight to approve audit as presented. Seconded by Trustee Andersen. All were in favor. Motion carried.

Motion by Trustee Pyron to approve the Auditor Engagement Letter from Jensen Poulsen & Company PLLC for the 2019/2020 year. Seconded by Trustee Andersen. All were in favor. Motion carried.

Motion by Trustee Pyron to approve the 2019-2020 Track Coaching Contracts as presented. Seconded by Trustee Andersen. All were in favor. Motion carried.

Motion by Trustee Pyron to table the Continuous Improvement Plan. Seconded by Trustee Andersen. All were in favor. Motion carried.

Motion by Trustee Andersen adopt 2110 with the proposed changes. Seconded by Trustee Knight. All were in favor. Motion carried.

Motion by Trustee Andersen to pay the bills dated September 16th, 2019. Seconded by Trustee Pyron. All were in favor. Motion carried.

Chairman Maynard moved to go into executive session at 8:07 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 Maynard – Yes; Trustee Andersen – YES; Trustee Pyron – YES; Trustee Knight – Yes. Clerk Jodi Wasylow was excused at 8:20 pm

Back in to regular session at 8:45 pm. Discussion was held on personnel. Motion by Trustee BKnight to adjourn. Seconded by Trustee Pyron. Meeting adjourned at 8:46 pm.

X

Board Chairman, Sharese Maynard

X

Board Clerk, Jodi Wasylow