

BUTTE COUNTY JOINT SCHOOL DISTRICT #111  
SPECIAL BOARD MEETING  
Monday, September 30<sup>th</sup>, 2019  
BHS/BMS Library – Arco, ID

Attendees: Sharese Maynard, Barbara Andersen, Karen Pyron, Jaymon Knight, Joel Wilson, Shila Hansen and Jodi Wasylow

Chairman Maynard called the regular session to order at 5:00 p.m. Chairman Maynard invited all to join her in the Pledge of Allegiance.

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

Discussion held on the Continuous Improvement Plan.

Trustee Pyron moved to approve the Continuous Improvement Plan with suggested changes. Seconded by Trustee Andersen. All were in favor. Motion carried.

Discussion held on district bills with description of no receipts and the expenditures for the modular.

Trustee Knight moved to approve the payment of the district bills dated 9-25-19. Seconded by Trustee Pyron. All were in favor. Motion carried.

Motion by Trustee Knight to adjourn. Seconded by Trustee Pyron. Meeting adjourned at 5:30 pm.

X

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Board Chairman, Sharese Maynard

X

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Board Clerk, Jodi Wasylow