

BUTTE COUNTY JOINT SCHOOL DISTRICT #111  
REGULAR BOARD MEETING  
Monday, August 19, 2019  
BHS Computer Lab – Arco, ID

Attendees: Sharese Maynard, Barbara Andersen, Karen Pyron, Jaymon Knight, Zach Bowhay, Joel Wilson, Robert Chambers, Sheila Woods, Don Mays 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 Knight moved to approve the consent agenda. Seconded by Trustee Bowhay. All were in favor. Motion carried.

Trustee Andersen moved to approve the payment of the district bills dated 8-19-19. Seconded by Trustee Pyron. All were in favor. Motion carried.

Principal Robert Chambers reported that volleyball and football have started. The new carpet in building looks great and everyone has jumped in to help with the reorganization of the classrooms. He is working on developing a plan for addressing the attendance policy. The football and cross country teams have fundraisers scheduled. Trustee Maynard complimented the high school on the registration process this year.

Superintendent Wilson gave the results of the cell phone survey that was sent out. The floor was given to Principal Chambers. He has had conversations with the staff about cell phone use in class. There will be no cell phones used during class time unless it is part of the lesson. They have purchased shoe hangers for some teachers and the others will just have student leave them in their bags. The students will be able to use the phones during passing time. Teachers have been asked to help monitor use during the passing time. Discussion was held on the cell phone use on the buses. The expectation of the staff is also not to use their phones during class.

Superintendent Wilson reported that the 5<sup>th</sup> and 6<sup>th</sup> grade will not start school until Monday the 26<sup>th</sup> due to late delivery of the new modular. There will be a parent meeting on social media safety on August 27<sup>th</sup>. A meeting was held today for all staff to talk about school climate and culture. Kara Laraway will be in the district September 12<sup>th</sup> and 13<sup>th</sup> to train on student data and the tools available to help use the data to monitor our student achievement. The travel bus has had the fuel pump go out and the cost to fix it will be \$5,000.00.

Business Manager Jodi Wasylow reported that trustee zones 2, 3 and 5 are up for election. Deadline for the Declaration of Candidacy forms is 5 p.m. September 6<sup>th</sup>. The District Office will be open on that Friday to accept applications.

The class schedule was reviewed. There is a conflict with the music schedule between the high school and elementary. Clarification on courses was given.

Discussion was held on updating the policies in the High School Handbook. The handbook needs to be reviewed in April before it goes out to students.

The Employee Handbook was reviewed.

Chairman Maynard asked for a update of the facilities plan. Discussion was held on options, a facility committee and the elementary roof.

The list of the coaching contracts and stipends was reviewed. Discussion was held on the list presented. The track coaches and stipends need clarification and were not included.

Chad Angell, Mindy Gamett and Roman Pacheco will need to renew their Alternative Authorizations Applications with the State Department of Education. Alternative Authorizations are needed for them to continue to be in their current assignments.

Trustee Pyron reported on the SLI training in July.

Policy Review and discussion on 1600, 1610, 1613, 1615, 1620, 1630, 1640, and 1645.

No public comment.

Motion by Trustee Andersen to hire Kelsey Francey on an alternative authorization. Seconded by Trustee Pyron. All were in favor. Motion carried.

Motion by Trustee Pyron to approve the class schedule pending any changes needed as a result of registration. Seconded by Trustee Bowhay. All were in favor. Motion carried.

Motion by Trustee Andersen to approve the employee handbook with the administrative changes by Jodi Wasylow. Seconded by Trustee Bowhay. All were in favor. Motion carried.

Motion by Trustee Andersen to approve the 2019-2020 Coaching Contracts as outlined in the spreadsheet presented. Seconded by Trustee Knight. Chairman Maynard recused herself due to family relations with several of the recommended hires. All were in favor. Motion carried.

Motion by Trustee Andersen to moved to approve the alternative authorizations for Chad Angell, Mindy Gamett, Roman Pacheco and Brent McMurtrey if needed. Seconded by Trustee Knight. All were in favor. Motion carried.

Break at 8:00 p.m.

Chairman Maynard moved to go into executive session at 8:10 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; Trustee Bowhay – YES

Back in to regular session at 8:37 pm. Discussion was held on personnel. Motion by Trustee Bowhay to adjourn. Seconded by Trustee Knight. Meeting adjourned at 8:37 pm.