

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, April 20, 2020
District Office – ARCO, ID

Attendees: Sharese Maynard (by phone), Karen Pyron, Jaymon Knight (by phone), Zach Bowhay (by phone), Shila Hansen (by phone), Joel Wilson, Robert Chambers (by phone), Jodi Wasylow, Sheila Wood (by phone), Julie Waymire (by phone), Chad Angell (by phone), Jaci Hill (by phone)

Chairman Maynard called the regular session to order at 6:30 pm.

Chairman Maynard asked for changes on the agenda. Trustee Hansen moved to approve the amended agenda. Trustee Knight seconded. No further discussion. All were in favor. Motion carried.

Trustee Pyron moved to approve the consent agenda. Trustee Knight seconded. All were in favor. Motion carried.

Public Comment: None

Patricia King sent out their BEA update to the Board of Trustees

Principal Robert Chambers reported on the following:

Graduation, plan A, B, C, and D

Contacting parents

#LetThereBeLight2020

I would like to say thank you to all of our teachers, staff in the district for everything that they are doing for our students!

Our positive message Video has been awesome with wonderful responses!

Principal Chad Angell Reported that the teachers are doing well. There are some students that still have not replied to their teacher. There are some students and parents that are overwhelmed with these circumstances, we need to be patient with them.

Superintendent Wilson reported on the following:

Closure Date: Recommendation to extend closure until end of school year.

Idaho State Board of Education Minimum Re-entry Criteria:

Graduation Policies: Recommendation to suspend

Closure Procedures

Budget Holdbacks - 1% holdback for rest of school year. Possible 5% holdback for next year. We are monitoring allocations to inform staffing decisions next year. We will keep you posted.

Business Manager Jodi Wasylow on the following:

Health Insurance will increase 8.8% for the 2020-2021 school year.

Budget sheets are not available yet, but they are discussing a 5% reduction of funding for next year.

There will be a 1% holdback for this fiscal year that was budgeted.

\$28,000.00 in salary paid to employees for unworked hours for the 9 days in March.

Legislative update was given.

Information given on the Howe School expenditures and discussion on keeping the elementary open.

Graduation will still be held on the original date and time approved.

Discussion on the extended closure for the remainder of the school year.

Discussion on the Plymouth Breeze, Jeep pickup and Howe House.

The Mayor of Arco has asked us to close the playground equipment. Discussion held on this request.

Discussion on the High School Student Handbook.

Discussion on dates for the budget workshop and budget hearing dates.

Discussion on the quote for Chromebooks. The 65 Chromebooks would be for next year and will cost around \$17,000.00.

Reviewed and discussed policies 2700P, 2200, 2397, 2620, 7236, 7400P2, 7400P3, 5400, 5405, 5410, 5410P, 5420, 5420P, 7320, 7320P1, 7320P2, 7430, 7218, 7235, 7235P1, 7235P2, 7430, 7218, 7235, 7235P, 1500 and 1500P. ISBA Legal and Cross-Reference Updates on policies 1260, 1320, 2305, 2310, 2320, 2340, 2390, 2410, 3536, 2440, 2545, 6100, 7230, 7235, 7237, 7310, 7320P1, 7400, 7400P2, 7408, 8110, 8200, 8210, 8230, 8235, 8250, 8230 and 9700.

No hiring recommendations or resignations.

Trustee Pyron moved to suspend policies 2200, 2700, 2700P and 2397 for the current school year. Trustee Hansen seconded the motion. Roll call vote Maynard - yes; Pyron - yes; Knight - yes; Bowhay - yes and Hansen - yes. All were in favor. Motion carried.

Trustee Pyron moved to accept 7326 as a new policy and update policy 7400P2 and 7400P3. Trustee Bowhay seconded the motion. Roll call vote Maynard - yes; Pyron - yes; Knight - yes; Bowhay - yes and Hansen - yes. All were in favor. Motion carried.

Trustee Pyron moved to suspend the following conflicting policies 5400, 5405, 5410, 5410P, 5420, 5420P, 7450 and 7450P1 and direct the superintendent to suspend any other conflicting policies or procedures for a period of time beginning April 1, 2020 and not to exceed December 31, 2020 and further move to have the board review this time frame at the regular scheduled board meeting in June of 2020. Trustee Hansen seconded the motion. Roll call vote Maynard - yes; Pyron - yes; Knight - yes; Bowhay - yes and Hansen - yes. All were in favor. Motion carried.

Trustee Pyron moved to approve the language changes to policies to 1500, 1500P and in policy 2620 to allow for a pass/fail or incomplete option for the COVID-19 emergency. Trustee Bowhay seconded the motion. Roll call vote Maynard - yes; Pyron - yes; Knight - yes; Bowhay - yes and Hansen - yes. All were in favor. Motion carried.

Trustee Pyron moved to adopt the ISBA cross-reference updates. Trustee Hansen seconded. Roll call vote Maynard - yes; Pyron - yes; Knight - yes; Bowhay - yes and Hansen - yes. All were in favor. Motion carried.

Trustee Bowhay moved to approve the district bills dated 4-20-2020. Trustee Pyron seconded the motion. Roll call vote Maynard - yes; Pyron – yes; Knight – yes; Bowhay – yes and Hansen – yes. Motion carried

Tabled the Howe Elementary closure until the May board meeting.

Trustee Hansen moved to continue on with graduation as long as it follows the State Board of Education's criteria. Trustee Bowhay seconded the motion. Roll call vote Maynard - yes; Pyron – yes; Knight – yes; Bowhay – yes and Hansen – yes. Motion carried

Trustee Bowhay moved to approve Dr. Wilson's recommendation to extend the closure to the end of the school year. Trustee Pyron seconded the motion. Roll call vote Maynard - yes; Pyron – yes; Knight – yes; Bowhay – yes and Hansen – yes. Motion carried

Trustee Hansen moved to keep the playground equipment accessible for now pending Dr. Wilson's discussion with the Mayor of Arco. Trustee Pyron seconded the motion. Roll call vote Maynard - yes; Pyron – yes; Knight – yes; Bowhay – yes and Hansen – yes. Motion carried

Trustee Knight moved to accept sealed bids on the Plymouth Breeze and the Jeep pickup. Trustee Bowhay seconded the motion. Roll call vote Maynard - yes; Pyron – yes; Knight – yes; Bowhay – yes and Hansen – yes. Motion carried

Trustee Hansen moved to approve the High School Student Handbook for the following school year. Trustee Knight seconded the motion. Roll call vote Maynard - yes; Pyron – yes; Knight – yes; Bowhay – yes and Hansen – yes. Motion carried

Trustee Pyron moved to have a budget workshop on May 18, 2020 at 5:00 pm and a budget hearing on June 15, 2020 at 6:00 pm. Trustee Bowhay seconded the motion. Roll call vote Maynard - yes; Pyron – yes; Knight – yes; Bowhay – yes and Hansen – yes. Motion carried

Trustee Hansen moved to purchase the Chromebooks. Trustee Bowhay seconded the motion. Roll call vote Maynard - yes; Pyron – yes; Knight – yes; Bowhay – yes and Hansen – yes. Motion carried

Chairman Maynard moved to go into executive session at 8:16 p.m. authorized by Idaho code 74-206(1) b and d.... (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; (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Roll call vote: Chairman Maynard – Yes; Trustee Hansen – YES; Trustee Pyron – YES; Trustee Knight – Yes; Trustee Bowhay – YES

Back in to regular session at 8:45 pm. Discussion was held on personnel.

Trustee Knight moved to terminate Employee A at the conclusion of the current contract year. Trustee Hansen seconded the motion. Roll call vote Maynard - abstained; Pyron – yes; Knight – yes; Bowhay – yes and Hansen – yes. Motion carried

Trustee Bowhay moved to adjourn the meeting. Trustee Knight seconded the motion. Meeting adjourned at 9:10 p.m.

X

Sharese Maynard, Chairman of the Board

X

Jodi Wasylow, Clerk of the Board