

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, February 24, 2020
BHS/BMS LIBRARY – ARCO, ID

Attendees: Sharese Maynard, Karen Pyron, Jaymon Knight, Zach Bowhay, Shila Hansen, Joel Wilson, Robert Chambers, Jodi Wasylow, Sheila Wood, Jaci Hill, Dean Moncur, Andy Grover, Kathy Hjelm

5:00 p.m. Andy Grover presented information on bonds and levies.

Chairman Maynard called the regular session to order at 7:00. Chairman Maynard invited all to join her in the Pledge of Allegiance.

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

Trustee Hansen moved to approve the consent agenda. Trustee Bowhay seconded. All were in favor. Motion carried.

Principal Robert Chambers reported on the following:

Sports and supervision.

District basketball looking like at least 8 trips to Blackfoot. One to American Falls and one to Fruitland.

Sources of Strengths.

Building report.

Principal Angell reported on the following:

Students are working on their enrichment activities. This Thursday is the last day of enrichment and family night will be that evening.

Parent-teacher conferences went well in the elementary. The teachers were able to see most parents. The 2 nd grade had student led conferences which seemed to help the students feel more involved with conferences.

The ISAT window opens this next month. We are deciding where the best place will be to hold the ISAT test.

Teachers are continually working hard in their classrooms with their students. We have an excellent staff who have the best interest for our students.

Superintendent Wilson reported on the following:

Enrollment

Special Education Needs

Maintenance Manager Position

Business Manager Jodi Wasylow reported on the district finances.

Legislative update was given.

Trustee Hansen, Trustee Pyron, Trustee Maynard and Superintendent Wilson reported on the Day on the Hill work sessions.

Superintendent Wilson will email out the Continuous Improvement Plan for Trustee to review.

Kathy Hjelm presented information on the EF Tour Costa Rica. Students can receive college or high school credits for the trip.

Reviewed and discussed policies 7260, 2305, 2310, 2315, 2320, 2325 and 2330.

Public Comment: None

No action needed for hiring recommendations.

Trustee Knight moved to approve policy 2305 and 2310 with the recommendation changes from Carolyn Blattner, policies 2315, 2320, 2325 with no changes and policy 2330 with change of verbiage to read Board or Superintendent can give approval for the education classes. Trustee Bowhay seconded the motion. All were in favor. Motion carried.

Trustee Pyron moved to approve the snow day that was needed on 2-20-2020. Trustee Hansen seconded the motion. All were in favor. Motion carried.

Chairman Maynard moved to go into executive session at 8:20 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. Verbal vote: Chairman Maynard – Yes; Trustee Hansen – YES; Trustee Pyron – YES; Trustee Knight – Yes; Trustee Bowhay – YES

Back in to regular session at 8:55 pm. Discussion was held on personnel.

Trustee Bowhay moved to adjourn the meeting. Trustee Knight seconded the motion. Meeting adjourned at 8:55 p.m.

X

Sharese Maynard, Chairman of the Board

X

Jodi Wasylow, Clerk of the Board