

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, January 20, 2020
BHS/BMS LIBRARY – ARCO, ID

Attendees: Sharese Maynard, Karen Pyron, Jaymon Knight, Zac Bowhay, Shila Hansen, Joel Wilson, Robert Chambers, Jodi Wasylow, Sheila Wood, Austan Weeks, Rylee Hodge, Gunnar Shodin, Fallon Smith, Bridger Loftus, Carson Bogart, Melissa Ashton, Jayda Paquette, Jaci Hill, Dave Hansen, Brent McMurtrey

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

Chairman Maynard asked for changes on the agenda. Trustee Maynard added # 4 travel to the consent agenda. Trustee Bowhay moved to approve the agenda with the changes presented. Trustee Knight seconded. No further discussion. All were in favor. Motion carried.

Trustee's Knight and Hansen were sworn in by Clerk Wasylow.

Trustee Knight nominated Sharese Maynard for board chairman. Seconded by Trustee Pyron. All were in favor. Motion carried.

Trustee Pyron nominated Jaymon Knight for vice chairman. Seconded by Trustee Bowhay. All were in favor. Motion carried.

Trustee Pyron nominated Jodi Wasylow for clerk. Seconded by Trustee Hansen. All were in favor. Motion carried.

Trustee Maynard nominated Karen Pyron for treasurer. Seconded by Trustee Knight. All were in favor. Motion carried.

A review of the code of ethics was completed by the Trustees.

Trustee Pyron moved to keep the board meetings on the 3rd Monday of the month at 6:30 p.m. Seconded by Trustee Bowhay. All were in favor. Motion carried.

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

Concerns on the graduation date were brought to the Board by some of the senior class. Discussion was held.

Sheila Wood thanked the Board for the Christmas Bonus and Thanksgiving turkey.

Principal Robert Chambers reported on the following:

We ended the first semester on the 16th.
Senior Projects presentations were done on the 15th.
Student Council request for state
Sea Perch is up and running.

Winter sports are very busy with a plethora of games.
All of my teacher evaluations have been completed for the first semester.
Attendance review has been taken place and we have several students making up hours with Friday school.
Senior would like to look at the graduation date.

Principal Angell reported on the following:

End of the 1st Quarter was Thursday
Teachers and Staff are working on IStation and Star testing with students, last week into this week
Enrichment Activities started last Thursday and will run to the end of February.
-Activities: Arts and Crafts, Cooking, Play Performance, Programming, Life in Snow
Many people from our staff to community members will take apart in Enrichment
Coats and snow pants were donated to the school by the Idaho State Police
Hats and gloves were donated to the school by some community members

Superintendent Wilson reported on the following:

Student Achievement
Student Safety
Special Education
Facilities

Business Manager Jodi Wasylow reported on the district finances.

Jaci Hill reported on advanced opportunities.

Discussion held on the board goals.

Legislative update was given.

Discussion held on the State Student Council Conference travel request.

Reviewed and discussed ISBA Legal and Cross Reference Update, 2315, 3010, 3570F2, 7400P3, 7455, 1260 and 3520.

Public Comment: None

Trustee Maynard moved to schedule the graduation at 8:00 p.m. on May 20, 2020 leave time to be agreed upon with Mackay. Trustee Knight seconded the motion. All were in favor. Motion carried.

Trustee Hansen moved to approve Brian Higginson as a volunteer football coach. Trustee Bowhay seconded the motion. All were in favor. Motion carried.

Trustee Hansen moved to change the February Board meeting to Monday, February 24th, 2020. Trustee Pyron seconded the motion. All were in favor. Motion carried.

Trustee Knight moved to approve the State Student Council travel request. Trustee Bowhay seconded the motion. All were in favor. Motion carried.

Trustee Pyron moved to approve the recommended Legal and Cross Reference changes corresponding with our district policies. Trustee Hansen seconded the motion. All were in favor. Motion carried.

Trustee Pyron moved to approve policies 2315 with the one change of offering PE instead of shall, 3010, 3570F2, 7400P3, 7455, 1260 with the recommended changes and 3530. Trustee Hansen seconded the motion. All were in favor. Motion carried.

Trustee Pyron moved to approve the physical therapy contract with Lost Rivers Medical Center. Trustee Bowhay seconded the motion. All were in favor. Motion carried.

Trustee Bowhay moved to approve the district bills dated 1-20-2020. Trustee Pyron seconded the motion. All were in favor. Motion carried.

Chairman Maynard moved to go into executive session at 8:55 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 9:19 pm. Discussion was held on personnel.

Trustee Bowhay moved to adjourn the meeting. Trustee Hansen seconded the motion. Meeting adjourned at 9:20 p.m.

X

Sharese Maynard, Chairman of the Board

X

Jodi Wasylow, Clerk of the Board