

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
SPECIAL BOARD MEETING
Thursday, January 23, 2020
District Office– ARCO, ID

Attendees: Sharese Maynard, Karen Pyron (by phone), Jaymon Knight (by Phone), Zac Bowhay
Joel Wilson, Jodi Wasylow, Shila Hansen

Chairman Maynard called the special session to order at 12:20 p.m.

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

Chairman Maynard moved to go into executive session at 12:20 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 12:22 pm. Discussion was held on personnel.

Trustee Pyron moved to delegate to Superintendent Wilson the authority to take employment action regarding Employee A in the Superintendent's discretion and in the best interest of the District, up to decision to terminate. Trustee Knight seconded. All were in favor. Motion carried.

Trustee Bowhay moved to adjourn at 12:23 p.m. Trustee Hansen seconded. Meeting adjourned at 12:23 p.m.

X

Sharese Maynard, Chairman of the Board

X

Jodi Wasylow, Clerk of the Board