

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, March 16, 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, Paricia King, Julie Waymire, Dave Hansen, Chad Angell, Carolyn Blattner, Jordan Simmons, Shawn Williams, Richard Hansen, Karen Knight, Teresa Dando

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 Pyron moved to approve the amended agenda. Trustee Bowhay seconded. No further discussion. All were in favor. Motion carried.

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

Update and discussion was held on the Corona virus/Illness Plan for the District.

Public Comment: None

Principal Robert Chambers reported on the following for athletics:

IHSAA has cancelled all athletic events until April 5th.
Butte High School is planning to host the district track meets in May.
Peg-Legged Palooza has been postponed.

Carolyn Blattner reported on the cost of the Howe lunch program. It is time for renewal of the lunch applications for each site. Planning to provide meals during the soft closure.

Patricia King reported that the parking has been better at the school.

Principal Robert Chambers reported on the following:

Substitute shortage in the district.
Academics

Principal Angell reported on the following:

The flu hit the elementary hard.
Enrichment nights were held.
Star testing in the elementary and reviewing the test scores.

Superintendent Wilson reported on the following:

ADA for the fall of 2018 was reported at 420 and for the fall of 2019 we are at 404.

Staffing recommendations for next year
Business Manager Jodi Wasylow reported on the district finances.

Legislative update was given.

Reviewed and discussed policies 2370, 2635, 3050, 2333, 2335, 2340, 2340F.

Dr. Wilson presented the committee's recommendation of Joe Landon for the Maintenance Supervisor position. Trustee Hansen moved to hire Joe Landon as the Maintenance Supervisor. Trustee Knight seconded the motion. All were in favor. Motion carried.

Trustee Hansen moved to accept Jessica Molyneux's resignation. Trustee Pyron seconded the motion. All in favor. Motion carried.

Trustee Pyron moved to approved as reviewed policies 2370, 2635, 3050, 2333, 2335, 2340 and 2340F. Trustee Hansen seconded the motion. All were in favor. Motion carried.

Trustee Bowhay moved to approve the district bills dated 3-16-2020. Trustee Knight seconded the motion. All were in favor. Motion carried.

Trustee Pyron moved to go into the soft closure plan recommended by Dr. Wilson with no student starting 3-17-2020. Trustee Hansen seconded the motion. All were in favor. Motion carried.

Howe Lunch Program was tabled until next month.

Chairman Maynard moved to go into executive session at 8:25 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 8:45 pm. Discussion was held on personnel.

Trustee Bowhay moved to adjourn the meeting. Trustee Knight seconded the motion. Meeting adjourned at 8:45 p.m.

X

Sharese Maynard, Chairman of the Board

X

Jodi Wasylow, Clerk of the Board