BUTTE COUNTY JOINT SCHOOL DISTRICT #111 SPECIAL BOARD MEETING Monday, May 4, 2020 District Office— ARCO, ID

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

Chairman Maynard called the special session to order at 5:05 p.m.

Trustee Pyron moved to approve the consent agenda. Trustee Knight seconded. Verbal vote: Verbal vote: Chairman Maynard – Yes; Trustee Hansen – YES; Trustee Pyron – YES; Trustee Knight – Yes; Trustee Bowhay – Yes. All were in favor. Motion carried.

Chairman Maynard moved to go into executive session at 5:08 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 5:50 pm. Discussion was held on personnel.

Trustee Pyron moved to rescind previous motion and subsequent action by the Board on 4-20-2020 to terminate employee A at the end of the contract year. Trustee Bowhay seconded. Roll call vote: Trustee Hansen – YES; Trustee Pyron – YES; Trustee Knight – Yes; Trustee Bowhay – YES. Chairman Maynard abstained. Motion carried.

Trustee Pyron moved to reemploy employee A at the end of the current contract term under a continued probationary status. Trustee Bowhay seconded. Roll call vote: Trustee Hansen – YES; Trustee Pyron – YES; Trustee Knight – Yes; Trustee Bowhay – YES. Chairman Maynard abstained. Motion carried.

Trustee Bowhay moved to adjourn at 5:55 p.m. Trustee Knight seconded. Meeting adjourned at 5:55 p.m.

X
Sharese Maynard, Chairman of the Board

Jodi Wasylow, Clerk of the Board