

BUTTE COUNTY JOINT SCHOOL DISTRICT #111  
REGULAR BOARD MEETING  
Monday, May 18, 2020  
District Office – ARCO, ID

Attendees: Sharese Maynard (by phone), Karen Pyron, Jaymon Knight (by phone), Zach Bowhay (by phone), Shila Hansen (by phone), Joel Wilson, Robert Chambers (by phone), Jodi Wasylow, Sheila Wood (by phone), Julie Waymire (by phone), Jaci Hill (by phone), Patricia King (by phone), Jared Allen (by phone), Shaunna Pancheri (by phone)

Chairman Maynard called the regular session to order at 6:30 pm.

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

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

Public Comment: None

Patricia King reported that the BCEA is appreciative that the district was able to keep all staff paid during the COVID-19 break.

Principal Robert Chambers reported on the following:

Wanted to say thanks to the board for the Teacher Appreciation windbreaker.  
Still making phone calls and home visit, trying to finish strong.  
Seniors graduation is at 5:30 Wednesday. I have asked Mrs. Maynard to pass out diplomas.

Dr. Wilson reported that the elementary teachers will do their traditional goodbye to students. They will be lined up on the sidewalk and parents will drive past.

Superintendent Wilson reported on the following:

Food Services -  
110 – 120 students Mon – Friday  
Week off after Memorial Day (May 25 -29)  
Summer Lunch Program begins June 1st.  
Dr. Wilson thanked the food service staff for their hard work.

School Calendar was presented.

Howe parent meeting to be scheduled at Howe May 26, 2020 at 6:00 p.m. Information given by Jodi Wasylow on the expenditures and revenues of the Howe school.

Report on the proposed 5% hold back for the 2020-2021 school year.

Information on the criteria to reopen was given.

Business Manager Jodi Wasylow on the following:

2019-2020 1% hold back will be an estimated \$38,000.00. Areas impacted by the hold back were discussed.

Update on the current units of funding.

Legislative update was given.

Trustee Maynard and Trustee Hansen will be the board representatives for the teacher negotiations.

Graduation will still be held on the original date and time approved.

Review of the Elementary Handbook was tabled.

Discussion on dates for the rescheduled budget workshop.

Discussion on the 2020-2021 calendar. Graduation has been scheduled for May 26, 2021.

Discussion on the quote from United Services Inc. to scrub, screen and recoat both gym floors in June. Due to the floors being recoated gyms will be closed until July 13, 2020.

Discussion on the building use procedures due to COVID. All CDC guidelines must be followed.

Discussion and information on the alternative authorization for Chad Angell.

Reviewed and discussed policies 2345, 2345P, 2347, 2350, 2355, 2360, and 2365.

No hiring recommendations

Resignations were received from Jody Coburn as HS Athletic Director, Gretchen Simpson as MS Athletic Director, Alisa Reynolds and Sheila Jardine. Trustee Pyron moved to accept the resignations as given with our thanks and appreciation for the time and service each of them have given to the district. Trustee Bowhay seconded the motion. Roll call vote Maynard – yes; Pyron – yes; Knight – yes; Bowhay – yes; and Hansen – yes. All were in favor. Motion carried.

Trustee Pyron moved that policies 2345, 2345P, 2347, 2350, 2355, 2360 and 2365 be noted as reviewed and noted on the policies. Trustee Knight seconded the motion. Roll call vote Maynard - yes; Pyron – yes; Knight – yes; Bowhay – yes and Hansen – yes. All were in favor. Motion carried.

Trustee Bowhay moved to approve the district bills dated 5-18-2020. Trustee Hansen seconded the motion. Roll call vote Maynard - yes; Pyron – yes; Knight – yes; Bowhay – yes and Hansen – yes. Motion carried

Howe Elementary Closure – no action

Elementary Student Handbook – no action

Trustee Hansen moved to accept the 2020-2021 school calendar as presented. Trustee Bowhay seconded the motion. Roll call vote Maynard - yes; Pyron – yes; Knight – yes; Bowhay – yes and Hansen – yes. Motion carried

Trustee Hansen moved to accept the quote for the gym floors to be done on June 9<sup>th</sup> and to cure for 30 days and reopen on July 13<sup>th</sup>. Trustee Knight seconded the motion. Roll call vote Maynard - yes; Pyron – yes; Knight – yes; Bowhay – yes and Hansen – yes. Motion carried

Trustee Pyron moved to our building facilities including the gym be closed through July 13<sup>th</sup>, 2020 and reopen July 13<sup>th</sup> with the stipulation that any use of the facilities including the gym would have to follow all protocols that are in place at that point. Trustee Bowhay seconded the motion. Roll call vote Maynard - yes; Pyron – yes; Knight – yes; Bowhay – yes and Hansen – yes. Motion carried

Trustee Knight moved that accept the 4<sup>th</sup> year for the alternative authorization for Chad Angell. Trustee Bowhay seconded the motion. Roll call vote Maynard - yes; Pyron – yes; Knight – yes; Bowhay – yes and Hansen – yes. Motion carried

Trustee Hansen moved to approve the High School Student Handbook for the following school year. Trustee Knight seconded the motion. Roll call vote Maynard - yes; Pyron – yes; Knight – yes; Bowhay – yes and Hansen – yes. Motion carried

Chairman Maynard moved to go into executive session at 7:52 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. Roll call vote: Chairman Maynard – Yes; Trustee Hansen – YES; Trustee Pyron – YES; Trustee Knight – Yes; Trustee Bowhay – YES

Back in to regular session at 9:00 pm. Discussion was held on personnel and superintendent evaluation was given.

Trustee Bowhay moved to adjourn the meeting. Trustee Hansen seconded the motion. Meeting adjourned at 9:01 p.m.

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Sharese Maynard, Chairman of the Board

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Jodi Wasylow, Clerk of the Board