

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, January 24th, 2022
BHS/BMS LIBRARY – Arco, ID

Attendees: Jaymon Knight, Karen Pyron, Shila Hansen, Joe Steele, Sharese Maynard, Hal Jardine, Charlotte Robertson, Robert Chambers, Angie Mcaffee, Kelsey Francey, and Julie Waymire (Via Zoom).

Chairman Knight called the regular meeting to order at 5:35 P.M. Chairman Knight invited all to join him in the Pledge of Allegiance.

Trustee Hansen moved to approve the agenda swapping discussion items K and L but not adding or removing any items. Seconded by Trustee Pyron. All were in favor. Motion carried

Acting Board Clerk Sharese Maynard gave oath of office to all trustee's including existing board members as per ISBA's recommendations.

Board Reorganization: Chairman Knight asked for nominations for Board Chair. Trustee Pyron nominated Jaymon Knight for board chairman. Seconded by Trustee Hansen. There were no other nominations. All were in favor.

Chairman Knight assumed office of chair and asked for nominations for Vice Chair. Trustee Hansen nominated Karen Pyron for Vice Chair. Seconded by Trustee Robertson. There were no other nominations. All were in favor.

Chairman Knight nominated Sharese Maynard for clerk. Seconded by Trustee Hansen. There were no other nominations. All were in favor.

Chairman Knight asked for nominations for treasurer and assistant treasurer. Trustee Pyron nominated Sharese Maynard for treasurer. Seconded by Trustee Hansen. There were no other nominations. All were in favor. Trustee Robertson nominated Shila Hansen for assistant treasurer. Seconded by Trustee Jardine. All were in favor.

The Code of Ethics was read, reviewed and signed by all Trustees.

Meeting dates for 2022 will be held on the 2nd Monday of each month at 5:30 P.M. Expectations for meeting preparedness, agenda, timeline, staff members presenting, philosophy for tackling policy, tracking of commitments and action items, and expectations for administrative reports were discussed.

Motion to approve consent Agenda for Meeting Minutes, Financial reports, Bills Payable, Snow Closure on 12/14/21, and student council convention overnight trip was made Trustee Hansen. Seconded by Trustee Jardine.

Athletic Director Angie Mcaffee gave a report. Our teams are doing well and games have been well attended. Items discussed about struggles with games being rescheduled and/or canceled due to Covid and being short on Refs. Catrina Duke was not in attendance but did write an email expressing appreciation to the board.

Principal Robert Chambers reported on the spring I-stat testing information. He also spoke about transportation concerns when it comes to non-athletic events and the fees that the transportation department is charging. Superintendent Steele and Business Manager Sharese Maynard are going to follow up at the next meeting.

Kelsie Francey gave a report on her recent professional development training at the innovative school conference.

Superintendent Steele gave a report and talked about classworks and upcoming plans for professional development. IRI Data was discussed and the need to update the schools CIP plan.

Business Manager Sharese Maynard gave a financial report. She mentioned the boards need to revisit their record retention policy as space is getting limited.

Trustee Pyron gave a legislative update. Board goals and Board Self Evaluation were tabled until next meeting. The board would like to get strategic planning training. Board clerk Maynard will reach out to ISBA to make arrangements. Board Solutions is also going to be tabled until the next meeting.

Trustee Pyron made a motion to hire Parker Wadsworth, Sam Bear, and Pam Kelly. Seconded by Trustee Hansen.

Motion to accept air quality project bid by ATS for \$114,00.00 was made by Trustee Hansen. Seconded by Trustee Jardine.

Motion to approve emergency closure 1/18/22-1/20/22 due to illness was made by Trustee Jardine. Seconded by Trustee Pyron.

Motion to purchase MAP-21 And entry level driver training for \$5200.00 was made Trustee Pyron. Seconded by Trustee Robertson.

All policies were tabled except for Policy 2620 Grading and accept the recommended changes. Motion was made by Trustee Pyron and seconded by Trustee Jardine.

Chairman Knight moved to go into executive session at 9:45 p.m. as per Idaho Code 74-206(1) Subsection (b) and (d);

(b) To consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or a public school students;

(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; 74-105 RECORDS EXEMPT FROM DISCLOSURE — LAW ENFORCEMENT RECORDS, INVESTIGATORY RECORDS OF AGENCIES, EVACUATION AND EMERGENCY RESPONSE PLANS, WORKER'S COMPENSATION. To be more specific: Emergency Response plan.

Roll Call Vote: Knight – Yes; Pyron- Yes; Hansen - Yes; Robertson- Yes, Jardine-Yes

Back to open session at 10:04.

Discussion was held on the next steps to completing the Emergency Response Plan.

Discussion was held for items to be on future agendas. This included inviting Monica Hampton back to present to the board and discussion talks for full day Kindergarten.

Trustee Robertson moved to adjourn and seconded by Chairman Knight.

Board Chairman

Board Clerk