

BUTTE COUNTY JOINT SCHOOL DISTRICT #111

Regular Board Meeting

Monday, March 14th, 2022 5:30 P.M.

BHS/MS Library

Arco, ID

Attendees: Jaymon Knight, Karen Pyron via zoom, Shila Hansen, Joe Steele, Hal Jardine, Sharese Maynard, Catrina Duke, Robert Chambers, Kelsie Rose, Sheriff Dave Hansen, and Roman Pacheco

Chairman Knight called the regular meeting to order at 5:30 p.m. Chairman Knight invited all to join him in the Pledge of Allegiance.

Chairman Knight amended the agenda to add an additional item to executive session, more specifically personnel and add an additional action item I. to approve an overnight field trip request for the jazz band. Good faith reason: Overnight trip was an oversight and the board will not meet before the planned field trip and a personnel issue has arisen at the last minute.

Trustee Hansen moved to approve the amended agenda. Seconded by Trustee Jardine. All were in favor.

Chairman Knight moved to go into executive session at 5:40 P.M. as per Idaho Code 74-206(1) (b) To consider the evaluation, dismissal or discipline of or hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student; Specifically 1.Student and 2.District Employee. Verbal vote Knight– Yes; Hansen - Yes; Jardine – Yes; Pyron – Yes.

Back in open session at 6:50 P.M.

BCEA President Catrina Duke gave a report. She is starting to prepare for teacher negotiations and should have more information mid April.

Principal Chambers reported on curriculum needs. He turned over part of his time to teacher Kelsey Rose that gave a short presentation to the board on what she is doing in her classroom for curriculum. Superintendent Steele gave a report on enrollment and staffing needs for the 2022/2023 school year.

Business Manager, Sharese Maynard, gave a financial report and would like to update the per diem and mileage rates.

Trustee Pyron gave a report on legislative updates and reported that the ISBA has officially pulled out of the NSBA.

Superintendent Steele gave a report on Skyward and suggested that the district continue to look for more cost effective and transparent solutions. Superintendent Steele also

recommended that the board add a question about CPS involvement on our applications.

Superintendent Steele met with the crisis management team and is working with safe and drug free school funds to get emergency radios for district use. Sheriff Hansen came to the board requesting the use of the district Howe house for potential deputies. He is going to work with the county and Steve Stephens to work up a draft agreement for the board to review.

Superintendent Steele gave a report about NewsELA and reported to the board that it is a curriculum that is approved by the State.

The board discussed Cyber Security threats and solutions.

Trustee Pyron made a motion to approve the hiring recommendation of Jackie Harwood as a substitute. Seconded by Trustee Hansen. All were in favor.

Trustee Hansen moved to approve the resignations of Trustee Charlotte Robertson as Trustee, Carla Hansen as Girls BB Coach, and Jordan Simmons as a paraprofessional. Seconded by Trustee Pyron. All were in favor.

MS/HS Handbook was tabled until next month.

Trustee Hansen moved to approve the purchase of volleyball nets at the discretion of the athletic director and maintenance director. Seconded by Trustee Pyron. All were in favor.

Trustee Pyron moved to approve the Welding competition Trip. Seconded by Trustee Hansen. All were in favor.

Trustee Hansen moved to approve the Jazz Band overnight trip. Seconded by Trustee Jardine. All were in favor.

Motion to approve the bills dated 3/14/2022 was made by Trustee Hansen. Seconded by Trustee Knight. Trustee Pyron abstained due to the fact that she is not present to view them. Trustee Jardine was in favor.

Teaching Channel was tabled until next month.

Motion to approve policy 3255, 3085 and 6320 with the approved changes and Policy 5320 and 5320P as reviewed was made by Trustee Pyron and seconded by Trustee Hansen . All were in favor.

Policy 2520, 2530, and 2540 were tabled until legislation has passed.

Information for future board meetings was discussed.

Motion to adjourn was made by Trustee Knight. Seconded by Trustee Hansen. All were in favor.

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Board Chairman

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Board Clerk