

BUTTE COUNTY JOINT SCHOOL DISTRICT #111

Regular Board Meeting

Monday, April 11th, 2022 5:30 P.M.

Howe, ID

Attendees: Jaymon Knight, Karen Pyron, Hal Jardine, Joe Steele, Sharese Maynard, Dean Moncur, Robert Chambers, Cherisse Amy, Natalie Stone, Natasha Summers, Lacey Pancheri, Janeane Williams and Katie Hawley

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.

Trustee Interviews were given to Dean Moncur as the only applicant for Zone 4. Motion to approve the agenda was made by Trustee Pyron and seconded by Trustee Jardine. All were in favor. Motion to approve Dean Moncur as Zone 4 Trustee was made by Trustee Pyron and seconded by Trustee Jardine. All were in favor. The oath of office was administered by Chairman Knight.

Trustee Jardine moved to approve the consent agenda and was seconded by Trustee Pyron. All were in favor.

No patron signed up for public comment.

Catrina Duke was not available for a BCEA Report. Principle Chambers and Superintendent Steele gave their principles report. Superintendent Steele reported that the safety committee met and new radios were purchased. Business Manager Sharese Maynard reported that she is working with the district insurance provider to get quotes for next year that are comparable to the state's insurance plan. Leadership and one time bonus will be paid in May's Payroll. She will be presenting recommendations to the board at the next regular board meeting.

Trustee Pyron gave a legislative update. Curriculum was discussed and how to move forward with the new state standards. Superintendent Steele gave a maintenance report on the state of the Howe School and House. The Howe Patrons gave a presentation to the school board on taxes and expressed their wants and needs to keep the school open.

Motion to approve the hiring recommendations of Brian McCabe was made by Trustee Pyron and was seconded by Trustee Jardine. All were in favor.

Motion to accept the resignation of Elwin Sweeney was made by Trustee Moncur and was seconded by Trustee Pyron. All were in favor.

Motion to approve the Covid/ARRP plan as reviewed was made by Trustee Moncur and was seconded by Trustee Pyron. All were in favor.

MS/HS Handbook was tabled.

Motion to approve proposed 2022/2023 calendar pending meeting instructional hour requirements was made by Trustee Pyron and was seconded by Chairman Knight. All were in favor.

Motion to approve Bill dated 4/11/2022 was made by Trustee Moncur and was seconded by Trustee Jardine. All were in favor.

Motion to set the 2022/2023 School budget hearing and amended budget hearing for 2021/2022 for June 13th, 2022 at 5:30PM in the High School Library was made by Trustee Moncur and seconded by Trustee Pyron. All were in favor.

Motion to go out for bids for Propane and Fuel was made by Trustee Moncur and seconded by Trustee Jardine. All were in favor.

Motion to approve 2700, 2200, 2420, 2420P, 3010, 3285, 3295, 3300, 3320, 3330, 3345, 3500, 3530, 4210F1, 7215, 7240, 7240P, 7305, 7500, 7710, 8170, 8300P1, 8320, and 8520 as reviewed and change 2700P with recommended changes was made by Trustee Pyron and seconded by Trustee Jardine. Trustee Moncur abstained from voting due to not reviewing the policy.

Chairman Knight moved to go into executive session at 8:57 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.District Employee. Roll Call Vote Knight– Yes; Pyron - Yes; Jardine – Yes; Moncur – Yes.

Came out of executive session at 9:53 P.M.

Motion to adjourn was made by Trustee Moncur. Seconded by Trustee Jardine. All were in favor.

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Board Chairman

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Board Clerk