

BUTTE COUNTY JOINT SCHOOL DISTRICT #111  
Regular Board Meeting  
Monday, May 9th, 2022 5:30 P.M.  
BHS/MS Library  
Arco, ID

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 action item following executive session Employee A and move the action item K: Early Graduation to after the approval of the agenda.

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

Two students expressed interest in graduating a semester early and as per policy need board approval. Trustee Pyron moved to approve their request and was seconded by Trustee Jardine. All were in favor

Motion to approve the consent Agenda was made by Trustee Jardine. Seconded by Trustee Hansen.

Four Patrons signed up for Public Comment: Shawn Williams, Mary Mozes, Vickii Northrup, and Natalie Stone. They all spoke in favor and support of our teaching staff and our current highschool administration. Mrs. Stone also expressed her support for keeping the Howe school open and will work with the business manager for public records requests.

Catrina Duke gave a BCEA report and is working on polling certificated staff on insurance needs and negotiation dates. Staff gave a report on their Mastery Learning observations.

Principal Chambers gave his report on IDLA Management and the tardy policy. Principal Chambers turned over time to Katie Hawley to talk about grading. Superintendent Steel gave his Principal/Superintendent report on IRI data and is working with the Crisis Management team and planning drills.

Sheriff Dave Hansen updated the board on his interest of renting out the district howe house. He is still working with the county's attorney to draft an agreement.

Business Manager Sharese Maynard reported on SLFRF bonuses received from the governor and will also pay out leadership premiums on the next payroll. Trustee Pyron, Superintendent Steele, and Sharese Maynard attended the Law conference and reported their takeaways.

Superintendent Steele presented a draft of focus areas for the district strategic plan. Budget workshop dates and teacher negotiation dates were discussed.

Trustee Moncur made a motion to approve the hiring recommendations of Laura Reynolds and Merlin Anderson as assistant track coaches and Shawn Williams as Middle School Football Coach. Seconded by Trustee Jardine. All were in favor.

Trustee Moncur made a motion to accept the resignation of Robert Chambers as Highschool Principal and Katie Hawley as the College and Career Counselor and scheduling. Seconded by Trustee Jardine. All were in favor. The Board would like to express appreciation to both of these individuals for their service to the district.

No action was taken on staff recommendations for the 2022-2023 School year

HS/MS Handbook was tabled.

Trustee Pyron made a motion to approve bills dated 5/9/2022. Seconded by Trustee Hansen. All were in favor.

Trustee Hansen made a motion to award the fuel/propane bids to Amerigas and Hard Times Distributing. Seconded by Trustee Pyron. All were in favor.

Trustee Hansen made a motion to approve the subscription to Ready Sub. Seconded by Trustee Pyron. Verbal Vote Knight– Yes; Hansen - Yes; Jardine – No; Pyron – Yes; Moncur- Yes

Trustee Moncur made a motion to approve refinishing the gym floors. Seconded by Trustee Pyron. All were in favor.

Trustee Pyron made a motion to approve SLFRF bonuses. Seconded by Trustee Hansen. All were in favor.

Trustee Jardine made a motion to approve paying out leadership premiums. Seconded by Trustee Moncur. All were in Favor

Trustee Hansen moved to approve the 2022/2023 Classified Salary Schedule. Seconded by Trustee Jardine.

Trustee Moncur made a motion to award the Chromebook bid to Bytespeed. Seconded by Trustee Pyron. All were in favor.

Trustee Hansen made a motion to approve the emergency closure in Howe on 5/5/22 due to sewer issues. Seconded by Trustee Jardine. All were in favor.

Motion to purchase Science and English Curriculum was made by Trustee Moncur. Seconded by Trustee Pyron. All were in favor.

Chairman Knight moved to go into executive session at 8:45 P.M. as per Idaho Code 74-206(1) Subsection (b); (j);(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.

(j) To consider labor contract matters authorized under section 74-206 (1)(a) and (b), Idaho Code

- Personnel
- Negotiations
- Superintendent Evaluation

Verbal Vote Knight– Yes; Hansen - Yes; Jardine – Yes; Pyron – Yes; Moncur- Yes.

Back in open session at 11:02 P.M.

Motion to approve and uphold evaluation and recommendation from athletic director was made by Trustee Moncur and seconded by Trustee Jardine.

Verbal Vote Knight– Yes; Hansen - No; Jardine – Yes; Pyron – Yes; Moncur- Yes.

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

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Board Chairman

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Board Clerk