BUTTE COUNTY JOINT SCHOOL DISTRICT #111

Special Board Meeting Monday, May 23rd, 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.

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

Trustee Moncur made a motion to approve bills dated 5/19/22. Seconded by Trustee Jardine. All were in favor.

Budget needs were discussed as part of the budget workshop. Business Manager Sharese Maynard presented FTE estimates and State Support estimates. Superintendent Steele spoke to the board about staffing needs.

Chairman Knight moved to go into executive session at 6:25 P.M.as per Idaho Code 74-206(1)(a); To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Verbal Vote Knight– Yes; Hansen - Yes; Jardine – Yes; Pyron – Yes; Moncur- Yes.

Back in open session at 7:05 P.M.

Motion to approve the hiring recommendations of Jenna Buhler and Kathryn Behm as Elementary Teachers was made by Trustee Hansen and Seconded by Trustee Pyron. All were in Favor.

Motion to approve Richard Hansen as Girls Basketball Coach was made by Trustee Pyron. Seconded by Trustee Jardine. Verbal Vote Knight– Yes; Hansen - No; Jardine – Yes; Pyron – Yes; Moncur- No.

Chairman Knight moved to go into executive session at 7:08 P.M. as per Idaho Code 74-206(1) Subsection (d); To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. More specifically, Superintendent Evaluation.

Back in open Session at 8:58.

No action taken following executive session pertaining to superintendent evaluations.

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

Board Chairman		
Board Clerk		