

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
Budget Hearing/ Regular Meeting
Monday, June 13th, 2022 5:30 P.M.
BHS/MS Library
Arco, ID

The Budget hearing was held from 5:30 P.M to 6:30 P.M. The FY 2021/2022 amended budget was presented as well as the FY 2022/2023 Proposed budget.

Chairman Knight called the regular meeting to order at 6:30 p.m. Chairman Knight invited all to join him in the Pledge of Allegiance.

Chairman Knight changed the order of the agenda to move Coaching recommendations after executive session,

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

Policy 2500 and policy 8605 were pulled from the consent agenda to be discussed further. Motion to approve the consent agenda was made by Trustee Hansen. Seconded by Trustee Jardine

Three Patrons signed up for Public Comment: Maddy Hansen, Makayla Callister, and Barb Anderson. Maddy spoke in favor of all day kindergarten. Makayla Callister would like the board to review classified salaries as a committee. Barb Anderson spoke in concern of tryouts and summer schedules.

Catrina Duke was not present to give a BCEA report. Principal Chambers was not present to give a report.

Superintendent Steel gave his Principal/Superintendent report. He talked about staffing needs for the upcoming school year and will be doing a threat assessment walk through.

Business Manager, Sharese Maynard gave her report as part of her budget hearing.

A draft of the Howe house rental agreement was presented. The board will discuss this again at a future meeting.

Superintendent Steel presented a Strategic Plan Draft to discuss.

Trustee Pyron moved to accept the resignation of Alice Williams, Sheila Wood, and Donna McCurdy. Seconded by Trustee Hansen. All were in favor. The board would like to give thanks for their service to the district.

Trustee Hansen moved to approve the HS/MS Handbook. Seconded by Trustee Pyron. Verbal Vote: Hansen- Yes, Pyron- Yes, Knight- Yes, Jardine- Abstained.

Trustee Hansen moved to approve the Elementary Handbook. Seconded by Trustee Pyron.
Verbal Vote: Hansen- Yes, Pyron- Yes, Knight- Yes, Jardine-Abstained.

Trustee Pyron moved to approve the bills dated 6/13/22. Seconded by Trustee Jardine. All were in favor.

Trustee Pyron moved to issue contracts to Certificated/Classified Staff. Seconded by Trustee Jardine. All were in favor.

Trustee Hansen moved to approve the 2021/2022 Amended budget. Seconded by Trustee Pyron. All were in favor.

Trustee Pyron moved to approve the 2022/2023 Proposed Budget. Seconded by Trustee Jardine. All were in favor.

Trustee Hansen moved to approve Superintendent Steele's vacation at the end of July.
Seconded by Trustee Pyron.

Policy 2460, 2470, 2470P, 5100 and 2460P were tabled until July.

Motion to approve 3570P and 8605 with changes, 2530 and 5100 with recommended updates from ISBA was made by Trustee Pyron. Seconded by Trustee Hansen. All were in favor.

Trustee Moncur joined by phone

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

(a) To consider hiring a public officer, employee, staff members or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
(j) To consider labor contract matters authorized under section 74-206 (1)(a) and (b), Idaho Code

- Hiring
- Negotiations

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

Back in open session at 9:37

Motion to hire Wendy Thomander as a part time Science teacher was made by Trustee Jardine. Seconded by Trustee Pyron. All were in favor.

Motion to hire David Mirhadi as High School Principal was made by trustee Hansen.
Seconded by Chairman Knight. All were in favor.

Trustee Pyron moved to approve the coaching recommendations for the 2022/2023 school year. Seconded by Trustee Jardine. All were in favor.

Chairman Knight moved to go into executive session at 9:43 P.M. as per Idaho Code 74-206(1) Subsection (d);

(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

- Superintendent Evaluation

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

Back into open session at 11:04 P.M.

Superintendent Contract in the amount of \$83,000.00 plus 3% for one year was made by Trustee Pyron. Seconded by Trustee Moncur. All were in favor.

Trustee Hansen Moved to adjourn the meeting. Seconded by Trustee Moncur. All were in favor.

Board Chairman

Board Clerk