## **BUTTE COUNTY JOINT SCHOOL DISTRICT #111**

Special Board Meeting
Thursday, August 25th, 2022 5:30 P.M.
BHS/MS Library
Arco, ID

Chairman Knight called the Special Board meeting to order at 5:30 p.m. Chairman Knight invited all to join him in the Pledge of Allegiance. Board members in attendance were Hal Jardine, Karen Pyron, Dean Moncur, Shila Hansen and Jaymon Knight

Motion to approve the agenda was made by Trustee Hansen. Seconded by Trustee Pyron.

Executive Session as per Idaho Code 74-206 at 5:33 P.M. (1) Subsection (b);

(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;

Specifically Personnel.

Roll Call Vote Knight– Yes; Hansen - Yes; Jardine – Yes; Pyron – Yes.

Back in open session at 7:30 P.M.

Trustee Moncur moved to approve the resignation of Stephanie Nelson with the district's thanks for her years of service. Seconded by Trustee Jardine. All were in favor

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

Board Chairman	 _
Board Clerk	 