BUTTE COUNTY JOINT SCHOOL DISTRICT #111 Special Board Meeting Friday, August 12th, 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

Action Item - Executive Session as per Idaho Code 74-206 at 5:36 P.M (1) Subsection (d) and (a);

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

(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. Specifically Superintendent/Strategic Plan Goals and Hiring.

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

Back in open session at 6:07 P.M.

Trustee Pyron moved to approve the Superintendent Goals for the 2022-2023 School Year. Seconded by Trustee Hansen. All were in favor

Trustee Moncur moved to approve Alice Williams as 3rd grade teacher and Lindsay Goffard as middle school cheer coach. Seconded by Trustee Jardine. All were in favor.

Motion to adjourn was made by Trustee Pyron. Seconded by Chairman Knight. All were in favor.

Board Chairman

Board Clerk