

BUTTE COUNTY JOINT SCHOOL DISTRICT #111  
Regular Meeting  
Monday, September 19th, 2022 5:30 P.M.  
BHS/BMS 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. Board members in attendance were Karen Pyron, Jaymon Knight, Shila Hansen, and Dean Moncur.

Chairman Knight added an action item O- Water Heater. Good faith reason: Water heater failed after the agenda was made and needs replaced immediately and amount is over the superintendents spending authority.

Motion to approve the amended agenda was made by Trustee Hansen. Seconded by Trustee Pyron. All were in favor.

Chairman Knight moved to go into executive session at 5:35 P.M. as per Idaho Code 74-206(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 student. Specifically: Personnel

Roll Call Vote: Knight-Yes, Pyron-Yes, Hansen-Yes, Moncur-Yes

Back in open session at 6:15 P.M.

Pre-School Grant was tabled as grant was not awarded.

Motion to approve the consent agenda was made by Trustee Mocer. Seconded by Trustee Hansen. All were in favor.

Catrina Duke was unavailable for a BCEA report.

Principal Mirhadi gave his Principal report. Early testing has been done. He will report back on the results in the October meeting.

Superintendent Steel gave his Principal/Superintendent report. Facilities and expectations for staff were discussed.

Business Manager, Sharese Maynard gave her report. Auditors will be attending our October meeting to report to the board.

Transportation director Makayla Callister did not give a report but would like to discuss items that are further down in the agenda.

Karen Pyron reminded the other Trustees that the board's regional ISBA meeting will be on September 20th. Board Clerk, Sharese Maynard also reminded the board that if they would like to attend ISBA convention then they need to get registered as soon as possible.

Superintendent Steele and Principal Mirhadi gave a report on Apex and how it is being used.

Chairman Knight reviewed the chain of command and expectations for board interactions.

No Patron Signed up for public comment

Trustee Pyron moved to accept the resignation of Debbie Westerguard. Seconded by Trustee Moncur. All were in favor.

Trustee Hansen moved to approve the Safe Return to School and ESSER funding plan. Seconded by Trustee Pyron. All were in favor.

Trustee Pyron moved to approve the Continuous Improvement plan for 2023. Seconded by Trustee Moncur. All were in favor.

Trustee Hansen moved to declare an emergency declaration for the kindergarten position. Seconded by Trustee Moncur. All were in favor.

Trustee Moncur moved to approve the trip for Idaho Base Camp. Seconded by Trustee Moncur. All were in favor.

Trustee Moncur moved to approve using the software for BusRight. Seconded by Trustee Pyron. All were in favor.

Trustee Hansen moved to approve the bus stopping at the Old Elementary for dance, A turn around at the Telford residents in antelope, and a turn around on County road. Seconded by Trustee Pyron. All were in favor.

No action was made on Host Families.

Trustee Pyron made a motion to approve the Baseball/Softball/Golf Co-ops. Seconded by Trustee Moncur. All were in favor.

Trustee Pyron moved to approve a one-time stipend of \$100.00 to substitutes that complete training. Seconded by Hansen. All were in favor.

No action was taken on the pre-school grant.

Trustee Hansen moved to approve the overnight Volleyball Varsity Malad Tournament. Seconded by Trustee Moncur. All were in favor.

Trustee Pyron moved to approve the purchase of cafeteria tables. Seconded by Trustee Hansen. All were in favor.

Water Heater was tabled.

Chairman Knight made a motion to go into Executive Session at 9:30 PM as per Idaho Code 74-206(1) Subsection (b) (d) and (a);

(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;

(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.

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

Specifically Personnel, Hiring, Superintendent Evaluation.

Roll Call Vote: Knight-Yes, Pyron-Yes, Hansen-Yes, Moncur-Yes

Back in open session at 10:50 P.M

Trustee Moncur moved to accept all the new hires as presented. Seconded by Trustee Pyron. All were in favor

Trustee Moncur made a motion to accept bills dated 9/19/2022. Seconded by Trustee Hansen. All were in favor.

All policies were tabled.

Trustee Hansen made a motion to adjourn. Seconded by trustee Moncur. All were in favor.

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Board Chairman

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Board Clerk