

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
SPECIAL MEETING
Monday, September 26th, 2022 6:00 P.M.
BHS/BMS Library
Arco, ID

Chairman Knight called the regular meeting to order at 6:00 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, Hal Jardine and Dean Moncur.

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

Motion to approve bills dated 9/26/2022 was made by Trustee Moncur. Seconded by Trustee Pyron. All were in favor.

No motion was needed on the Water Heater because the cost was under \$5000.00 and within the Superintendents spending authority.

Motion to hire Emma Dixon and Shaunna Johnson was made by Trustee Hansen. Seconded by Trustee Moncur. All were in favor.

Chairman Knight moved to go into executive session at 6:35 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, Jardine-Yes

Back in open session at 7:35 P.M.

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

Board Chairman

Board Clerk