## Butte County Joint School District #111 Special Meeting Monday, January 28th, 2019 BHS/BMS Library- Arco, Idaho

At 5:30 P.M. Chairman Sharese Maynard called the special meeting to order. Trustee Jaymon Knight, Trustee Zac Bowhay, Trustee Barbara Andersen, Trustee Karen Pyron and Business Manager Jodi Wasylow were present. Chairman Maynard invited all to join her in the Pledge of Allegiance.

Motion to adopt the agenda was made by Trustee Pyron. 2nd by Trustee Bowhay

At 5:32 Motion to go into executive session authorized by Idaho Code 74-206 (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 public school student.

Roll call vote Maynard-Yes, Pyron- Yes, Knight- Yes, Anderson- Yes, and Bowhay-Yes. Note: Trustee Bowhay left at 6:30 P.M. Motion to come out of executive session was made at 6:50 by Trustee Pyron. 2nd by Trustee Andersen.

At 6:50 Trustee Knight motioned to adjourn. Seconded by Trustee Pyron.	
Chairman, Sharese Maynard	Date
Board Clerk, Tauna Brewer	Date