## Butte County Joint School District #111 Special Meeting Thursday, June 27th, 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 Superintendent Joel Wilson were present.

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

Facilities plans were discussed due to lack of classrooms in the Elementary. Topics included purchasing old Elementary, purchasing modulars, making a new classroom within our existing buildings, and plans for future construction.

Tauna Brewer has Resigned as Board Clerk. The Board would like to thank her for her service to the board for the past few years.

Trustee Pyron moved to purchase one modular building from Bonneville school District, 2nd by Trustee Anderson.

Chairman Maynard nominated Jodi Wasylow as the new clerk of the board. 2nd by Trustee Pyron.

At 6:15 P.M. Trustee Bowhay motioned to adjourn. Seconded by Trustee Knight.

Chairman, Sharese Maynard	Date
Board Clerk, Jodi Wasylow	Date