

BUTTE COUNTY JOINT SCHOOL DISTRICT #111

REGULAR BOARD MEETING

January 12, 2016

Butte High School IEN Room

At 7:30 p.m. Chairman Cummins called the regular session to order. Other board members present were Trustee Barbara Andersen, Trustee Sharese Maynard, Trustee Jaymon Knight, Trustee Dean Moncur, along with Superintendent Joel Wilson. Chairman Cummins invited all to join her in the Pledge of Allegiance.

Trustee Maynard moved to accept the agenda, seconded by Trustee Andersen, motion approved. Trustee Andersen moved to accept the consent agenda, seconded by Trustee Moncur, motion carried unanimously.

Toni Stephanic has accepted a position with the Arco Elementary as a Pre-school Assistant.

Business Manager, Lanell Farmer, reported that the budget is right on track. Mr. Chambers was away supporting our basketball team in Challis. His report stated that finals are being taken this week for the fall semester. Seniors met last week for information on the FAFSA. Senior Project presentations were last night, one step closer to graduation for the Class of 2016. Winter sports are in full swing with a very busy schedule.

Mr. Wilson presented a State of the District Report with facts such as student enrollment, transportation, food services, student demographics, RTI process, district staffing, student achievement, third grade IRI results, 2015 ISAT results, and student activities. Also reported were the goals of the district such as improve safety, increase student achievement, improve public relations, inside and outside the district. Facts were also shared regarding the special needs program.

Policy Review included a third reading of Policy 630 – Dual Enrollment. Policies 2370 through 2501P were reviewed. The following policies were moved to a second reading after further review by the appropriate parties: 2385, 2395, 2420, 2420P, 2430, 2435, 2460. A slight change to Policy 2440 was made as the minimum and maximum credit limits were stricken from the policy. Trustee Maynard moved to accept the Policy Review, seconded by Trustee Knight. Motion carried unanimously.

At 8:45 Chairman Cummins moved to proceed to Executive Session. Motion carried with Trustee Andersen – yes, Trustee Knight – yes, Trustee Maynard – yes, Trustee Moncur – yes.

Board Chairman, Marie Cummins

Date

Board Clerk, Tauna Brewer

Date