

BUTTE COUNTY JOINT SCHOOL DISTRICT #111

REGULAR BOARD MEETING

February 9, 2016

Butte High School IEN Room

6:30 p.m. – Executive Session – Authorized by Idaho Code 67-2345 (1)(b)...”to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent, or public school students,”

At 7:20 p.m. Vice Chairman, Jaymon Knight, called the regular session to order. Other board members present were; Trustee Barbara Andersen, Trustee Sharese Maynard, Trustee Dean Moncur, along with Superintendent Joel Wilson. Chairman Marie Cummins was absent. Vice Chairman Knight invited all to join him in the Pledge of Allegiance.

Trustee Andersen moved to accept the agenda, seconded by Trustee Moncur, motion approved. Trustee Andersen moved to accept the consent agenda with the addition of an Executive Session to the January minutes, seconded by Trustee Moncur. Motion carried.

Principal Chambers was absent. His report stated that the winter IRI’s are done in Howe. The high school’s girls and boys basketball teams are participating in the District Tournaments. Middle School boys basketball is almost over as well. Student Council organized warm fuzzy bags for both the middle school and high school students for Valentine’s Day. State Student Council Conference will be held on February 26 – 27 in Boise. Emergency Fire Drills have been conducted in the Middle School and High School.

Don Mays asked the board for advice about snow removal on the new track. He shared information he had gathered from other schools around the area with the same kind of track. Options were discussed by the board.

Superintendent Wilson reported on the Idaho State required hours for schools. We have missed three days because of cold and illness and are getting close to the state required hours, however, we still have some leeway. We have a policy 35.5 which deals with emergency closures such as severe weather, excessive illness, etc. We have another policy that states that the State Board of Health or local health authorities may call for school closures due to an epidemic or other health concerns.

The process for checking grades for extra-curricular activity participation was discussed. ISAT testing will be starting at the Elementary on April 5 through May 4. The High School will be ISAT testing March 28 through May 20. There will be an INL open house at the Elementary tomorrow night. There will be representatives from several INL branches including information for high school students, college students, available grants, employment opportunities, internship opportunities, etc. The enrichment program at the Elementary has been very successful with activities such as fly tying,

art projects, making fleece blankets for humanitarian purposes, 4-H embryology projects, etc. A Family Night will be held March 18 to share everyone's efforts.

Mr. Wilson reported that he will be attending the Day-on-the-Hill conference where he will be talking with legislators about any concerns that we might have. There will be a Law Conference held where they talk about the laws that are affecting Idaho and some of the law suits that school districts have run into. On March 10 there will be an ISU science professor coming to the Elementary for Einstein Day where science presentations will be given to the students.

Business Manager Lanell Farmer reported on the state of the budget.

Policy review included a second reading of Policy 2385, 2420, 2420P, 2430, and 2460. These policies were reviewed by Julie Waymire, Robert Chambers and Mr. Wilson. Policies 2520 through 2720 were reviewed. The following policies were moved to a second reading, 2545, 2550, 2570, 2570F, 2610, 2700, 2700P, 2710, 2715. Policy 2560 was deemed unnecessary and deleted. One amendment was made to Policy 2635. Policy 2435 was moved to a third reading.

Trustee Maynard moved to accept these policy reviews and changes. It was seconded by Trustee Andersen. Motion approved.

At 10:00 p.m., Vice Chairman Knight moved to adjourn, seconded by Trustee Andersen. Motion carried unanimously.

Board Chairman, Marie Cummins

Date

Board Clerk, Tauna Brewer

Date

