

**BUTTE COUNTY JOINT SCHOOL DISTRICT #111**

**REGULAR BOARD MEETING**

**March 8, 2016**

**Butte High School IEN Room**

6:38 p.m. – Chairman Cummins called the Executive Session to order. Trustee Moncur was present, Trustee Andersen attended by phone. Roll call vote was taken. All in favor. Trustee Maynard joined the meeting in progress at 6:45.

6:55 p.m. – Trustee Maynard moved to go out of executive session. Seconded by Trustee Moncur. Motion carried.

At 7:00 p.m. Vice Chairman, Marie Cummins called the regular session to order. Other Board Members present were; Trustee Jaymon Knight, Trustee Sherese Maynard, Trustee Dean Moncur, with Trustee Barbara Andersen joining later. Superintendent Joel Wilson was also in attendance. Chairman Cummins invited all to join in the Pledge of Allegiance.

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

A Public Comment was presented to the board by Dean Moncur concerning the safety of students driving 4-wheelers, motorcycles and golf carts to school.

Principal Chambers reported on the upcoming SAT testing schedule. Spring Break is the week of March 21 – 24. The Scholastic Team is doing great. Parent Teacher Conference is scheduled for April 7 and 8. Track is in full swing for the middle and high school students. Mr. Chambers welcomed Katrina Callister as the new cook at Howe Elementary. Howe is currently scheduling for Parent Teacher Conference.

Superintendent Wilson presented a list of track volunteers for this spring track season. These volunteers will be under the direction of the middle/high school track coaches. Mr. Wilson was pleased to report that Butte County has a 72% rate of students going on to higher education. Statistics were given as to the number of college credits and dual credit classes that are taken advantage of by our Juniors and Seniors.

This Thursday will be Einstein Day at the Elementary. A representative from Idaho State University will be at the school for a science assembly, along with activities for the students to get involved with throughout the day.

Preparations for the Board Negotiating Team is underway. This team includes one or two board members, Business Manager, BEA, and mediators. The board committees are being formed such as Safety, Public Relations, Health and Wellness, etc. April 25 – 26 will be the Law Conference in Boise. Reservations have been made, anyone wanting to attend, please contact Mr. Wilson.

Business Manager, Lanell Farmer, reported that the main budget is on target and looking good, along with Food Services. There is money available for the building of a storage shed to house all the new

track equipment. Matt Nelson has offered to build the frames and netting for the throwing pads, saving the track committee a great deal of money.

Policy review was conducted by Chairman Cummins. The following policies have been moved to a third reading: 2570, 2570F, 2610, 2710, 2715. The following policies have been moved to a second reading: 3010, 3050. The following policies have been approved by the board: 2545, 2550, 2700-2700P, 2800, 3000, 3001, 3010F, 3010P, 3020, 3020P, 3030, 3040F1, 3040F2, 3060. Trustee Moncur moved to accept these policy reviews, it was seconded by Trustee Maynard. Motion approved.

Action Line Items included the Lion's Club renting a school bus to transport students to swimming lessons in Blackfoot on June 6 – 9; the hiring of Katrina Callister at the Howe Elementary; and list of track volunteers. Trustee Andersen moved to accept the action line items. Seconded by Trustee Knight. Motion approved unanimously.

At 9:15 p.m. Chairman Cummins moved to adjourn the regular session and move to executive session. Trustee Knight – yes; Trustee Andersen – yes; Trustee Moncur – yes; Trustee Maynard – yes. Motion approved.

At 10:10 p.m. Trustee Andersen moved to adjourn. Seconded by Trustee Knight. All in favor, motion carried.

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Board Chairman, Marie Cummins

Date

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Board Clerk, Tauna Brewer

Date