

**BUTTE COUNTY JOINT SCHOOL DISTRICT #111**

**REGULAR BOARD MEETING**

**April 12, 2016**

**Butte High School IEN Room**

At 7:00 p.m., Chairman Marie Cummins called the regular session to order. Other Board Members in attendance were Trustee Jaymon Knight, Trustee Barbara Andersen, Trustee Sharese Maynard, and Trustee Dean Moncur, along with Superintendent Joel Wilson. Chairman Cummins invited all to join her in the Pledge of Allegiance.

Trustee Andersen moved to accept the agenda with the addition of an Executive Session 8.0. Seconded by Trustee Moncur. Motion approved. Trustee Andersen moved to accept the consent agenda with a corrected adjourn time of 10:10 for the Executive Session. Seconded by Trustee Maynard. Motion approved.

Principal Chambers reported that Spirit Week was being held in the High School with many activities planned. Parent Teacher Conferences were held last week with the worst attendance ever. Mr. Chambers and Mr. Wilson have discussed with the teachers, changes that may be necessary to improve attendance. ACTs were held last weekend with the SATs being given today for all juniors. Track is in full swing with almost 80 students participating. Butte's first track meet on the new track was held today. Some bugs had to be worked out but most comments were positive. Howe Elementary received three new students this week. Dr. Pancheri is a missionary for the Humanitarian Center in Idaho Falls. She was able to donate several school supply and hygiene kits to our school.

Superintendent Wilson reported on the success of Einstein Day at the Arco Elementary. Thank you to Dr. Steve Shropshire and ISU crew for the awesome science demonstrations. Thank you to the staff who stayed after school to learn techniques for bringing science into their classrooms.

Thank you to the community, staff, and track committee for making it possible for this afternoons track meet, hosted by Butte County. This is the first track meet to be held on our new track and also the first meet held at Butte in more than 20 years.

We are sad to report that Ms. Jacobson and Ms. Simmons will be leaving the district at the end of this year. We wish them the best and thank them for all the good they have done for Butte County students.

Arco Elementary grade configurations for 2016-2017 were reported. Teachers will be meeting before the end of the year to assign students to classes. We will be moving the Kindergarten class into the computer lab in the high school senior hall next year. We will be converting the elementary lab into a classroom. This will allow for two additional classrooms in the elementary building.

Mr. Wilson and Ms. Farmer will be attending the Post Legislative Tour sponsored by the State Department of Education.

Committees have been set up and are continuing to meet to discuss Safety, Facilities, Public Relations, Positive Behavior Intervention and Support (PBIS), Professional Development, Wellness, and Contract Negotiations. Please contact Mr. Wilson if you are interested in participating on these committees.

Standardized testing has begun and will continue into the first of May.

As educators we should strive to be experts in what we teach and also nurture hope in our students that they will be successful. I will be having conversations with our teachers and staff to gauge where we are at and find ways to constantly improve our will and skill to teach.

Business Manager, Lanell Farmer, reported that as of March 75% of our budget is spent. Food Services' budget looks good. The Track Budget is also working out well.

Superintendent Wilson, Business Manager Lanell Farmer, Chairman Cummins, and Trustee Andersen were selected to be Negotiation Team members. Mr. Wilson and Chairman Cummins are planning to attend the Education Law Conference in the near future.

Policy Review was conducted by Chairman Cummins. Policy 2710, Alternative Measure to the Idaho Standards Achievement Tests, was moved to a fourth reading awaiting legislative action. Policies 3080, 3100, 3220, and 3225 have been moved to a second reading. Policies, 2605, 2610, 2700, 2700P, 2715, 2430, 2570, 2570F, 3010, 3050, 3070, 3090, 3200, and 3210 were discussed. Trustee Andersen moved to accept these policy reviews, it was seconded by Trustee Maynard. Motion approved.

The calendar for the school year 2016-2017 was discussed. Trustee Moncur moved to approve the calendar. Seconded by Trustee Knight. Motion approved.

Trustee Maynard moved to accept June 14, 2016, at 6:00 p.m. to be the date of the Budgeting Hearing. Seconded by Trustee Andersen. Motion approved.

At 9:10, Chairman Cummins moved that the Board of Trustees proceed into Executive Session to discuss matters as allowed 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 student. Roll call was taken: Chairman Cummins, yes; Trustee Knight, yes; Trustee Moncur, yes; Trustee Maynard, yes; Trustee Andersen, yes. Motion carried unanimously.

At 9:20, Jaymon Knight moved to return to Open Session. Seconded by Trustee Moncur. Motion carried.

At 9:21, Trustee Andersen moved to adjourn. Seconded by Trustee Moncur. Motion carried.

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Board Chairman, Marie Cummins

Date

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Board Clerk, Tauna Brewer

Date

