

BUTTE COUNTY JOINT SCHOOL DISTRICT #111

REGULAR BOARD MEETING

June 14, 2016

Butte High School IEN Room

At 6:30 p.m., Chairman Cummins called the Executive Session to order siting Idaho Code 74-206(1)(j) . . . “to consider labor contract matters.” Also siting Idaho Code 74-206(1)(b) . . . “District Budget Hearing.”

At 7:00 p.m., Trustee Knight motioned to move out of Executive Session and into the Regular Session. Seconded by Trustee Moncur. Motion approved.

At 7:09 p.m., Chairman Cummins called the regular session to order. Other board members present were Trustee Jayman Knight and Trustee Dean Moncur along with Superintendent Joel Wilson. Chairman Cummins invited all to join her in the Pledge of Allegiance.

Chairman Cummins moved to accept the amended agenda with the Executive Session to occur before the 7.0 Discussion & Reports section. Seconded by Trustee Moncur. Motion approved. Chairman Cummins moved to accept the consent agenda. Seconded by Trustee Moncur. Motion approved.

Superintendent Wilson reported on the summer school schedules, teacher assignments in the Elementary for next fall and the needs of each school building on the agenda to be addressed this summer. Superintendent Wilson would like everyone to be involved in a community watch awareness over our school buildings, track and all surroundings. Sadly there have been cases of vandalism to the track area. Please watch and report any suspicious activity to the authorities. Business Manager, Lanell Farmer, reported on the status of the budget.

Policy review was conducted by Chairman Cummins. The second reading of Policies 3260, 3260F, 3265, 3270, 3270F, 3270P, 3275A1, 3275A2, 3275FA1, and 3275FA2 were discussed.

The first reading of Policies 3280, 3281, 3285, 3290, 3290F, 3295, 3295F, 3295P, 3296, 3300, 3305, 3310, 3320, 3330, and 3333 were discussed.

Trustee Moncur moved to accept these policies with the following deletions of 3275A2, 3275FA2, 3281, and a change to policy 3296. Seconded by Trustee Knight. Motion approved.

Fuel Bids have been tabled until next month's school board meeting. Trustee Knight moved to approve the meal prices for 2016-17. Seconded by Trustee Moncur. Motion approved. Trustee Moncur moved to accept the 2016-2017 Budget. Seconded by Trustee Knight. Motion approved.

At 9:30 Trustee Moncur moved to adjourn the regular session. Seconded by Trustee Knight. Motion approved.

Board Chairman, Marie Cummins

Date

Board Clerk, Tauna Brewer

Date