

BUTTE COUNTY JOIN SCHOOL DISTRICT #111  
REGULAR BOARD MEETING  
August 9, 2016  
Butte High School Library

At 7:05 p.m. Vice-Chairman Jayman Knight called the regular session to order. Other board members present were Trustee Barbara Andersen, Trustee Dean Moncur, and Superintendent Joel Wilson. Vice-Chairman Knight invited all to join him in the Pledge of Allegiance.

Trustee Andersen moved to adopt the Agenda with the omission of Executive Session as there were not enough trustees in attendance to hold Executive Session. Seconded by Trustee Moncur. Motion approved unanimously. Trustee Moncur moved to accept the consent agenda. Seconded by Trustee Andersen. Motion approved.

The Board welcomed any public comments. Stephanie Nelson addressed the Board regarding her band/choir performances that take place after school hours. She indicated that they are "School sponsored" and she tries to accommodate make-up work for students who are unable to make those performances. At last count, she had 35 jazz, 20 guitar and 20 Band students.

At 7:20 p.m. Trustee Andersen made a Motion to amend the Agenda to include the review and Adoption of Bus and Safety Routes and to Move the adoption as Action Item 8.2 on the Agenda. Seconded by Trustee Moncur.

Connie Hawley addressed the Board with the proposed Bus and safety routes.

Principal Chambers advised the board of his attendance at the IASA conference the prior week. He is ready for a new year and will know more attendance numbers after registration. The "Ride Idaho" fundraiser was a great success due to our supportive community.

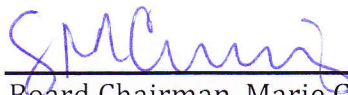
Superintendent Joel Wilson offered thanks to the staff for getting ready for the new school year. He discussed our district test scores compared to the State's levels and our District is higher. Will make a plan for any areas of testing that need improved. The Howe Elementary recently had new carpet and heaters installed. The new scoreboard will be here and installed by September 1<sup>st</sup>. Our overwhelming support from community sponsors and insurance will come close to covering the costs. Teacher Negotiations just finished up last week and a Special Meeting will be planned soon with all Board Members to discuss final Negotiated Agreement.

Business Manager, Lanell Farmer reported on the status of the budget. The Audit went well and there are no concerns. District is right on target with upcoming school year.

Policy Review was conducted by Vice-Chairman Knight. The following policies were discussed: 3380, 3380P1, 3415, 3440, 3450, 3460, 3500, and 3505. Motion made by Trustee Andersen to table 3380 and 3380P1 to a 3<sup>rd</sup> Reading and table 3440 and 3500 to a 2<sup>nd</sup> Reading, approve 3415 and 3505, and approve 3450 and 3460 with the approved changes, and move Policies 3510, 3510F1, 3510F2, 3515, 3515F, 3515P, 3517, 3520, 3525, 3530, and 3540 to a first reading again due to technical difficulties. Seconded by Trustee Moncur. Motion approved.

Vice-Chair Knight made a motion to approve the Bus and Safety Routes. Seconded by Trustee Andersen.

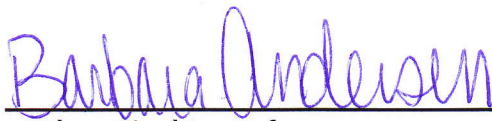
At 9:02 p.m. Trustee Moncur moved to adjourn. Seconded by Trustee Andersen. Motion carried.



Board Chairman, Marie Cummins

9-14-16

Date



Barbara Andersen for  
Board Chairman, Tauna Brewer

9-14-16

Date