

BUTTE COUNTY JOINT SCHOOL DISTRICT #111

REGULAR BOARD MEETING

September 14, 2016

Butte Jr./Sr. High School Library

At 7:05 p.m., Chairman, Marie Cummins, called the Regular Session to order. Other board members present were Trustee Dean Moncur, Trustee Jaymon Knight, and Trustee Andersen. Trustee Maynard was absent. Superintendent Joel Wilson was also present. Chairman Cummins invited all to join her in the Pledge of Allegiance.

Trustee Knight moved to accept the Adopted Agenda. Seconded by Trustee Andersen. Motion approved. Trustee Andersen moved to accept the Consent Agenda. Seconded by Trustee Knight. Motion approved.

Rudd and Company reported on the recent audit.

Mr. Chambers reported on a successful start to the 2016-2017 school year. The high school and middle school fall sports are off to a good start. BHS Homecoming is the week of September 26 through September 29 with the football game on September 30.

Superintendent Wilson reported on the district enrollment which is as follows: Arco Elementary 109, Howe Elementary 34, Butte Middle School 112, and the Butte High School at 105. Mr. Chambers was invited to discuss his concerns with the high school graduation requirements and part-time students. The graduation policy will be further reviewed by the administration. The recent safety in-service was discussed. ISBA Convention will be held in Boise on November 9, 10, 11. The School Board Meeting for the month of November will be held on Tuesday, November 15, 2016.

Business Manager, Lanell Farmer, reported on the status of the budget which is right in line where it needs to be.

A Board Policy Work Meeting was set up to occur on Wednesday, October 5, 2016, at 5:00 with dinner being provided.

Policy Review was conducted by Chairman, Marie Cummins. The following policies were moved to a fourth reading: 3380 and 3380P1. Policies 3415, 3510, 3510F1, 3510F2, 3515, 3515F, 3515P, 3517, 3520, 3525, 3530, 3540, 3545, 3545F1, 3545F2, 3550, 3550P, and 3560 were discussed. Trustee Andersen moved to accept these policies with the proposed changes to 3550 and 3560. Seconded by Trustee Knight. Motion approved.

At 8:55, Chairman Cummins moved to adjourn the Regular Session and move to the Executive Session authorized by Idaho Code 74-206 (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 individual agent, or public school student;"

(1)(f) "To communicate with legal counsel to discuss the legal ramifications of any legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated."

Trustee Knight – yes; Trustee Moncur – yes; Trustee Andersen – yes. Motioned approved unanimously.

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Board Chairman, Marie Cummins

Date

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Board Clerk, Tauna Brewer

Date

