

BUTTE COUNTY JOINT SCHOOL DISTRICT #111

REGULAR BOARD MEETING

October 13, 2016

Butte Jr./Sr. High School Library

At 7:00 p.m., Chairman, Marie Cummins, called the Regular Session to order. Other board members present were Trustee Dean Moncur, Trustee Jaymon Knight, Trustee Barbara Andersen and Trustee Sharese Maynard. Superintendent Joel Wilson was present. Lanell Farmer was absent. Chairman Cummins invited all to join her in the Pledge of Allegiance.

Trustee Maynard moved to accept the Adopted Agenda with the addition of policies 2700, 3380, and 3380P. Seconded by Trustee Knight. Motion approved. Trustee Moncur moved to accept the Consent Agenda. Seconded by Trustee Maynard. Motion approved.

Principal Chambers reported on a successful Homecoming the week of September 25 through October 1, 2016, with many events, class competitions, and everyone having a great time. All fall sports teams are doing well as they wind down the season. The girl's Middle School volleyball team won the district tournament. The J.V. girl's High School volleyball team won the tournament that was held here in Butte High School's gym, with the Varsity girl's volley ball team finishing second. The Middle School's sixth grade went on a Soil Conservation field trip. The first meeting of the Safe and Drug Free Schools was held on October 5, 2016.

Superintendent Wilson gave a big thank you to the following supporters of our school communities: John Danz for the Voltz concert/fund raiser; Officer Drew Francis for his care and concern for our students; and to all teachers and staff at Butte County Schools.

Superintendent Wilson answered many questions brought to him by the board concerning funding for the sports programs. Committee meetings are being held with safety and security issues being discussed. The teacher shortage and the impact it has on our community is being discussed and plans made to combat the issue.

Business Manager, Lanell Farmer, was excused from the meeting.

Policy Review was conducted by Chairman, Marie Cummins.

Chairman, Marie Cummins, moved to proceed into Executive Session (1)(B) "To consider the evaluation, dismissal or disciplining of, or to hear complaints or chargers brought against, a public officer, employee, staff member or individual agent, or public school student." Trustee Knight - yes, Trustee Andersen - yes, Trustee Moncur- yes; Trustee Maynard – yes. Motion carried.

Trustee Knight moved to return to regular session. Motion seconded by Trustee Maynard. Motion carried.  
Trustee Knight moved to adopt the following policies, after ISBA has also approved them. Seconded by Trustee Moncur. Motion carried.

The policies that were approved are:

3380 – Extracurricular Handbook and Consent Forms Packet

3380P – Extra Curricular Activity Student Fees

**3565 - Termination of Driving Privileges**

**3570 - Student Records**

**3570F - Notification to Parents' and Student's of Rights Concerning a Student's School Records**

**3570P - Maintenance of School Student Records**

**3575 - Student Data Privacy and Security**

**3580 - Relations with Non-custodial Parents**

**3610 - Records of Missing Children**

**3620 - Transfer of Student Records**

**448: Reduction in Force Regarding Certificated Employees**

**4000 - COMMUNITY RELATIONS Goals**

**4100 - Public Relations**

**4105 - Public Participation in Board Meeting**

**4105F - Request to Address the Board**

**4110 - Public Complaints**

**4120 - Uniform Grievance Procedure**

**4120F - Grievance Procedure Form**

**4130 - Public Access to District Website**

**4140 - Visitors to the Schools & Unauthorized Persons**

**4150 - Accommodating Individuals with Disabilities**

**4160 -Notice to Parents Required by No Child Left Behind Act of 2001 ("NCLB")**

**4200 - School-Support Organizations**

**4210 - Community Use of School Facilities**

**4210F1 - Fee Schedule for Community Use of School Facilities**

**4210F2 Community Use of School Facilities - Hold Harmless Agreement**

**4210F3 - Facilities Use Agreement**

**4210P - Community Use of School Facilities**

**4225 - Equipment Usage**

**4230 - Use of School Property for Posting Notices**

**4240 - Distribution of Fund Drive Literature Through Students**

**4250 - Educational Research in District Schools**

**4260 - Records Available to Public**

**4260F - Request for Public Records**

**4300 - Conduct on School Property**

**4310 - Contact with Students**

**4320 - Disruption of School Operations**

**4330 - Spectator Conduct and Sportsmanship for Athletic and Co-Curricular Events**

**4400 - Relations with the Law Enforcement and Child Protective Agencies**

**4410 - Investigations and Arrests by Police**

**4420 - Sex Offenders and Visitors to and Conduct on School Property**

**4420F1 - LETTER TO PARENTS REGARDING VISITS TO SCHOOL BY CONVICTED SEX OFFENDERS**

**4420F2 - LETTER TO EMPLOYERS & CONTRACTORS REGARDING ACCESS TO SCHOOL PROPERTY BY SEX OFFENDERS**

**4430 - Waivers of State Board of Education Rules**

**4440 - Membership in State and National Associations**

**4500 - Public Gifts/Donations to the Schools**

**4500P - Public Gifts/Donations to the Schools**

**4510 - Public Gifts to the Schools: Donations of Material/Equipment Affecting Building Structure or Maintenance**

**4520 - Soliciting and Accepting Grants or Donations**

**4600 - Volunteer Assistance**

**4600F1 - VOLUNTEER APPLICATION**

**4600F2 - Volunteer Confidentiality**

**4600P - Volunteer Assistance Procedures**

**4700 - Criminal History Check for Employees, Volunteers, and Contractors**

Chairman Cummins moved to table policy 2700 – Graduation Requirements until next month. Seconded by Trustee Maynard. Motion carried.

Trustee Andersen moved to table the action of amending the calendar for Howe until next month. Seconded by Trustee Maynard. Motion carried.

At 9:55pm, Trustee Maynard moved to adjourn. Seconded by Trustee Knight. Motion carried.

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Board Chairman, Marie Cummins

Date

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Board Clerk, Tauna Brewer

Date