

BUTTE COUNTY JOINT SCHOOL DISTRICT #111

REGULAR BOARD MEETING

November 15, 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, and Trustee Barbara Andersen. Superintendent Joel Wilson was present. Chairman Cummins invited all to join her in the Pledge of Allegiance.

Trustee Andersen moved to accept the adopted agenda. Seconded by Trustee Moncur. Motion approved. Trustee Andersen moved to accept the consent agenda. Seconded by Trustee Moncur. Motion approved.

Principal Robert Chambers reported on a busy month at the high school. Parent Teacher Conferences were held on November 3 and 4, 2016. The middle school had 35 parents out of 112 and the high school had 17 parents out of 106. Red Ribbon Week kickoff was October 31, 2016. Many different activities brought an awareness to the dangers of drug and alcohol abuse. On October 26, 2016, Mrs. Nelson's band students held their fall concert, featuring the jazz band. They did a great job.

Athletics for both the high school and middle school are progressing well. Girls' basketball is in full swing. The first game for the high school girls will be November 18, 2016. The boys' basketball team will start practice on Monday, November 21, 2016.

Congratulations to our high school volley ball team for winning the District Championship and for placing 2<sup>nd</sup> at State. The boys' cross country team had runners competing at state. The football team played in the semifinals last Friday at U of I, bringing home the 3<sup>rd</sup> place trophy.

Superintendent Wilson expressed appreciation and thanks to all Parapros in the district. A big thanks also to the coaches, athletes, and parents. Donna McCurdy and Shiela Woods were praised for their efforts in receiving a grant for \$8,000 worth of Robotic Legos.

The pre-school dilemma has been resolved by housing them in the refurbished girls locker room. Pictures of the new pre-school room were shared reaffirming the athletics of the atmosphere.

Mr. Wilson also shared pictures of the new spirit bus. The bus has been busy transporting our athletes and coaches all over. Most recently traveling to Moscow, Idaho, for the state playoff games. There will be a contest this summer for the design that will decorate the sides of the bus making it the official spirit bus of Butte County Schools.

We have the capability to upgrade our website. Improvements are coming in that area. The issue of fireworks at the football games will be posted on a school board meeting agenda next year before the football season. The Facility Committee is working on safety issues such as security cameras, entryway improvements, and use of current classroom space utilization. The Safety Committee is continuing to work on the speed limit for main street along our school zone.

The board declared a hiring emergency because of a lack of certificated applicants. The board approved the hires of Teacher A and Teacher B to fill the roles of Science and Special Needs teachers while these teachers work on their certification.

Superintendent Joel Wilson and School Board Chairman, Marie Cummins, recently attended the ISBA Convention in Boise. Information was shared on legislative updates, funding issues, SBAC testing scheduling, legal issues, IEA efforts on improving relationships, concentrating on trust and understanding. Chairman, Marie Cummins, shared information on negotiation schedules, union relations, fee rulings for IDLA and credit classes, etc.

Business Manager, Lanell Farmer, reported that the budget is looking good at this point. Many thanks were given to the school board members for the early Christmas bonus given to all district employees.

Angie McAfee was given the floor for public comment. It has been brought to the attention of the board that the budget needs to be more transparent in the athletic portion. It is confusing to see where the funds are being distributed. A request has been made to the board to make available, an itemized athletic fund.

Trustee Andersen moved to set a Work Session Policy Review Meeting for December 6, 2016, at 5:00. Seconded by Trustee Moncur. Motion approved. Trustee Moncur moved to approve the alternate teacher certification hiring practices. Seconded by Trustee Knight. Motion approved. Trustee Knight moved to approve the usage of a bus for the Wish Upon A Star event. Seconded by Trustee Andersen. Motion approved. Trustee Andersen approved the recognition of quorum present at Oct. 19 meeting. Seconded by Trustee Moncur. Motion approved.

Chairman Cummins moved to proceed into Executive Session authorized by Idaho Code 74-206(1)(j)...”to consider labor contract matters.” Chairman Cummins – yes; Trustee Andersen – yes; Trustee Moncur – yes; Trustee Knight – yes. Motion carried.

At 8:30 pm, Trustee Maynard joined the Executive Session already in progress.

At 8:45pm, Trustee Maynard moved to go back into regular session. Seconded by Trustee Knight. Motion carried unanimously. Trustee Moncur moved to approve all extra-duty contracts as presented by Superintendent Wilson for the 2016-2017 school year. Seconded by Trustee Andersen. Motion carried unanimously. Trustee Maynard moved to approve spending of \$3300 for Administration Bonus’. Seconded by Trustee Knight. Discussion commenced. Motion carried unanimously. Trustee Maynard moved to change the Board Work Session to December 5<sup>th</sup> at 5:00 pm, with the hours of 5:00 – 6:00 dedicated as a “High School Funds Informational Meeting” hour, and Policy Review to follow. Motion seconded by Trustee Knight. Motion carried unanimously.

At 9:45 pm, Trustee Andersen moved to adjourn. Seconded by Trustee Maynard. Motion carried unanimously.

---

Board Chairman, Marie Cummins

Date

---

Board Clerk, Tauna Brewer

Date