

Butte County Joint School District #111
Regular Board Meeting
Monday, January 15, 2018
Butte High School Library

At 6:00 p.m. the meeting was called to order. A motion was made by Chairman Maynard to proceed into Executive Session authorized by Idaho code 74-206(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. Chairman Maynard - YES; Trustee Pyron - YES; Trustee Andersen - YES; Trustee Knight - YES; Trustee Bowhay - YES.

At 7:00 p.m. a motion was made by Trustee Knight to come out of Executive Session. Seconded by Trustee Bowhay.

At 7:00 p.m. Chairman Sharese Maynard called the regular session to order. Trustee Jaymon Knight, Trustee Zac Bowhay, Trustee Barbara Andersen, Trustee Karen Pyron and Superintendent Joel Wilson were present. Chairman Maynard invited all to join her in the Pledge of Allegiance.

Trustee Knight moved to adopt the Agenda with the addition of 8.1 - 5340 and 6400 to the Policy Review. Seconded by Trustee Bowhay. Motion approved. Trustee Pyron moved to accept the Consent Agenda. Seconded by Trustee Andersen. Motion approved.

Letters of Resignation have been received from the BMS/BHS Special Education Department, Eric Williams, teacher, and KayLynn Smith, paraprofessional. The board wishes to express their sincere appreciation for their contributions.

Elaine Higginson addressed the board during the Public Comment section. Mrs. Higginson was concerned about misinformation of the athletic ruling on absences versus playing eligibility. The board will discuss and follow up on this concern.

Principal Robert Chambers reported that Nathan Hjelm nominated Butte Jr./Sr. High School for a \$500 grant from Exxon Mobil to be used for math and science. This week fall semester finals, including IDLA classes are being administered. Middle School boys basketball has started. Senior Project Presentations were presented last week. Mrs. Hawley and the Senior Class wish to thank those board members that helped in that process. A discussion was pursued by the board concerning the recent athletic raffle ticket sales. It was the consensus of the board that the \$20.00 per ticket cost was too much to ask of the patrons and the requirement that all athletics were to sell ten tickets or come up with the money themselves was not appropriate.

Administrative Assistant, Chad Angell, reported on visiting the elementary teachers classrooms. All teachers are working hard and excited about the enrichment program and are in the planning stages of Family Night, scheduled for February 6 and 7. IRI scores were discussed. Concerns were discussed on how teachers are to approach violent or threatening parents. Policy 4300 Community Relations will be reviewed and discussed.

Business Manager, Jodi Wasylow, reported on the status of the budget.

The board is continuing to work on the Job Descriptions Policy. The next work meeting will be held on February 12 at 5:00. The continuation of the Summer Lunch Program will be discussed. The Day on the Hill conference will be held on Monday, February 19, therefore, the February School Board Meeting will be moved to Wednesday, February 21, 2018.

Don Mays, Maintenance Department, discussed the following issues: flooring in the cafeteria; Elementary roofing problems, switches, locker room heaters, hall lighting, etc. High/Middle School boiler problems during Christmas; installation of a spot light in the gym and cordless microphone/speaker system; the donation of equipment for the concessions stand and gravel for the Howe Elementary playground.

Sam Harralson of the Transportation Department reported on the reevaluation of the Safety Bus areas; changes to routes; buses in operation and old buses going out for bids.

Legislative Review discussions included the increase of public spending of 6%; continuation coverage of career ladders; ISBA website, etc.

Trustee Pyron moved to accept the resignations of Eric Williams and KayLynn Smith. Seconded by Trustee Bowhay. Motion approved. Trustee Andersen moved to accept Policy 5450. Seconded by Trustee Pyron. Motion approved.

At 9:30 p.m., Chairman Maynard moved to proceed to Executive Session authorized by Idaho Code 74-206(1)b...(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 students; Trustee Andersen - YES, Trustee Pyron - YES, Trustee Knight - YES, Trustee Bowhay - YES. Motion approved.

At 10:30, Trustee Knight motioned to come out of Executive Session. Seconded by Trustee Bowhay.

Trustee Andersen motioned to adjourn. Seconded by Trustee Bowhay.

Chairman, Sharese Maynard

Date

Board Clerk, Tauna Brewer

Date