

BUTTE COUNTY JOINT SCHOOL DISTRICT #111

REGULAR BOARD MEETING

Wednesday, February 21, 2018

BMS/BHS Library – Arco, Idaho

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

Trustee Pyron moved to accept the agenda as amended. Seconded by Trustee Andersen. Motion approved. Trustee Andersen moved to accept the consent agenda. Seconded by Zac Bowhay. Motion approved.

A letter of resignation was received by Tauna Brewer for the cheerleading coach position. New hires consist of Corbin Traughber, Macy Hansen, Bridget Pope and Justin Mabbott as assistant track coaches.

Principal Robert Chambers reported that the middle school boys' basketball season has ended. Mr. Chambers wanted to recognize Alisa Reynolds' successful efforts with the journalism class. He has been impressed with the students' research, writing articles, passing them off and entering the articles into the school newspaper. Mrs. Reynolds also made a Valentine's Day Dance possible for the middle school students.

The high school girls' basketball team ended their season by winning the District Championship and the State Championship. The boys' basketball team started district playoffs yesterday with a big win over Shoban. State Student Council Conference will be February 22 – 24, 2018, in Boise. A Safe and Drug Free meeting was held on February 13, 2018, in which emergency preparedness was discussed. New members are needed. Anyone interested please call Jaci Hill.

Superintendent Wilson reported on the school board members requesting to visit classrooms once a month to help understand the struggles of teachers and students. The school board would like Don May, Maintenance Supervisor, to report on work orders and schedules. Superintendent Wilson wanted to thank all those involved in the Enrichment program. Staffing for next year will be discussed and reported on in next months' board meeting. Gail Thorngren has been an important resource for the elementary. Thank you to the school board for hiring her. The elementary would love to have her full time next year. The summer lunch program has been cancelled for the upcoming summer season due to lack of participation from those needing it the most. Thank you to Robert Chambers and Chad Angell for being in the classrooms and giving assistance to students with issues. Thank you also to Ms. McCurdy for her patience and putting up with the heating and scheduling issues. Don Mays and Sam Harralson, thank you for your continued support and help with parent/student issues.

The school bus safety stops are as follows:

1. Grand Ave., Hill Stop
2. Apartment Stop, Highway 20/26
3. Sunset Street
4. Highway 20/26/93 & Grand Ave.
5. Highway 33
6. Little Lost Highway
7. Front Street & Highway Dr.

Business Manager, Jodi Wasylow reported the following: budget, security cameras, lighting locations, teacher negotiations, etc.

Athletic Directors, Jody Coburn and Gretchen Simpson reported on the costs associated with the athletic program which includes: officials, scorekeepers, ticket takers, chains, line judges, field paint, scorebooks, tape, district fees, etc. The necessity of fundraisers were discussed.

The superintendent contract was discussed to include a three-year contract, health benefits, housing, water, and a benefit stipend.

Stephanie Nelson requested approval to take the band members to a Music Festival in Boise on April 5 & 6, 2018.

Diane Cummins, Technology Director, reported on the completion of the Modified Corrective Action Plan in response to OCR Website Complaint.

Trustee Pyron moved to approve the following policies with amendments: 6400, 5340, 3030, and 2700P and to table policy 3380 for a second reading. Seconded by Trustee Andersen. Motion approved.

Trustee Andersen moved to accept the resignation of Tauna Brewer and the hiring of Corbin Traughber, Macy Hansen, Bridget Pope and Justin Mabbott. Seconded by Trustee Bowhay. Motion approved.

Trustee Andersen moved to approve the safety stops. Seconded by Trustee Bowhay. Motion approved.

Trustee Bowhay moved to approve the Student Council Trip to Boise. Seconded by Trustee Andersen. Motion approved.

Trustee Andersen moved to approve the Jazz Band Trip to Boise. Seconded by Trustee Pyron. Motion approved.

Trustee Andersen moved to approve the Modified Corrective Action Plan to OCR Website Complaint. Seconded by Trustee Bowhay. Motion approved.

Trustee Bowhay moved to approve the superintendent's contract. Seconded by Trustee Andersen. Motion approved.

Trustee Andersen moved to approve the school closure on Wednesday, February 21, 2018. Seconded by Trustee Bowhay. Motion approved.

It was proposed to move into 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 individuals agent, or public school students; Roll call vote – Chairman Maynard – YES; Trustee Andersen – YES; Trustee Pyron – YES; Trustee Knight – YES; Trustee Bowhay – YES.

*****Need Executive Session Minutes*****

Board Chairman, Sharese Maynard Date

Board Clerk, Tauna Brewer Date