

BUTTE COUNTY JOINT SCHOOL DISTRICT #111

REGULAR BOARD MEETING

Monday, March 19, 2018

BMS/BHS Library

6:00 p.m. – 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.

At 7:00 p.m. Chairman Sharese Maynard call the regular session 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 Andersen moved to accept the agenda. Seconded by Trustee Pyron. Motion approved. Trustee Bowhay moved to accept the consent agenda. Seconded by Trustee Knight. Motion approved.

Jake Hansen has resigned as the High School Boys Basketball coach. Steve Kent has been interviewed for the position of the High School Boys Basketball coach.

Principal Robert Chambers reported on the Girls' basketball finishing their season as the back-to-back A1 D2 State Champions. ACT testing will be on April 14, 2018. Spring Break will be the week of March 26 – 29, 2018. Scholastics is finished. Track is in full swing. A college fair was held in Mackay on March 7, 2018.

Superintendent Wilson reported on school safety improvements, staffing outlook for next year, legislative updates, budgeting, upcoming Law Conference on April 23 – 24, 2018, and the Post-Legislative Tour on April 10, 2018.

Business Manager, Jodi Wasylow, reported on the budget. Mrs. Wasylow wanted to thank Diane Cummins for all the support while working with the ICEE uploads.

Maintenance Supervisor, Don Mays, approached the board about hiring an additional person for the maintenance department. The board will take this request into advisement and asked for more detailed information, statistics and schedule plans.

There will be a Job Description work meeting on April 16, 2018, at 5:30 in the High School Library.

The budget hearing will be held on June 18, 2018, at 6:00.

The School Safety Committee will meet again to reach out to the community for feedback.

Teacher Negotiations are upcoming. The committee will consist of Chairman Maynard, Trustee Andersen, Superintendent Joel Wilson, and Business Manager Jodi Wasylow. These negotiations will be posted. The negotiations will preferably be done before the budget hearing.

School Board Trustee Elections will be held in November of odd numbered years. In the month of November on the odd years, School Board Meetings will be held at the Howe Elementary School.

Trustee Zac Bowhay moved to accept the resignations of Jake Hansen as the High School Boys Basketball coach, Sam Thorngren as the JV Boys Basketball coach, and Mindy Gamett as the Middle School Girls Basketball coach. Seconded by Trustee Andersen. Motion approved. Trustee Knight moved to accept Steve Kent as the High School Boys Basketball coach. Seconded by Trustee Andersen. Motion approved.

Trustee Andersen moved to accept the policy adoption of 3380 with amendments. Seconded by Trustee Zac Bowhay. Motion approved.

Chairman Maynard moved to accept the date of the Budget Hearing as June 18, 2018, at 6:00 p.m. Seconded by Trustee Pyron. Motion approved.

At 8:15 p.m. it was proposed to move 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. Roll call vote – Chairman Maynard – YES; Trustee Andersen – YES; Trustee Pyron – YES; Trustee Bowhay – YES; Trustee Knight – YES.

At 8:35 Trustee Bowhay moved to come out of Executive Session. Seconded by Trustee Andersen.  
Motion carried. Trustee Bowhay moved to adjourn. Seconded by Trustee Knight. Motion approved.

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Board Chairman, Sharese Maynard

Date

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Board Clerk, Tauna Brewer

Date