

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, April 16, 2018
BMS/BHS Library - Arco, Idaho

6:00 p.m. Work Session.

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

Trustee Bowhay 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.

New hires are Carly Hansen, MS/HS Track Coach and Radley Gamett, JV Boys Basketball Coach. Diane Cummins has resigned to working half-time next year. Employee A has been let go.

The BEA reported they are able to begin negotiations and need to schedule times with Mr. Wilson. It is requested that the negotiations be completed before the Budget Hearing in June.

Mr. Chambers and Mr. Angell were absent and excused from the meeting.

Superintendent Wilson reported on the camera update, legislative session update, enrollment summaries, hires & separations, Defensive Firearms Training and the Law Conference.

Ron Perrenoud with IDLA reported on the possibility for more summer and fall class schedules. IDLA is growing with over 30,000 enrollments and are anticipating more next year. Discussion included housing and supervision of students, costs, providing elective classes and the unavailable classes, advanced classes, and dual credit classes.

Chairman Maynard, Trustee Andersen and Trustee Pyron will be attending the Law Conference on April 23 & 24, 2018.

Teacher Appreciation Week is May 7 - 10, 2018.

Business Manager, Jodi Wasylow reported that the revenue is at 84% which is normal for this time of year. Line item expenditures are looking good. Math books for the elementary are being looked at for the money set aside for textbooks. There is Gifted and Talented money that is not being used at this time.

Jody Coburn, Athletic Director, reported on the status of the track program with 36 members on the middle school track team and 36 members on the high school track team. The Track-a-thon fundraiser was a success earning \$3500 for the track program. Nyah Bowhay and Porter Taylor won \$100 each for bringing in the most money.

Fourteen schools were contacted to join Butte Middle School's football program. These schools were not interested and are playing Grid Kid football. It has been determined that for the upcoming fall season, the Middle School will be playing Grid Kid football.

Computer bids were opened. These bids have been turned over to Diane Cummins to research and determine which choice would be in the best interest for our schools. There will be a conference call conducted to discuss Diane's findings and choose a bid.

Trustee Bowhay moved to accept the half-time resignation of Diane Cummins; the hiring of Carly Hansen, track coach; and Radley Gamett as JV Basketball Coach. Trustee Pyron seconded the motion. Motion approved.

Trustee Bowhay moved to have a conference call with Diane Cummins over the bids for Crome Books. Trustee Pyron seconded. Motion approved.

At approximately 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 discipling 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 Pyron - YES; Trustee Bowhay - YES; Trustee Knight - YES.

Board Chairman, Sharese Maynard

Date

Board Clerk, Tauna Brewer

Date

