

BUTTE COUNTY JOINT SCHOOL DISTRICT #111  
REGULAR BOARD MEETING  
Monday, June 18, 2018  
BHS/BMS Library - Arco, Idaho

6:00 Budget Hearing.

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

Trustee Pyron made a Motion to amend the agenda to include the addition of Action Item 9.5 Adopting the 2018-2019 Budget and to Adopt the agenda with said addition. Seconded by Trustee Bowhay. Motion approved. Trustee Bowhay moved to accept the consent agenda. Seconded by Trustee Pyron. Motion approved.

New hires and resignations are as follows:

Jessica Molyneux - 7th Grade Girls Basketball Coach; 8th Grade Girls Volleyball Coach  
Lacy Reynolds - 7th Grade Volleyball Coach  
Hannah Reynolds and Angela Barnes - Cheerleading Coaches  
Valerie Gamett - Technology Director  
Valerie Gamett- Resignation of District/Elementary Secretary

Chad Angell reported on the great experience he has had this year as the Elementary Vice-Principal. Mr. Angell is thankful for the opportunity to learn from Mr. Wilson. Mr. Angell commented on how hard the elementary teachers work and that he would encourage anyone that wanted to send their children to the Arco Elementary School that their children would be getting an excellent education. He feels very confident having his children in the elementary. The elementary had wonderful field trips this year including educational and fun activities.

Superintendent Wilson reported on the building enrollment numbers, comparing August 2017 to May 2018. The District totals for the fall of 2017 was 429 students with the spring enrollment of 2018 at 424.

All the new hires at the elementary are certified teachers with no alternative routes.

The following are the classroom teacher assignments:

Arco Elementary

Pre-K - Malena Kelly

Kindergarten - Teresa Dando

1st Grade - Alice Williams

2nd Grade - Teri Browne, Katrina Duke

3rd Grade - Kate Kidd, Mindy Gamett

4th Grade - Patricia King, Nykole Wheeler

5th Grade - Donna McCurdy, Jessica Molyneaux

SpEd. - Kim Cammack

Title - Sheila Wood

P.E. - Chandra Jensen and ½ Preschool

Title Paras - Debbie Beverly, Donna Hansen, Mary Hewes

Howe Elementary

K - 2nd - Julie Waymire

3rd - 5th - Sheila Jardine

Butte Jr/Sr High School

Math - Carla Hansen, Sharleece Lambson, Sam Thorngren

English Language Arts - Jody Coburn, Katie Hawley, Paige McAfee, Alisa Reynolds

Science - Chad Angell, Roman Pacheco, Sheila Wood

Social Studies - Gretchen Simpson, Richard Taylor

P.E. - Jody Coburn, Sam Thorngren

Music - Stephanie Nelson

Welding - Matt Nelson

SpEd. - Gretta Chambers, Sherlene Traughber

Counselor - Jaci Hill

Also reported on were summer maintenance projects and school-wide improvement plans.

Business Manager, Jodi Wasylow, reported on the budget. The ICEE reports were completed in June with the next reports due in September and October. The audit is scheduled for July 24 - 27, 2018.

The Funding Workshop was attended by Superintendent Wilson, Business Manager, Jodi Wasylow, and Trustee Karen Pyron. Many issues were discussed including: Local Flexibility, immediate needs, systems of enrollment, weighted enrollment, and what works with other schools in Idaho and other states considering enrollment.

Roman Pacheco, Student Council Director, addressed the board to consider paying for State Student Council hotel rooms as being done for other extra-curricular teams going to state. The board will research and will take this matter under advisement.

It was discussed the possibility of the Transportation Department obtaining their own fuel tank. It would cost less to blend the fuels to avoid the engines gelling up when picking students on the routes.

It is under consideration to adopt an online payment program for paying lunch fees, sports fees, technology fees, etc. This would streamline the payment processes in the school buildings.

It has been suggested that the board use Office 365 instead of Google Docs. The prospect was highly praised.

There will be a Work Meeting at 5:30 p.m. on July 16, 2018, an hour and a half before the regular board meeting which is scheduled to begin at 7:00 p.m.

Safety issues were discussed with the agreement that Sheriff Dave Hansen be invited to join in the next board meeting to address the needs of our schools and be proactive with the escalation of violence and safety threats.

The recent board member walk through of the schools was considered well worth the time. The issues of roofing, bathroom facilities, entrance carpets, etc., were well addressed. The board would like to see our maintenance do the majority of this work and avoid the use of contractors as much as possible.

Bus bids, the sale of excess buses, were discussed.

The following policies were discussed: 2580, 3060, 3080, 3525, 5270, 5470, 5710, 6200, 7400, 8100, 8800, and 9100. Policy 5270 will be tabled for a third reading.

At 8:55 p.m. it was proposed to proceed into Executive Session authorized by Idaho Code 74-206(a) & (b) "To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled; 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: Vice-Chairman Andersen - YES; Trustee Pyron - YES; Trustee Knight - YES; Trustee Bowhay - YES.

At 9:10 p.m. Trustee Bowhay moved to come out of Executive Session, Chairman Maynard seconded. Motion approved.

Motion to table the fuel bids for school buses to next month pending the decision for the purchase of fuel tanks from the Transportation Department was made by Trustee Knight. Seconded by Trustee Bowhay. Motion approved. Motion to adopt 2580F, 3060, 3525, 5470, 5710, 6200, 7400, 8100, 9100 and 2580 and 3080 with proposed changes and 5270 to a 3rd reading was made by Trustee Pyron. Seconded by Trustee Knight. Motion approved. Motion to accept the New Hires as indicated was made by Trustee Bowhay. Seconded by Trustee pyron: Jessica Molyneux - 7th Grade Girls Basketball Coach; 8th Grade Girls Volleyball Coach, Lacy Reynolds - 7th Grade Volleyball Coach, Hannah Reynolds and Angela Barnes - Co-Cheerleading Coaches and Valerie Gamett -Technology Director and to accept the resignation of Valerie Gamett as District/Elementary Secretary. Motion approved. Motion to accept the one bid for excess buses that was timely submitted was made by Trustee Knight. Seconded by Trustee Bowhay. Motion approved. Motion to adopt the 2018-2019 Budget was made by Chairman Maynard. Seconded by Trustee Bowhay. Motion approved.

At 9:25 p.m. a Motion to Adjourn was made by Trustee Bowhay. Seconded by Trustee Pyron. Motion approved. Meeting Adjourned.

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Vice-Chairman, Barbara Andersen

Date

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Board Clerk, Tauna Brewer

Date