

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, May 21, 2018
How Elementary - Howe Idaho
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6:00 p.m. Budget Workshop

At 7:06 p.m. Chairman Sharese Maynard called the regular session to order. Trustee Karen Pyron, Trustee Barbara Andersen, Trustee Zac Bowhay, Trustee Jaymon Knight 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 Bowhay. Motion approved. Trustee Pyron moved to accept the consent agenda. Seconded by Trustee Knight. Motion approved.

New hires for the 2018-2019 school year are as follows: Shield Wood, half-time middle school science teacher and title-one support for the elementary; Kim Cammack, Special Education for the elementary; Nicole Wheeler, fourth grade for the elementary; Jessica Molyneux for the fifth grade in the elementary, with Donna McCurdy as her mentor; Katrina Duke in the elementary replacing Mrs. VanOrden.

In Public Comment, Natalie Stone stated her concerns about the future plans for the Howe Elementary.

The BEA is done with negotiations and is approved from their end. They feel the negotiations were positive and productive this year.

Mr. Chambers reported on the 9th grade orientation. On May 17th, all 8th graders met in the Career Center at approximately 8:30 with the Student Council for a pancake breakfast and presentation. On May 16th was the 6th grade orientation. Student Council members picked up the 5th graders at the elementary school and walked them over to the high school for a tour and presentation. On Thursday, May 2nd, we had our annual Community Cleanup Day in conjunction with the Pretty City Committee. Graduation is on Wednesday, May 23rd at 7:30 p.m. The last day of school is the 24th and we will be out at 1:30. ISAT testing was finished last week. High School track districts, girls won the team title and the boy's finished 2nd. State track is in Boise on the 18th and 19th.

Superintendent Wilson reported that the new hires are all certified experienced teachers. The Middle School and High School will be combining next year. The pros to this combination are to avoid duplication reports to the state. The cons are that if one school fails AYP, both schools fail. We believe that the pros far outway the cons in this situation.

Business Manager, Jodi Wasylow, reported that the budget is on target.

The Law Conference was attended by Jodi Wasylow, Sharese Maynard, Joel Wilson and Karen Pyron. Some of the main concerns shared were sexual harassment, bullying, gun control, public records requests, surveillance privacy, etc.

Butte High School Graduation will be held Wednesday, May 23, 2018, at 7:30 in the Butte High School Gymnasium.

The school calendar for next year 2018 - 2019 was voted on by the district staff members. Proposal #1 was chosen.

Research is being done on medical insurance with different insurance plans being assessed. Also being discussed are longevity, Christmas, recognition for years of service bonuses.

The elementary is in the process of constructing an Elementary School Handbook. The staff will be helping with this endeavor with a possible stipend involved.

A bus request has been received for 4-H Camp at Alpine, Wyoming, for June 20 through June 22, 2018. In the years past, the payment was \$90 per child. A bus and bus driver is requested.

There will be a work meeting on June 12, 2018, from 5:00 to 7:00 in the High School Library, to work on job descriptions, wrap up maintenance, and the Elementary Handbook.

At approximately 8:15 p.m. it was proposed to move into Executive Session authorized by Idaho Code 74-206(b) & (j) 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. To consider labor contract matters. Roll call vote - Chairman Maynard - YES; Trustee Pyron - YES; Trustee Bowhay - YES; Trustee Knight - Yes; Trustee Andersen - YES.

Motion to accept New Hire Catrina Duke was made by Trustee Anderson. Seconded by Trustee Bowhay. Motion approved. Motion to accept New Hire Nicole Wheeler was made by Trustee Anderson. Seconded by Trustee Knight. Motion approved. Trustee Pyron recused herself from this action item due to her role in mentoring this hire. Motion to accept New Hire Jessica Molyneauk was made by Trustee Bowhay. Seconded by Trustee Knight. Motion approved. Motion to accept New Hire Kim Cammack was made by Trustee Pyron. Seconded by Trustee Knight. Motion approved. Motion to approve Negotiated Agreement for 2018/2019 was made by Trustee Pyron. Seconded by Trustee Bowhay. Motion approved. Motion to approve Bus Request for 4-H camp was made Trustee Knight. Seconded by Trustee Anderson. Motion approved. Motion to approve combining middle school and high school was made by Trustee Pyron. Seconded by Trustee Knight. Motion approved. Motion to purchase Math Expressions Curriculum was made by Trustee Bowhay. Seconded by Trustee Pyron. Motion approved. Motion to approve 2018/2019 Calendar was made by Trustee Anderson. Seconded by Trustee Bowhay. Motion approved. Motion to Adjourn was made at 8:35 by Trustee Anderson. Seconded by Trustee Bowhay. Motion approved.

Board Chairman, Sharese Maynard

Date

Board Clerk, Tauna Brewer

Date