

BUTTE COUNTY JOINT SCHOOL DISTRICT #111

REGULAR BOARD MEETING

Monday, August 21, 2017

Butte County High School Library

At 6:30 a staff appreciation gathering was conducted to honor those leaving the district. Ardith Williams, Connie Hawley and Lucy Pope were recognized for their many years of excellent service to the Butte County Schools.

At 7:05 Chairman Sharese Maynard called the regular session to order. Trustee Barbara Andersen, Trustee Karen Pyron, Trustee Jaymon Knight, and Trustee Zach Bowhay were present. Superintendent Joel Wilson was also present. Chairman Maynard invited all to join her in the Pledge of Allegiance.

Trustee Andersen moved to adopt the agenda. Trustee Pyron seconded the motion. The motion carried unanimously. Trustee Andersen moved to accept the consent agenda. Trustee Bowhay seconded the motion. The motion carried.

Teri Browne, representing the BEA, reported on a successful pizza social for district employees in which there was a nice turn out. The feedback seems to be positive and the BEA is anxious to see what the results are of the negotiations.

Resignation notice was given by Lucy Pope. The following are the new hires for the 2017-2018 school year. Tauna Brewer as middle/high school secretary; Kayla Laura, custodian at Howe Elementary; McKayla Callister as Transportation Director; Sam Haroldsen, transportation department; Ashley Curtis, paraprofessional at Howe Elementary; Mindy Gamett, third grade teacher; Chandra Jensen, Elementary P.E. teacher; Margie VanOrden, second grade teacher; Alisha Reynolds, Language Arts for the middle school; Rochelle Taylor, Elementary Special Education teacher; Dave Hansen as the cross country coach.

Cheyan Coburn, half-time science teacher, and Roman Pacheco, science teacher, have been hired with a program to become certified within a three year time frame.

Student Council's, Tausha Cummins, thanked the board for approving the Wild Horse trip for the student council members. Wild Horse gave the student a chance to get a jump on the Homecoming plans and events. Tausha also thanked the board for the awesome new trip bus. The teams are excited and looking forward to traveling in style.

Principal Chambers reported on the efforts being made by all to get back into the swing of things for the new year.

Superintendent Wilson reported on the finding of the survey for the student council's request that students be able to wear hats in school. The survey revealed 88% do not approve, with 12% approval of wearing hats in school.

There will be an ISBA training conference in Northern Idaho on November 8 – 10, 2017. Superintendent Wilson also commented on the awesome new trip bus.

Business Manager, Jodi Wasylow, reported on her research into what other schools, in similar areas, charge for athletic fees. Efforts were made to reduce the amount of sports fees. A cap has been set as follows: A first sport will never charge over \$150, a second sport will never cost more than \$100, and a third sport will never cost more than \$75. The activity cards will be priced at \$30 for both high school and middle school. These amounts are per student.

Athletic directors Jody Coburn and Gretchen Simpson reported there will be a coaches meeting held to address new athletic policies. Middle school football will begin on September 5, 2017. With the middle school sports having a difficult time finding teams close enough to schedule games with, it has been suggested maybe going back to grid-kid football.

The board goals for 2017-2018 will be reviewed and reported on in the September board meeting.

Marie Cummins will continue to be the boards policy liason for the next three months while transitioning the position to a school board trustee. Sam Harolsen presented the changes in bus routes for approval.

Trustee Knight moved to approve the Extracurricular Handbook with comments. Seconded by Trustee Andersen. Motion approved. Trustee Bowhay moved to approve the policy adoption with all changes discussed. Seconded by Trustee Knight. Motion approved. Trustee Andersen moved to refer the fuel bids to the facility committee. Seconded by Trustee Bowhay. Motion approved. Trustee Knight moved to table the board goals until the next meeting in September. Seconded by Trustee Bowhay. Motion approved. Trustee Andersen moved to accept the new hires along with an alternate route for those not yet certified. Seconded by Trustee Knight. Motion approved. Trustee Knight moved to have the job descriptions required by ISBA finalized in three months. Seconded by Trustee Andersen. Motion approved. Trustee Knight moved to accept the bus routes. Seconded by Trustee Bowhay. Motion approved. Trustee Bowhay moved to approve of the negotiated agreement. Seconded by Trustee Pyron. Motion approved.

At 9:20 p.m., Trustee Andersen moved to adjourn. Seconded by Trustee Bowhay. Meeting adjourned.

Board Chairman, Sharese Maynard

Date

Board Clerk, Tauna Brewer

Date