

Butte County Joint School District #111
Regular School Board Meeting
Wednesday, September 20, 2017
Butte High School Library

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

Trustee Pyron moved to accept the agenda. Seconded by Trustee Andersen. Motion approved. Trustee Andersen moved to accept the consent agenda. Seconded by Trustee Knight with the changing of Policy 3000 to Policy 3001. Motion approved.

Board training was conducted by Chairman Maynard. A youtube video was suggested to help with the operation of Google Chrome.

Chandra Jensen has been hired as a paraprofessional for the afternoon P.E. classes in the elementary.

BEA representative Patricia King, reported on the recent power outage. The concerns brought to the attention of the elementary staff are the issues with the lack of sufficient lighting, water useage, no working phones, pitch dark bathrooms, and the safety and comfort of the elementary students who became worried and panicky when the problem wasn't resolved right away.

Student Council representative, Tausha Cummins, reported on the recent Homecoming events. Two activities were scheduled the week before the actual week which reduced the amount of time utilized and stress involved. Monday Night Live and the dance were successful with more than usual participation at both activities.

Boone Gamett will be presenting the progress on his Eagle Scout Project at next month's school board meeting.

Principal Robert Chambers reported that the high school and middle school sports are doing great. Homecoming was enjoyed by all with a minimal amount of lessons learned. Back to school night was held on August 3, 2017. The number of students in the high school is 104 with the middle school as 106, Arco elementary 187, and Howe elementary 28.

Superintendent Wilson reported on the passing of former school administration members Randy Maun and Fred Simpson. Our sympathy goes out to their families and long time friends.

The bathrooms at the football field will be getting some needed improvements such as fencing, lighting, weed barrier, and advertising of the newly refurbished bathrooms.

Policy 8105 Extracurricular Transportation was discussed and clarified.

Business Manager, Jodi Wasylow, reported the budget is in good condition.

Athletic Directors Jody Coburn and Gretchen Simpson reported that CPR training was conducted on the September inservice day. Eight coaches and one administrator were in attendance.

The board further discussed **and adopted** the board goals.

Policy Review was conducted by Chairman Maynard.

Trustee Andersen moved to accept the following policies 8105, 2365, 2380, 2420, 2420P, 3001, 3060, and 4160. Policy 4170 and 8245 have been moved to a second reading. Trustee Pyron seconded the motion. Motion approved.

Marie Cummins resigned as the board's Policy Liaison.

Trustee Andersen moved to accept the **alternate authorization plan via the college / university route** for Chad Angell. Chairman Maynard moved to accept the propane bids from Amerigas. Seconded by Trustee Pyron. Motion approved.

Chairman Maynard moved to go into Executive Session authorized by Idaho Code 67-2345 (1)b...(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charge brought against, a public officer, employee, staff member or individual agent, or public school student; Trustee Andersen - YES; Trustee Pyron - YES; Trustee Knight - YES.

Trustee Pyron moved to come of executive session at 9:29. Seconded by Trustee Knight. Trustee Knight moved to adjourn at 9:30. Seconded by Trustee Pyron.

Board Chairman, Sharese Maynard

Date

Board Clerk, Tauna Brewer

Date

