

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, December 18, 2017
BHS Library – Arco, ID

Attendees: Sharese Maynard, Barbara Andersen, Karen Pyron, Jaymon Knight, Zach Bowhay, Joel Wilson, Chad Angell, Robert Chambers and Jodi Wasylow

Chairman Maynard called the regular session to order at 7:00 p.m. Chairman Maynard invited all to join her in the Pledge of Allegiance.

Trustee Pyron moved to accept the agenda. Seconded by Trustee Andersen. Motion carried.

Clarification was given on the following expenditures:

1. Flag Pole expense – no expense to the District
2. Non-certified regular salary budget line – M&O
3. Great American Lease – various sharp copiers
4. Valley Office expenditure – copy overage
5. Propane for the Superintendent house

Trustee Anderson moved to accept the consent agenda. Seconded by Trustee Bowhay. Motion carried.

Principal Robert Chambers reported that the Middle School Girls Basketball is over and they finished undefeated. The band performed at their Christmas concert under the direction of Stephanie Nelson last Monday. Wish-Upon-A-Start even was last Friday. Fire Drill is done for December. Basketball is very busy. Student Council is planning Christmas activities. Senior projects are almost done.

Principal Chad Angell thanked the Board for the holiday bonus. Classroom visits are being held and indicated that the staff are great and hard workers. The 4th and 5th grades are working on STEM projects. Preschool has been growing we now have a morning and an afternoon session 2 days a week. It is great to have Mrs. Thornngren coming into the school. Teachers are looking into their math curriculums. Training on Milepost in the December in-service.

Superintendent Wilson reported that he was thankful for Mr. Angell and Mr. Chambers for all their hard work. Went over the Continuous Improvement Plan. Medicaid reimbursement holdups are for the physician signatures. Solution is to use IBS for Medicaid billing and the ITRACK system. Leadership Premiums suggestions from different schools around the State. Alternate route update on who was approved and things still needed to receive funding.

Business Manager Jodi Wasylow reported on received revenues, ISEE Upload and explained the warnings, Holiday Bonus cost \$23,065.00. No rent for the Howe House Sept, Oct and December. No Medicaid reimburse year to date. Covered current support units and ADA is currently at 95%.

A work session to work on job descriptions has been discussed for January 8, 2017 5-7:30 p.m. HS Library.

Security Cameras quotes were reviewed and discussed, would like to finish this project in order to close out the grant.

Discussion was held on the auditor for the FY18 audit and the amount it will cost the District.

Class schedule for the 2018-2019 year was discussed. A survey will be sent out for suggestions, concerns and ideas. A committee meeting will be held in June and July. Trustee Andersen will distribute the survey and will chair the committee. The committee may include patrons, teachers, administrator and business office.

Health Insurance information and options will be gathered for the renewal.

CIP Plan update each month in the Superintendent's report.

There will be a Student Teacher in Mrs. Kidd's Classroom. Trustee Pyron is her mentor through ISU and wanted to make sure there was transparency.

ISBA Day on the Hill is February 19th & 20th. If anyone is interested in going there are rooms available.

Policy Review:

7400 7405 7407 – Discussion on adding legal references

3060, 5710, 7010, 6400, 3255 and 6100 – Discussion on ISBA recommendations

4520, 4520P and 4520F

3255 – Discussion on leaving policy as is.

6100 – Discussion on removing January as the evaluation date and the sentence on vacation.

4520, 4520P & 4520F – Discussion held.

Motion to approve VIP Automations to install security cameras by Trustee Andersen. Seconded by Trustee Bowhay. Motion carried

Motion by Trustee Pyron to retain Jensen Poulsen & Company, PLLC for the FY18 audit. Seconded by Trustee Knight. Motion carried.

Policy adoption –

Motion by Trustee Anderson to adopt policy 3060, 5710, 6100, 6400, 7010 with ISBA recommendations. Policies 4520, 4520P and 4520F as presented. Policy 3255 without the ISBA policy recommended update. Policies 7400, 7405 and 7400 with the recommended legal references. Seconded by Trustee Bowhay. Motion carried.

Chairman Maynard moved to go into executive session at 8:55 p.m. authorized by Idaho code 74-206(1) b.... (b) To consider the evaluation, dismissal or disciplining of, or hear complaints or charges 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 Bowhay – YES; Chairman Maynard - YES

Back in to regular session at 9:00.

Trustee Knight moved to adjourn at 9:00 p.m. Seconded by Trustee Pyron.

Board Chairman, Sharese Maynard

Date

Business Manager, Jodi Wasylow
(for Board Clerk, Tauna Brewer)

Date