

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, November 20, 2017
Howe Elementary Building

At 7:00 p.m. Chairman Sharese Maynard called the regular session to order. Trustee Jaymon Knight, Trustee Zac Bowhay, Trustee Barbara Andersen, Trustee Karen Pyron 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 with the addition of Policy 4520F. Seconded by Trustee Pyron. Motion approved. Trustee Andersen moved to accept the consent agenda. Seconded by Trustee Bowhay. Motion approved.

Sarah Rogers has been hired as an Elementary Aid. Jody Coburn has resigned as the High School Volleyball coach.

Superintendent Wilson reported on the improvement in the elementary building of having Chad Angell as a part-time administrator. Chad is involved in the plan of the day meeting, gym duty with Rochelle Taylor, discipline, observation in classrooms, lunch time supervision, etc. It was suggested by the board that Chad attend the school board meetings.

Superintendent Wilson reported on the recent ISBA conference. These meetings consisted of legislative, mastery learning, student data, funding priorities, etc.

A grateful and heartfelt "Thank You" was reported to the board for the recent Christmas bonus given to the district faculty.

Business Manager, Jodi Wasylow, reported on the status of the budget, SPED data, leadership premiums, snow removal, etc.

Trustee Andersen reported on her findings at the ISBA conference. Data research has found that high achieving schools tend to have high performing boards. It was recommended that board members receive all the training possible to understand board responsibilities. Recommendations were given on monthly agendas, student achievement and data tracking. It was suggested that financial fitness education be an additional focus for students. The Fast Forward Program was discussed and concerns were raised that this opportunity wasn't being incorporated sufficiently. There was a discussion on the educational disruption of the athletic schedule. It was recommended that this issue receive further attention in future athletic scheduling.

Trustee Pyron reported on her findings at the ISBA conference. It was recommended that the focus for school districts should be on what matters most and to get back to the basics. Other discussions consisted of SIP strategy plans, the importance of meeting agendas and board

information packets, technology plans and usage, interest based bargaining, mastery based learning, open meeting laws, transparency of the board, etc.

Trustee Knight reported on his findings at the ISBA conference. Board Clerk responsibilities, data ethics, digital age cautions given to board members, etc. An excellent presentation was given on what could your kids be doing with technology. Many concerns were raised and brought to the attention of the attendees. It was suggested by the board that there be an opportunity for parents, teachers, concerned citizens to be educated on technology concerns of this generation of students.

The board further discussed grant writing procedures, continuation of board goal efforts, and leadership premiums. Meetings will be scheduled in the next couple of months to complete documentation of district job descriptions.

Trustee Andersen moved to table the following policies to a second reading: 3060, 3255, 5710, 6100, 6400, 7010, 7400, 7405, 7407, 4520, 4520P, and 4520F. Seconded by Trustee Bowhay. Motion approved.

Trustee Knight moved to accept the hiring of Sarah Rogers as an elementary aid and the resignation of Jody Coburn as the high school volleyball coach. Seconded by Trustee Bowhay. Motion approved.

It was proposed to move into Executive Session authorized by Idaho Code 74-206(1) b... (b) 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 students; Roll call Vote- Maynard- Yes, Bowhay- Yes, Anderson- Yes, Knight- Yes, Pyron- Yes.

Motion to come out of executive session was made at 9:37 PM by Trustee Anderson. Seconded by Trustee Bowhay

Motion to adjourn by Trustee Bowhay. Seconded by Trustee Knight. Motion approved.

Board Chairman, Sharese Maynard

Date

Board Clerk, Tauna Brewer

Date