

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
April 12, 2017
Butte High School Library

At 7:03 p.m. Chairman Marie Cummins call the regular session to order. Other board members present were Trustee Barbara Andersen, Trustee Jaymon Knight, and Trustee Dean Moncur. Trustee Sharese Maynard joined the meeting later. Superintendent Joel Wilson was present. Chairman Cummins invited all to join her in the Pledge of Allegiance.

Trustee Andersen moved to adopt the Agenda. Seconded by Trustee Knight. Motion approved. Trustee Moncur moved to accept the Consent Agenda. Seconded by Trustee Andersen. Motion approved.

Teri Browne, on behalf of the BEA, presented a letter addressing negotiations. Thanks were expressed for safety kits presented to the elementary. A negotiation discussion determined the following actions to be pursued: 1. The board will respond to the BEA's letter; 2. A third party facilitator will be chosen; 3. Fifty plus one will be honored; 4. Negotiating team will meet after May 4, 2017.

Principal Chambers was absent.

A big thank you was given to Lanell Farmer. Lanell is leaving the district to further her career in the Shelley School District. Superintendent Wilson presented her with a bouquet of flowers. She was grateful to the board and expressed her appreciation for the cooperation and comradery that was shared over the years. Lanell felt that she is leaving the district in very capable hands with the new Business Manager, Jodi Wayslow.

Superintendent Wilson reported on the status of the 2017-2018 Calendar. After a staff survey, it was determined that Calendar "B" was the majorities choice. ISAT Testing started in the High School on April 10 and will continued through May 9. Wild Horse is on the schedule for June 6 and 7. The Lions Club has requested two buses to provide transportation for swimming lessons this summer from June 5 through the 8. The athletic fees for next year were discussed. There will be a Legislative Workshop on April 13, 2017. It was suggested that a member of the board be on the Senior Project committee for next year.

Business Manager, Jodi Wayslow, reported that the finances are looking good for this time or year. The following people were added to the banking accounts: Cash Clearing Account – Valarie Gamett and Jodi Wayslow; Elementary Account – Valarie Gamett, Jodi Wayslow, and Teri Browne; Bank of Commerce – Valarie Gamett, Jodi Wayslow, and Sharese Maynard. The following people have been removed from the banking accounts: Cash Clearing Account – Lanell Farmer; Elementary Account – Gretta Chambers; Bank of Commerce – Lanell Farmer.

Trustee Maynard moved to accept the 2017-2018 School Calendar. Seconded by Trustee Moncur. Motion approved. Trustee Andersen moved to approve the bus request for summer swimming lessons. Trustee Moncur seconded the motion. Motion approved. Trustee Moncur moved to accept the athletic fees for the upcoming 2017-2018 school year. Seconded by Trustee Andersen. Motion carried. Trustee Moncur moved to accept the Amended Budget Hearing date as Tuesday, May 9, 2017, at 6:30 p.m. Trustee Andersen seconded the motion. Motion approved. Trustee Andersen moved to approve the Wild Horse Retreat. Seconded by Trustee Moncur. Motion approved. Trustee Andersen moved to approve the Teacher Negotiations recommendations. Trustee Maynard seconded. Motion approved. Chairman Cummins moved to accept the following policies: 8700, 8605, 8600, 8530, 8520, 8510, 8250, 8240, 8230, 8220, 8190, 8185, 8180, 8170P, 8170, 8160, 8150, 8130, 8120, 8115, and 8000. The following policies to be moved to be tabled until the next board meeting: 8610, 8300 through 8320P, 8270, 8210, 8200, 8180P, 8170P, 8140P, 8140, 8110, 8105P, 8105, and 8100. The following policies will be removed: 8235, 8195, 8170F, and 8105F. Seconded by Trustee Moncur. Motion approved.

At 8:05 Chairman Cummins motioned to move into Executive Session – authorized by Idaho Code 740-206(1)(b)... “to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent, or public school student”, or more specifically, to evaluate the Superintendent. Trustee Knight – Yes; Trustee Moncur – Yes; Trustee Maynard – Yes; Trustee – Andersen – Yes. All in favor, motion approved.

At 9:50 p.m. Trustee Andersen moved to go back into regular session. Seconded by Trustee Maynard. Motion carried.

Trustee Moncur moved to approve spending an additional \$5,000 during fiscal year 2017/2018 towards Superintendent medical benefits. Motion seconded by Trustee Knight. Motion carried.

At 9:52 Trustee Maynard moved to adjourn. Seconded by Trustee Knight. Motion carried.

Board Chairman, Marie Cummins

Date

Board Clerk, Tauna Brewer

Date