

BUTTE JOINT SCHOOL DISTRICT #111

REGULAR BOARD MEETING

February 14, 2017

Butte High School Library

At 7:05 p.m., Chairman Marie Cummins called the regular session to order. Other board members present were Trustee Dean Moncur, Trustee Jaymon Knight, and Trustee Sharese Maynard. Trustee Barbara Andersen was excused for a sick child. Superintendent Joel Wilson was present. Chairman Cummins invited all to join her in the Pledge of Allegiance.

Trustee Maynard moved to accept the Adopted Agenda with an amendment to move 7.4 in front of 7.1. Seconded by Trustee Moncur. Motion carried. Trustee Maynard moved to accept the Consent Agenda. Seconded by Trustee Knight. Motion carried.

Principal Chamber's reported that the Middle School boys' basketball season is almost over. A Middle School Valentine's Day dance was held today. In the High School, the ASVB was held on February 7. The girls' basketball team won the District Championship and are going to State tomorrow. The first game will be on Thursday, 2/16/17, at 1:30. Boys' basketball districts started today at 4:30. State Student Council Conference will be held in Boise, February 24-25, 2017.

Superintendent Wilson reported that a bus bid was approved to acquire a new bus at the end of the school year. The transportation department was asked to look into thinning the collection of older buses from the fleet.

In regards to snow closures, we are currently in good shape. If we have another closure, we will look at creative ways to make up the time to avoid going into any breaks.

With deep sadness, we are reporting that our Business Manager, Lanell Farmer, will be leaving our district to take a job in Shelley. As much as we will miss her, we wish her all the best. It is a reflection of her hard work and professionalism that we are positioned to move forward with a strong budget. A new hire will be officially approved at the March School Board Meeting.

There will be a STEM Family Night at Butte High School on April 11. There will be scholarships and door prizes available. New and improved committee meeting schedules are as follows: Facility/Safety, Wednesday, 2/22/17, at 4:15; Teacher Leadership Premiums, Monday, 2/27/17, at 4:15; Public Relations, Tuesday, 2/28/17, at 4:15; Wellness, Monday, 3/6/17, 4:15; District Team Building, Tuesday, 3/7/17, 4:15. Also, the Staff Dress Code was discussed.

Business Manager, Lanell Farmer, reported that the budget will be amended to cover the purchase of a new bus. Buses are to be replaced every three or four years. Food Services are in the positive. The technology budget is looking good. Safe and Drug Free Schools budget is on target. It is requested that all spending be done before Spring Break.

Chairman Cummins conducted the second reading of Policies 2210, 4155, 5360, 6000 – 6400F, 7000 – 7800.

Action Items included the movement by Trustee Knight to accept the bus bid. Seconded by Trustee Maynard. Motion carried. It was moved by Trustee Maynard to accept the policy adoption, with changes. Seconded by Trustee Knight. Motion carried. It was moved by Trustee Maynard to accept the resignation of Lanell Farmer. Seconded by Trustee Moncur. Motion carried.

It was moved by Trustee Moncur to adjourn the meeting. Seconded by Trustee Maynard. Motion approved unanimously.

Board Chairman, Marie Cummins

Date

Board Clerk, Tauna Brewer

Date