

BUTTE COUNTY JOINT SCHOOL DISTRICT #111

REGULAR BOARD MEETING

January 10, 2017

Butte High School Library

At 7:02 p.m., Chairman Marie Cummins called the regular session to order. Other board members present were Trustee Dean Moncur, Trustee Barbara Andersen, and Trustee Sharese Maynard. Trustee Jaymon Knight was absent. Superintendent Joel Wilson was present. Chairman Cummins invited all to join her in the Pledge of Allegiance.

Chairman Cummins moved to accept the Adopted Agenda with an amendment to add 9.3, Levy Election Day, to 9.0 Action Items. Seconded by Trustee Maynard. Motion carried. Trustee Maynard moved to accept the Consent Agenda. Seconded by Trustee Moncur. Motion carried.

Mr. Chambers was absent. His report stated that fall semester finals are being administered this week. Senior Project presentations are underway. Winter sports are in full swing with a very busy schedule. Invitations were given to support the basketball teams.

Business Manager, Lanell Farmer, reported that because of the large amounts of snow we are continuing to receive, the snow removal budget is depleted. It was announced that plant and facility levy elections will be held in March.

Mr. Wilson thanked State Highway Patrolman Drew Francis for his attention during the Shoban vs. Butte basketball game. School closure policies, elementary flooding, committee schedules, and an INL field trip and career awareness night for students were discussed.

The school board members will be having a policy review work meeting on Monday, February 6, 2017, at 5:00 in the High School Library.

Chairman Cummins conducted Policy Reviews for policies 5750, 5340, 5340F, 5360, and 3412. Policy 3560 will be tabled until the school board meeting in February.

Trustee Maynard moved to approve the Action Items: 9.1 The hiring of Mindy Gamett and Marc Hansen as Butte Middle School basketball coaches. 9.2 The approval of policies 5750, 5340, 5340F, and 5412. Policy 5360 has been moved to a second reading. 9.3 Levy Election Day recognized as March 14, 2017. Seconded by Trustee Moncur. Motions carried.

At 7:55, Chairman Cummins moved to go into Executive Session citing Idaho Code 74-206(1)(b)...”to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public office, employee, staff member or agent, or public school student.” Trustee Knight joined the meeting via phone contact. Roll call vote was taken. Cummins – yes, Andersen – yes, Moncur – yes, Maynard – yes, Knight - yes. Motion carried.

At 8:30 p.m., Trustee Maynard moved to go back into Regular Session. Seconded by Trustee Knight. Motion carried unanimously.

Trustee Andersen moved to adjourn. Seconded by Trustee Moncur. Motion carried unanimously.

Board Chairman, Marie Cummins

Date

Board Clerk, Tauna Brewer

Date