

BUTTE JOINT SCHOOL DISTRICT #111

REGULAR BOARD MEETING

March 14, 2017

Butte High School Library

At 7:00 p.m., Chairman Marie Cummins called the regular session to order. Other board members present were Trustee Barbara Andersen, Trustee Dean Moncur, Trustee Jaymon Knight, and Trustee Sharese Maynard. Superintendent Joel Wilson was present. Chairman Cummins invited all to join her in the Pledge of Allegiance.

Trustee Maynard moved to accept the Agenda with two additional items. Trustee Moncur seconded the motion. Motion carried. Trustee Andersen moved to accept the Consent Agenda. Seconded by Trustee Moncur. Motion carried.

Teri Browne, on behalf of the BEA, expressed appreciation for the Christmas bonuses and staff shirts. The primary focus at the elementary is on next year's concerns such as grade and room assignments. They are looking forward to the legislative sessions wrapping up and starting negotiations.

Principal Chambers reported on the success of the girls' basketball team winning the A1 D2 State Championship with a perfect record of 24 – 0. The boys' basketball team had a great season, also, making it to State. Scholastic's had three meets and went to regionals on March 9, 2017. Track is in full swing with 35 high school students and 50 middle school students participating. Spring Break will be the week of March 27 – 31, 2017.

Superintendent Wilson reported on the hiring of a new Business Manager, Jody Waslow, to replace Lanell Farmer. The head of the Transportation Department will be retiring in the near future. The position will be open to the public. A Special Education resignation will open up a position this fall. Additional new hires include two track head coaches, Mr. Taylor and Mrs. Hansen. Sam Thorngren, Sharlese Lambson, and Bridget Pope will be the assistant coaches. Blake VanEtten and Justin Mabbott will be volunteer coaches. The participants will be required to purchase an Activity Card plus a \$75 fee for the High School and \$40 fee for the Middle School which includes a t-shirt. It was suggested that a breakdown of the athletic account be addressed in the May board meeting. A routine report of the athletic budget will be requested from the Athletic Director.

A STEM Activity will be held on April 11, sponsored by the INL and Simplot. Safety, Facility, Wellness and Team Building meetings are being held regularly. Elementary testing will start on April 10 ending on May 9, 2017.

Lanell Farmer, Business Manager, reported that the budget will most likely be a 75% by the end of March. Food Services are on target and looking good. The budget will need to be amended due the purchase of a new bus.

Trustee elections for school board members in Zone 1 and Zone 4 will be held in May. There will be an Executive Sessions held on April 3, 2017, at 5:00 p.m., followed by a Policy Work Meeting.

A motion was made by Trustee Knight to approve the new hire/resignations. Seconded by Trustee Maynard. Motion approved. Trustee Maynard moved to approve the budget amendment. Seconded by Trustee Moncur. Motion approved. A motion was made by Trustee Maynard to accept the New Tax Compliance Procedures. Seconded by Trustee Moncur. Motion approved. Trustee Knight moved to accept Policy 2395 with additional wording. Seconded by Trustee Andersen. Motion approved. A motion was made by Trustee Maynard to approve the school closure dates. Seconded by Trustee Moncur. Motion approved. It was proposed by Trustee Moncur that the sale/purchase of a new welder be approved. Seconded by Trustee Knight. Motion approved. Trustee Andersen moved to schedule an additional Executive Board Meeting followed by a Policy Work Meeting, on April 3, 2017, at 5:00. Seconded by Trustee Moncur. Motion approved.

At 8:00, it was proposed by Chairman Cummins to move into Executive Session – Authorized by Idaho Code 74-206(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 students.” Trustee Knight – yes; Trustee Maynard – yes; Trustee Andersen – yes; Trustee Moncur – yes. All in favor, motion approved.

At 9:20 p.m., Trustee Maynard moved to come out of Executive Session. Seconded by Trustee Knight. Motion carried. Trustee Maynard moved to change the April 3rd Special Board Meeting date to a “Work Session” only (no Executive Session). Seconded by Trustee Moncur. Motion carried.

At 9:21, Trustee Knight moved to adjourn. Seconded by Trustee Andersen. Motion carried.

Board Chairman, Marie Cummins

Date

Board Clerk, Tauna Brewer

Date