

BUTTE COUNTY JOINT SCHOOL DISTRICT #111

REGULAR BOARD MEETING

May 9, 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 Jaymon Knight, and Trustee Dean Moncur. Trustee Sharese Maynard joined the session by phone. Superintendent Wilson was present. Chairman Cummins invited all to join her in the Pledge of Allegiance.

Trustee Moncur moved to accept the agenda. Seconded by Trustee Knight. Motion carried. Trustee Andersen moved to accept the consent agenda. Seconded by Trustee Moncur. Motion approved.

Teri Browne, on behalf of the BEA, reported that they have agreed on a name for a negotiations validator. She also gave a recommendation to acknowledge retirees at graduation.

Principal Chambers reported that 34 seventh graders left the school at 5:00 a.m. for a Sage Grouse field trip near the Crooked Creek Ranch by Dubois. Everyone had an interesting time observing the large population of Sage Grouse. Many activities are planned for the month of May: Ninth grade orientation, sixth grade orientation, annual Community Clean Up Day, Sock Hop for all students including incoming Freshmen, Eclipse Assembly, End of Year Awards Assembly and Graduation on May 24, 2017, at 7:00 p.m. The last day of school is May 25, 2017, with a release time of 1:30. The Missoula Theater is here this week and will be performing on Friday, May 12, 2017. ISAT Testing is going well and should be finished this week. High School District Track is this week. State Track is in Boise on May 19 – 20, 2017.

Superintendent Wilson turned the time over to Boone Gamett to introduce the board to his Eagle Scout project idea. Boone wants to erect a flag pole to fly a Veteran's flag by the score board on the football field. It was determined that the board is in favor of the project with lighting, funding and more complete plans to be worked out.

The LDS Church would like to rent two buses for June 2 and 3, 2017, to transport participants to Pocatello for the LDS temple open house celebration.

Policy #5295 was read to verify negotiation rules and regulations. The school board's negotiating team will consist of Chairman Marie Cummins and Trustee Barbara Andersen.

On behalf of the new Elementary curriculum, Journey's, Superintendent Wilson thanked all the teachers who played an important role in researching and decision making for this curriculum. Thanks was also given to the school board for the approval and funding of this curriculum.

Superintendent Wilson announced the resignation of Connie Hawley, Transportation Department. Mrs. Hawley has been with the District for 33 years. Her dedication and successful operation of the Transportation Department has been exceptional. She will be greatly missed. We wish her all the best.

Superintendent Wilson reported on the status of a half-time administration position and a position for an Athletic Director. A hiring committee will be assembled for these positions.

Superintendent Wilson reported on the recent Law Conference. The main focus of the law conference were Best Practices and Ethical Government. Such things as public duty, private interests, incompatibility, and transparency were discussed.

Superintendent Wilson expressed his appreciation and thanks to all district employees, school board members, and to all those who were involved in making the school year 2016-2017 a successful one.

Business Manager, Jodi Wasylow reported that the budget is on point.

As per the request of the Arco/Butte Business Incubation Center Board/Butte County Economic Development, Dean Moncur will be the voting representative from the Butte County School Board.

There is an opening for a Zone One School Board Trustee. There has been no interest shown for this position. If no one steps forward, an at-large trustee may be appointed.

Chairman Cummins suggested that the board go paperless with monthly board information, correspondence, notifications, etc. A meeting will be set up to implement this technology.

Trustee Andersen reported on the status of the plan to update the existing bathrooms shared between the Fair Board and the Butte High School football field.

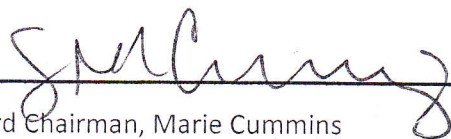
Policy Reviews were conducted by Chairman Cummins. Trustee Knight moved to accept Policies 8210 and 8200 with amendments, with Policy 8195 tabled for a third reading. Seconded by Trustee Andersen. Motion approved. Trustee Andersen moved to accept the resignation of Connie Hawley and the Athletic Director position opening. Seconded by Trustee Knight. Motion approved. Trustee Andersen moved to accept the Eagle Scout Project of Boone Gamett with further research. Seconded by Trustee Moncur. Motion approved. Trustee Moncur moved to accept the rental of two buses. Seconded by Trustee Andersen. Motion approved. Trustee Andersen moved to accept the Fair Board bathroom project. Seconded by Trustee Moncur. Motion approved.

At 8:26 Chairman Cummins moved to proceed to Executive Session – authorized by Idaho Code 74-206(1)(b)... “to consider the evaluation, dismissal or disciplining of, or to hear complains or charges brought against a public officer, employee, staff member or agent, or public school student”. And 74-206(1)(a)... “Considering a labor contract offer or to formulate a counter offer.” Trustee Knight – yes; Trustee Moncur – yes; Trustee Andersen – yes; Trustee Maynard (by phone) – yes. Motion approved.

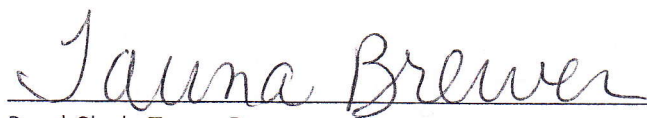
9:25 – Trustee Andersen moved to go out of Executive Session. Seconded by Trustee Knight. Motion carried.

Trustee Andersen moved to approve the recommendation of utilizing Terry Williams to validate the BEA's 50% +1 authorization, and to send the BEA a list of potential facilitators. Seconded by Trustee Knight. Motion carried.

Trustee Moncur moved to adjourn. Seconded by Trustee Knight. Motion carried.


Board Chairman, Marie Cummins

6.13.17
Date


Boad Clerk, Tauna Brewer

6-13-17
Date