

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, January 21, 2019
BHS Library - Arco, Idaho

At 6:30 p.m. it was proposed to enter into EXECUTIVE SESSION authorized by Idaho Code 74-206 (B) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Chairman Sharese Maynard - YES; Trustee Barbara Andersen - YES; Trustee Karen Pyron - YES; Trustee Jaymon Knight - YES; and Trustee Zac Bowhay - YES.

Trustee Knight moved to proceed out of Executive Session. Seconded by Trustee Bowhay. Motion approved.

7:08 p.m. Chairman Sharese Maynard called the Regular Session to order. Trustee Barbara Andersen, Trustee Karen Pyron, Trustee Zac Bowhay, Trustee Jaymon Knight, and Superintendent Joel Wilson were present. Chairman Maynard invited all to join her in the Pledge of Allegiance.

Trustee Jayman Knight moved to approve the agenda. Seconded by Trustee Andersen. Motion approved. Trustee Pyron moved to accept the consent agenda as corrected. Seconded by Trustee Bowhay. Motion approved.

New hires are Bryton Bogart, Parapro for Howe Elementary and Landon Gamett, volunteer assistant coach for middle schools boys basketball.

The reorganization and Board Elections of Butte County Joint School District Board of Trustees were conducted as follows:

Trustee Andersen nominated Sharese Maynard as Board Chairman. Seconded by Trustee Pyron. Motion approved.

Trustee Pyron nominated Barbara Andersen as the Vice-Chair. Seconded by Chairman Maynard. Motion approved.

Chairman Sharese Maynard nominated Karen Pyron as Treasurer. Seconded by Trustee Bowhay. Motion approved.

Chairman Sharese Maynard nominated Tauna Brewer as Board Clerk. Seconded by Trustee Andersen. Motion approved.

Trustee Bowhay moved to accept board meetings for the 2019 - 2020 school year to be held on the third Monday of each month starting at 6:30 p.m. at the BMS/BHS Library with the exception of November and April, in which the meeting will be held at the Howe Elementary Building.

Terri Brown reported on behalf of the BEA. Thanks were given to the board for the Christmas bonus and turkeys. Teachers from the elementary are planning on attending the Master Education Premium training in Idaho Falls. It is the desire of the BEA to resolve negotiations before the end of the school year. It all depends on the conclusion of legislature.

Principal Robert Chambers reported on the discussion of reinstating the “D” grade and “+ or --” grading marks. Superintendent Wilson sent out a survey to all district employees to vote on their preference. Forty-eight people responded to the survey with 38 in agreement to reinstate the “D” and “+ and -” grading marks. Ten people voted against the change. Further research and discussions will take place before a decision is made by the board. This issue will be taken care of and implemented if necessary before the beginning of the 2019-2020 school year. Mr. Chambers ask the board to consider determining middle school requirements. At this time there are no set requirements.

Elementary Assistant Principal Chad Angell reported on the good things happening at the elementary building. Star testing is being conducted. The Enrichment Program is in full swing with the assistance of Brad Gamett and Chad and Terri Cheney. Family Night will be held on February 28, 2019, where families can observe with their students the completed projects. The lack of room at the elementary continues to be a struggle especially in regards to special needs students. Assistant Principal Angell added his admiration and commented on the great asset Dr. Wilson is for our school system and hopes he will stay around.

Dr. Wilson recognized the work that Mr. Chambers and Mrs. Waymire are involved in on the poverty, homeless, etc., audit. Cheri Pearson is handling the Medicare Billing concerns. Four new cameras have been installed with the possibility of 24 additional cameras to be installed. Roofing issues, door entryways, and other miscellaneous maintenance concerns continue to be addressed.

Business Manager, Jodi Wasylow, addressed the financial status of the District adding information about the Supplemental and Plant Facility Levy. The Plant Facility increased from 65k to 100k with the second year increasing 3% which is allowed by law, making it 103K for the second year.

The School District’s contract for the School Resource Officer has been approved by the County Commissioners and the Sheriff’s Office. Hayden Isham will be in the school system four hours a day for four days a week. Everyone is very excited for this safety feature added to our school district.

Board Goals were discussed with the inclusion of five year improvement plans, job descriptions finalized, improve efforts in our communication to the community and patrons, maintain a SRO officer, cameras for the high school, maintain fiscally responsible management practices, and a balanced budget.

Code of Ethics were discussed and signatures obtained.

The school closure that occurred on January 7, 2019, was discussed. The question of whether extracurricular activities were also cancelled was addressed and answered as follows: If the weather clears up in the afternoon, it is up to the Athletic Director to make a decision about the extracurricular activities scheduled.

ISBA Day on the Hill is scheduled for February 18 and 19, 2019. Board Meeting will be changed to February 25, 2019, at 6:30 p.m. in the High School Library. The Law Conference will be held April 22 and 23, 2019.

Student Council Advisor, Roman Pacheco, addressed the board concerning State Student Council in Boise on February 21, 22, and 23, 2019, and petitioned the board for a Trip Request. Chaperones will be Roman Pacheco, Carolyn Blattner and one additional adult. Student Council is struggling coming up with the funds necessary. They have been involved in a few fundraisers such as helping with concessions, vending machine sales, and other small fundraising efforts. The District will discuss available funds to assist in this effort.

Bus bids were opened and reviewed.

Policy review included 8300 Development of Crisis Management Plan; 8300 PI, P2, P3, P4, P5, P6, P7, P8, and P9. Policies 2385, 4160, and 3570.

Trustee Pyron moved to accept the Policy 8300 including 1 - 9 additions, with the revised wording, "LPG propane leak" and policies 2385, 4160 and 3570 with language changes as presented. Seconded by Trustee Andersen. Motion approved.

Trustee Bowhay moved to accept the SRO approved contract. Seconded by Trustee Knight. Motion approved.

Trustee Andersen moved to accept the hiring of Landon Gamett as a volunteer assistant middle school basketball coach and Bryton Bogart as a Parapro in the Howe Elementary Building. Seconded by Trustee Bowhay. Motion approved.

Trustee Knight moved to approve the Supplemental and Plant Facility Levy. Seconded by Chairman Maynard. Motion approved.

Trustee Pyron moved to accept the School Closure on 1/7/19. Seconded by Trustee Bowhay. Motion approved.

Trustee Bowhay moved to approve the State Student Council trip pending collected details. Seconded by Trustee Knight. Motion approved.

Trustee Knight moved to approve the February Board Meeting changes to 2/25/19 at 6:30 p.m. at the High School Library. Seconded by Trustee Bowhay. Motion approved.

Trustee Bowhay moved to accept the Bus Bids from Western Mt. Seconded by Trustee Andersen. Motion approved.

At 9:07 Trustee Bowhay moved to adjourn. Seconded by Trustee Andersen. Motion approved.

Board Chairman, Sharese Maynard

Date

Board Clerk, Tauna Brewer

Date