

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, May 20, 2019, 5:30 P.M.
HES School - Howe, Idaho

5:30 p.m. Budget Workshop

At 6:30 p.m. Chairman Sharese Maynard called the Regular Session to order. Trustee Barbara Andersen, Trustee Karen Pyron, Trustee Zach Bowhay, Trustee Jaymon Knight, and Superintendent Joel Wilson were present. Chairman Maynard invited all to join her in the Pledge of Allegiance.

Trustee Andersen moved to accept the Agenda with changes to correct Policy 5540 to 5440, add Discussion Item 4.15 Leadership Retreat and Action Item 6.11 Leadership Retreat. Seconded by Zach Bowhay. Motion approved. Trustee Pyron moved to accept the Consent Agenda. Seconded by Trustee Andersen. Motion approved.

Roman Pacheco has resigned from the Student Council Advisor position. The opening for the Student Council Advisor position has been posted. Teri Browne is retiring at the end of this year. The board would like to recognize Teri for her years of service at the board meeting in June 2019.

Superintendent Wilson reported that Elementary Summer School will be held from June 3 through June 27, 2019. The Summer Lunch Program will be held from June 3 through June 27, 2019.

Trustee Pyron moved to table Policy 2705 until July. Seconded by Trustee Knight. Motion approved.

Trustee Andersen moved to accept Policy 3340P with changes; 1320; 1400; 1405; 1410; 1420 with changes; 1430; 1440; and 5440 with changes. Seconded by Trustee Bowhay. Motion approved.

Trustee Pyron moved to table Policy for Middle School Requirements until July. Seconded by Trustee Knight. Motion approved.

Trustee Bowhay moved to accept the resignation of Roman Pacheco as Student Council Advisor. Seconded by Trustee Knight. Motion approved.

Trustee Andersen moved to accept the travel of Superintendent Joel Wilson. Seconded by Trustee Bowhay. Motion approved.

Trustee Andersen moved to accept the 2019/2020 Negotiated Agreement. Seconded by Trustee Bowhay. Motion approved.

Trustee Bowhay moved to issue the 2019/2020 Teacher Contracts. Seconded by Trustee Andersen. Motion approved.

Trustee Knight moved to accept the Calendar for the 2019/2020 school year. Seconded by Trustee Bowhay. Motion approved.

Trustee Andersen moved to accept the Classified Salary Schedule. Seconded by Trustee Knight. Motion approved.

Trustee Pyron moved to accept the Certificated Salary Schedule. Seconded by Trustee Andersen. Motion approved.

Trustee Andersen moved to advertise for Propane and fuel Bids. Seconded by Trustee Knight. Motion approved.

Trustee Bowhay moved to approve the Leadership Retreat. Seconded by Trustee Andersen. Motion approved.

It was proposed to move 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 office, employee, staff member of individual agent, or public school student. Chairman Maynard - YES; Trustee Andersen - YES; Trustee Pyron - YES; Trustee Bowhay - YES; Trustee Knight - YES.

Motion to come out of Executive Session was made by Trustee Knight at 8:55 p.m. Seconded by Trustee Anderson. Motion approved. Motion to adjourn was made by Trustee Bowhay. Seconded by Trustee Knight. Motion approved.

Board Chairman, Sharese Maynard

Date

Board Clerk, Tauna Brewer

Date