

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, October 21, 2019
BHS/BMS LIBRARY – ARCO, ID

Attendees: Sharese Maynard, Barbara Anderson, Karen Pyron, Jaymon Knight (6:45), Joel Wilson, Robert Chambers, Jodi Wasylow, Kim Cammack, Cindy Gregory, Shila Hansen, Jody Coburn, Gretchen Simpson, Gretchen Chambers, Charlotte Robertson, Don Mays, Jaci Hill and Dean Moncur

Chairman Maynard called the regular session to order at 6:30. Chairman Maynard invited all to join her in the Pledge of Allegiance.

Chairman Maynard asked for changes on the agenda. The board bills were actually dated 10-20-19 instead of the 10-17-19 and policy number for 3380 should have been 4330. Trustee Andersen moved to approve the agenda with the changes presented. Trustee Bowhay seconded. No further discussion. All were in favor. Motion carried.

Trustee Andersen moved to approve the consent agenda. Trustee Pyron seconded. All were in favor. Motion carried.

No report from the BEA.

Principal Robert Chambers reported on the upcoming fundraisers. They were as follows:

- 8th grade -- Poinsettia flower sales
- 10th grade – Halloween Spook Alley & a Vegas Nights Dance
- 11th grade – Halloween grams and Hat Day
- 12th grade – Class of 1966 donation for the repainting of the 1966 on the Number Hill, candy grams at Christmas and a sandwich raffle

Principal Chambers is attending a Danielson training to improve his evaluations of the teachers. He reported that the 5/6 cluster is still going great. They are looking into the ALEKS program and have purchased math curriculum for the 7th and 8th grades. He is half way through his observations for the teachers. Football is still undefeated ranked #1. Volleyball has a second day of districts in Blackfoot.

Principal Chambers had Jaci Hill give an update on advanced opportunities and dual credit classes for the semester.

Principal Angell was unable to attend the meeting but sent a report on the following:

Training was held over Data-Driven Instruction. The 4th grade did their Rocket Launch. Working on taking the ISAT Interim which will help the students when they take the ISAT in the Spring. November 14th is the Elementary STEM Night. Principal Angell has been doing classroom walk –through and the teachers are doing great. They are working hard to improve student achievement.

Superintendent Wilson reported on the following:

Goal # 1: Student Achievement

I. Report: Cindy Gregory, Title Teacher, report on program and services being provided.

II. Data for Teachers

III. Facilities Committee Report

IV. Culture Survey – A survey will be sent to all staff. This is an anonymous survey so no one will know who sent it in. The results of this survey will be presented in the November Board meeting. An exit survey will go out to parents that withdraw their kids to be homeschooled. These results will also be presented in November.

Goal #2: School Safety

V. Update on SRO

VI. Camera Update – Additional cameras are needed.

VII. School Safety Symposium – Social/Emotional needs (Dr. Wilson will send out the threat assessment in the morning). Jaci Hill and Trustee Knight also attended.

Goal #3: Special Education & Special Services

VII. Report: Kim Cammack, Special Education Director, report on program and services being provided.

Business Manager Jodi Wasylow reported the monthly ADA for each building. The High School is at 96%, Arco Elementary is at 89% and Howe Elementary is at 93%. The first ISEE upload was sent to the State Department. We had zero errors and 30 warnings. Most of the warning were on staffing assignments.

Co-Athletic Director Gretchen Simpson reported there were tryouts for middle school basketball. A schedule was sent out along with the expectations. There were 14 6th grade girls' tryout for the 7th grade team. Seven girls were accepted. Concerns asked about games during the week. The Frontier Conference does not play games on Saturday. Update on the middle school football. Rye and Sam went to a meeting and a list of school to play was given to them. This list was premature. Ms. Simpson reached out to every district on the list. Some of the districts do not visit this until February or they do not have a team for next year. Questions were asked about the teams the middle school played this year.

Co-Athletic Director Jody Coburn reported that there are too many people involved in scheduling games. Coaches need to leave the scheduling to the Athletic Directors because there is too much miss information. Having a uniform rotation for the district doesn't really work.

Maintenance Director Don Mays reported that the wall in the Howe School has been blocked up and is ready to paint. The sprinkler systems are winterized.

Purchase of new computers was discussed.

Alternative Authorization – Teacher to New. A need exists in the district to have Kim Cammack on an Alternative Authorization to be able to teach our preschool. She currently does not hold this endorsement.

IRI Testing information will be sent out by Superintendent Wilson tomorrow.

Wish Upon a Star has requested a bus to be able to take the kids to shop in December.

ISBA resolutions were reviewed.

ISBA Late Summer Policy Updates were discussed and reviewed. The Athletic Handbook and Coaches Handbooks will be tabled until further review is completed on them.

Public Comment: Charlotte Robertson addressed her concerns on levy amounts for the new construction. The Board thanked her for coming to the meeting.

Trustee Andersen moved to hire Carrie Goffard as a bus aide. Trustee Zac Bowhay seconded the motion. All were in favor. Motion carried.

Trustee Pyron moved to approve the purchase of 8 desk top computer for a total of \$5,680.00. Trustee Knight seconded the motion. All were in favor. Motion carried.

Trustee Andersen moved to approve the Alternative Authorization for Kim Cammack. Trustee Knight seconded the motion. All were in favor. Motion carried.

Trustee Knight moved to approve the request for a bus from Wish Upon a Star. Trustee Bowhay seconded the motion. All were in favor. Motion carried.

Trustee Pyron moved to adopt the late summer updates with the exception of 3450 and that we will make the recommended change to 3380. Trustee Andersen seconded the motion. All were in favor. Motion carried.

Trustee Andersen moved to approve the district bills dated 10-21-19. Trustee Bowhay seconded the motion. All were in favor. Motion carried.

Executive Session was not needed.

Trustee Bowhay moved to adjourn the meeting. Trustee Andersen seconded the motion. Meeting adjourned at 9:50 p.m.

X

Sharese Maynard, Chairman of the Board

X

Jodi Wasylow, Clerk of the Board