

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, December 16, 2019
BHS/BMS LIBRARY – ARCO, ID

Attendees: Sharese Maynard, Barbara Anderson, Karen Pyron, Jaymon Knight, Zac Bowhay Joel Wilson, Robert Chambers, Jodi Wasylow, Shila Hansen, Dave Hansen, Jody Coburn, Gretchen Simpson, Don Mays, Catrina Duke, James Duke, Rye McAfee, Hal Jardine, Patricia King, Brady McAfee, Sage Cummins, Kelley Stewart and Todd Stewart

Chairman Maynard called the regular session to order at 6:35. Chairman Maynard invited all to join her in the Pledge of Allegiance.

Chairman Maynard asked for changes on the agenda. Dr. Wilson requested to add a discussion item on for a physical therapy contract to the agenda. Trustee Andersen moved to approve the agenda with the changes presented. Trustee Knight 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.

Patricia King reported the following for the BEA:

Thanked the Board for the Christmas Bonus. Teachers and staff are parking across the street from the elementary. Requested that the area have the snow removed for safety. Discussion on policy 4110F.

Principal Robert Chambers reported on the following:

Suicide Policy 3530 – asked that this policy be revisited. Athletics have a full schedule for the next two months. Jaci Hill is working on the schedule for the next semester. Discussion on the attendance policy.

Principal Angell was unable to attend the meeting.

Superintendent Wilson reported on the following:

State of the District, Butte County School District, Dec. 16, 2019:

Enrollment: 403 Students **Dec. 16, 2019.**

148 Pre-K – 4 (5 students in Preschool)	(-35)
148 – 5 th – 8 th grades	(-1)
107: 9 th – 12 th grades	(-4)

443 Students, **March 5, 2019**

183: Preschool – 4 th Grade (20 students in Preschool)
149: 5 th – 8 th Grade
111: 9 th – 12 th Grade

Employment #:

63 Total Staff Members
32 Certificated Staff
16 with Bachelors Degrees
15 with Masters Degrees
1 with Doctorate Degree

31 Classified Staff (Paras, food services, custodian services,
transportation, technology, office staff)

Student Achievement:

2019-2020 Idaho Fall IRI

K - 3 At Grade Level 54.7
Near Grade Level 25.0
Below Grade Level 20.3
Fall 2018 – At Grade Level 47.4%

Spring 2019 – At Grade Level 63.6% 16% Increase from Fall to Spring

2019 ISAT Testing

English Language Arts/Literacy District 52.1% Proficient
State 55.6% Proficient
Math District 37.1% Proficient
State 45.1% Proficient
Science District 56.7% Proficient
State 59.6% Proficient

Graduation Rate 2019 83%
Graduation Rate 2108 71%

School Safety:

15 cameras in Arco Elementary.
7 cameras in Howe Elementary.
15 cameras in Butte MS/HS. Would like 6 more cameras.
Monthly evacuation drills.
Doors locked.
SRO 4 hours a day. Available as needed on top of those hours.

SpEd Services:

25 IEP students being served in Butte MS/HS.
30 IEP students being served at elementary schools.
Title I Services: Kindergarten
1st grade,
24 students 2nd -4th grade,
31 students 5th – 6th grade,
28 students 7th – 9th grade.

Buildings:

Addition:
6 classrooms
2 restrooms
Convert music room into commons. New music room included as one of the 6.
Plumbing, electrical, sub work, plans & drawings.
Rough estimate: \$600,000
Howe Roof: Leaking – Don Mays gave an update.

Transportation:

5 routes total.
2 routes in Howe, 1 of Howe routes goes from Howe to Butte City to Arco.
155.25 students riding buses each day.
2018-19 school year: 69,909 miles
2019-20 Year to Date : 20,970.1 miles.
Activity Trips
2018-19: 71 trips (Yellow Bus + Travel Bus)
14,524.4 total miles
2019-20 Year to Date: 10,960.4 miles.

Food Services:

School Lunch August thru November 2019
Total lunch meals served: 11,743
Total breakfast meals served: 3,115

Total days served for the 4 months: 55
Total income not minus expenses: \$28,987.03
We feed an average of 200 to 230 lunches per day.
We feed an average of 60 breakfasts per day.
Summer Lunch 2019
Total meals served: 1,993
Total days served for June, July, August: 41
Total income not minus expenses: \$7,726.27

Dr. Wilson wanted to thank Trustee Anderson for her service on the Board of Trustees.

Business Manager Jodi Wasylow thanked the Board for the bonus and reported on the district finances and ISEE.

Sheriff Hansen presented information on the options for the school zone.

Gretchen Simpson gave an update on middle school football. There are 5 games scheduled, 4 home and 1 away. We need to hire a coach or after looking at the numbers we may need two. Chairman Maynard asked if it was possible to let the Mackay kids play. Mrs. Simpson said they would review the numbers and then open it up to Mackay.

Dr. Wilson reported that we are working on a physical therapy contract with the hospital.

Reviewed and discussed policies 2210, 2210P, 2220, 2230, 2240, 2300, 3380 and 5440.

Public Comment: None

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

Trustee Andersen moved to accept policy 2210, 2210P, 2220, 2230, 2240, 2300, 3380 and 5440 with the recommended changes. Trustee Bowhay seconded the motion. All were in favor. Motion carried.

Trustee Bowhay moved to approve the district bills dated 12-16-19. Trustee Pyron seconded the motion. All were in favor. Motion carried.

Chairman Maynard moved to go into executive session at 8:45 p.m. authorized by Idaho code 74-206(1) b and d.... (b) To consider the evaluation, dismissal or disciplining of, or hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. Verbal vote: Chairman Maynard – Yes; Trustee Andersen – YES; Trustee Pyron – YES; Trustee Knight – Yes; Trustee Bowhay – YES

Back in to regular session at 8:50 pm. Discussion was held on personnel.

Chairman Maynard moved to go into executive session at 8:51 p.m. authorized by Idaho code 74-206(1) b and d.... (b) To consider the evaluation, dismissal or disciplining of, or hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; Verbal vote: Chairman Maynard – Yes; Trustee Andersen – YES; Trustee Pyron – YES; Trustee Knight – Yes; Trustee Bowhay – YES

Back in to regular session at 9:00 pm. Discussion was held on Superintendent Evaluation. Trustee Bowhay moved to adjourn the meeting. Trustee Andersen seconded the motion. Meeting adjourned at 9:00 p.m.

X

Sharese Maynard, Chairman of the Board

X

Jodi Wasylow, Clerk of the Board