

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, November 18th, 2019
Howe Elementary – Howe, ID

Attendees: Sharese Maynard, Barbara Anderson, Karen Pyron, Jaymon Knight, Joel Wilson, Jodi Wasylow, Shila Hansen, Sam Haroldsen, Carolyn Blattner

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

Trustee Bowhay moved to adopt the amended agenda. Trustee Anderson seconded. No further discussion. All were in favor. Motion carried.

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

No report from the BEA.

Principal Robert Chambers was unable to attend the meeting, but sent a report on the following:

- Danielson training for evaluate teachers is.
- Alex program, will have a class second semester.
- Reading curriculum has been purchased for 7 and 8.
- Mrs. McAfee will do a 6-hour training.
- Math curriculum has been purchased for grades 7 and 8.
- Cross Country had state in Pocatello, N. Babcock finished 8th
- Football is still undefeated. Ranked 1# Conference Champs. Semifinals were last Saturday
- Volleyball 4th in the State.
- An Idea for complaints if the board members get a complaint please tell the person that you will give their name to Mr. Chambers and he will call you.

Discussion held on idea for complaints.

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

- Family STEAM night occurred last Thursday. It was a great success. We appreciate Ms. McCurdy for setting it up.
- Ms. King set up a Veterans Day's celebration which was a great opportunity for our 4th grade students to ask question and learn about veterans.
- Parent Teacher Conferences occurred on November 7th and 8th. Most parents made it to the conferences.
- The 5th/6th grade split is working well. I continue to hear positive feedback from teachers and parents.
- Concern- Our students are missing a lot of school for extracurricular activities. I have students that have missed 9-10 classes which means they have missed 20% of their class time so far this year. Even on home games our 7th and 6th grade students are pulled out for the last hour. When the four day week was implemented it was said that we would have

games on Thursdays, Fridays, and Saturdays. With concerns about test scores I feel this is an important issue to look into.

Superintendent Wilson report that on the great job on the Veteran's programs. Presented a map for review of the district property. Student achievement numbers were given for K-3. Mrs. Gregory is doing a great job with Title. Social emotional training has been included in all of his training. Don Mays reported that we will be receiving an incentive payment from Rocky Mountain Power for the updates we have already finished in the facilities. This may be up to \$10,000.00.

Business Manager Jodi Wasylow on the ISEE upload and the current ADA for each building.

Sam Haroldsen reported that we have traveled 8322 miles for extracurricular travel so far this year. The mandate to have a certified trainer has been moved to 2022. Still trying to have a trainer in our district. An agreement was given to the board for review to add a communication tower on the school property. Discussion held on held.

Carolyn Blattner reported on the Howe Elementary lunch program.

The evaluation of the board was reviewed and discussed.

Update given on the alternative authorization.

Trustee Pyron, Shila Beverly, Superintendent Wilson and Jodi Wasylow attended the ISBA convention in Coeur d'Alene

Public Comment: None

Personnel: No recommendations

Trustee Anderson moved to accept the Athletic Handbook, Coaches Handbook, 4330 with recommended change, 2140, 2140F, 2150, 2150P, 2160 and 2200 as reviewed. Trustee Bowhay seconded the motion. All were in favor. Motion carried.

Trustee Bowhay moved to approve the district bills dated 11-18-19. Trustee Andersen seconded the motion. All were in favor. Motion carried.

Trustee Maynard moved to table the kitchen request. Trustee Bowhay seconded the motion. All were in favor. Motion carried.

Chairman Maynard moved to go into executive session at 9:07 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 9:31 pm. Discussion was held on personnel. Motion by Trustee Bowhay to adjourn. Seconded by Trustee Andersen. Meeting adjourned at 9:32 pm

X

Board Chairman, Sharese Maynard

X

Jodi Wasylow, Clerk of the Board