

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
REGULAR BOARD MEETING
Monday, February 14th, 2022
BHS/BMS LIBRARY – Arco, ID

Attendees: Jaymon Knight, Karen Pyron, Shila Hansen, Joe Steele, Sharese Maynard, Hal Jardine, Charlotte Robertson, Robert Chambers, Valarie Gamett, Nycole Laroy, Julie Waymire, Theresa Dando and Catrina Duke

Chairman Knight called the regular meeting to order at 5:30 P.M. Chairman Knight invited all to join him in the Pledge of Allegiance.

Trustee Hansen moved to approve the agenda Seconded by Trustee Pyron. All were in favor. Motion carried

Motion to approve the consent agenda which included the school closure on 2/2/2022 by Trustee Pyron and was Seconded by Trustee Hansen.

No patron signed up for public comment.

Catrina Duke, BCEA President, reported that she has been attending several meetings about prospective insurance legislation.

Valarie Gamett, Technology director gave a report on the district's current technology needs and recent safety assessment. Butte School District is CIPA Compliant. She is looking at changing our filtering software. There was also discussion from the board for the need to update the current policy on district owned devices.

Principal Robert Chambers gave a report on the lack of attendance at parent teacher conference. There was also discussion on graduation rates and staff are encouraging seniors to fill out their FASFA reports.

Superintendent Steele reported on safe schools and training that is available to staff. He also gave an area covid update. Discussion all included software options for district finances and board management.

Business Manager Sharese Maynard, reported that we will receive a foundation payment in March. There was also discussion of possible legislation and the impacts it will have on our district.

Trustee Karen gave an update on current legislation. Trustee Pyron and Trustee Hansen will be attending Day on the Hill. Trustees will be sent out information for the upcoming law conference and are asked to report back if they would like to attend.

The board had a discussion about their self evaluation and talked about areas that they feel they have done well in and areas that could use improvement. Discussion was held about board goals and the best path forward in implementing and creating them. They will revisit board goals after the Strategic Planning Training. Strategic Planning Training will be held on March 9th, at 5:30 PM.

Curriculum update was given from Superintendent Steele. The Curriculum Committee is meeting and is trying to get some adoption recommendations to bring to the board in March.

Superintendent Steele gave a CIP Update and asked for recommendation on a survey that is going to be going out to the public.

Student Activity Travel Cost was discussed and it will be left up to administration to decide to approve field trips/outings that may not be reimbursed by the state but will be beneficial to our students without charging them a fee.

Superintendent Steele has been meeting with stakeholders and forming a crisis management committee.

Trustee Robertson left the meeting.

Motion to approve Hiring recommendation of Crystal Lyon as a substitute was made by Trustee Hansen and seconded by Trustee Jardine. All were in favor.

Motion to approve the resignation of Hal Jardine as MS Football coach and Kelsey Rose as track coach was made by Trustee Pyron and seconded by Trustee Hansen. All were in favor.

Motion to approve recommendation to policy 3255 Student Dress was made by Trustee Pyron and Seconded by Trustee Hansen. Opposed were Trustee Jardine and Board Chairman Knight. This will be tabled until the next meeting when a full quorum is present.

Motion to approve HS/MS Handbook was tabled

Motion to approve Bills date 2/14/22 was made by Trustee Jardine and seconded by Trustee Hansen.

Motion to approve policy updates for 3001, 3030, 3031, 3370, 3370P, 3440, 4210, 4210P, 4210F, 7710, 8320, and 8520 and to approve policy update with identified changes: 3440 (option 1), 3530 (remove optional paragraph), 4210P (first option), 4210F (strike #6) was made by Trustee Pyron and seconded by Trustee Jardine. All were in favor.

Policy 8300, 8300P1, and 8110 were tabled until a committee meets.

Chairman Knight moved to go into executive session at 8:30 PM as per Idaho Code 74-206(1) Subsection (b) and (d);

(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 a public school students;

(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

To be more specific, Personnel and Superintendent Evaluation.

Roll Call Vote: Knight – Yes; Pyron- Yes; Hansen - Yes; Robertson- Yes, Jardine-Yes

Back to open session at 10:15 PM

Information items for future board meetings: Curriculum and Senior Project

Trustee Pyron moved to adjourn and was seconded by Trustee Jardine. All were in favor.

Jaymon Knight

Board Chairman

Sharese Maynard

Board Clerk