

Butte County Joint School District #111
Work Board Meeting
Monday January 10th, 2022
Butte High School Library

At 5:50 P.M. Chairman Knight called the work session to order. Trustee Karen Pyron, Trustee Hal Jardine, Trustee Shila Hansen (Via phone) and Superintendent Joe Steele were present. Chairman Knight invited all to join him in the Pledge of Allegiance.

Trustee Pyron moved to adopt the Agenda however, amending the agenda to add the purchase of furnaces for the music room and Superintendent summit. Good Faith reason for amending the agenda is due to an emergency repair over \$5000.00 and cold weather conditions and the superintendents immediate need to make travel arrangements. Trustee Hansen Seconded.

Discussion was held on board norms, procedures and expectations, code of ethics with emphasis on policies that guide this process. There was also discussion held about ISBA convention sessions that may be helpful information to the board. The board would like to reach out to ISBA and plan a date for training on Strategic Planning.

Annual meeting format information was given to new trustees. Update was given on the status of the NSBA situation and how it pertains to ISBA's continued relationship. Timelines for completing board goals and aligning them with the schools strategic plan were discussed. Timelines for superintendent evaluations and teacher negotiations were discussed.

Annual Policy review was deferred to Superintendent Joe Steele to come up with a plan to tackle required policies as well as addressing and updating our safety plan. Board meeting date for January was moved to the 24th due to Martin Luther King day.

Motion was made by Trustee Pyron to table the Board Self Evaluation.

Mr. Steele gave information for the DA Superintendent Conference. Motion to approve trip from Feb 16th- Feb 18th was made by Trustee Pyron. Seconded by Trustee Hansen

Motion to approve the purchase of furnaces with the amount \$5543.00 each by Trustee Hansen. Seconded by Trustee Pyron

Motion to adjourn was made by Trustee Jardine. Seconded by Trustee Hansen.

Chairman, Jaymon Knight

Date

Board Clerk, Sharese Maynard

Date