

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
Special Board Meeting
Tuesday, June 28th, 2022 5:30 P.M.
BHS/MS Library
Arco, ID

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.

Board member in attendance: Jaymon Knight, Shila Hansen, Karen Pyron, Hal Jardine, and Dean Moncur

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

Trustee Hansen moved to approve the bills dated 6/22/2022. Seconded by Trustee Moncur. All were in favor.

Board scheduling and expectations for the board meeting was discussed.

Motion to approve the Ice Dam Shield Project was made by Trustee Pyron. Seconded by Trustee Hansen. All were in favor.

Motion to go out to bid for the elementary roof project was made by Trustee Hansen. Seconded by Trustee Jardine. All were in favor.

Clean Bus Grant was tabled.

Policy 2460, 2470, 2470P, and 2640 was tabled.

Chairman Knight moved to go into executive session at 6:45 P.M. as per Idaho Code 74-206(1) Subsection (j);

(j) To consider labor contract matters authorized under section 74-206 (1)(a) and (b), Idaho Code

- Negotiations

Verbal Vote Knight– Yes; Hansen - Yes; Jardine – Yes; Pyron – Yes; Moncur- Yes.

Back in open session at 7:37 P.M.

Motion to adjourn was made by Trustee Moncur and seconded by Trustee Jardine. All were in favor.

Board Chairman

Board Clerk