

BUTTE COUNTY JOINT SCHOOL DISTRICT #111
Regular Meeting
Monday, July 11th, 2022 5:30 P.M.
Arco Elementary
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 members in attendance were Hal Jardine, Karen Pyron, and Jaymon Knight

Chairman Knight changed the order of the agenda to move the action item 2022/2023 negotiated agreement to after the BCEA report.

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

Catrina Duke gave her BCEA report and expressed her appreciation to the board for the smooth negotiations.

Superintendent Steel gave his Principal/Superintendent report. He talked about summer work and maintenance plans and reported on the threat assessment convention that he attended. .

Business Manager, Sharese Maynard gave her report. The audit for 2021/2022 will be the last week of July.

Athletic Director Angie McAfee gave a report and presented the 2022/2023 athletic schedule. Tryout Dates have been posted.

Transportation Director Makayla Callister Presented a draft of 2022/2023 bus routes. She is bringing back the 5 route and feels ready for the new school year. She also reported on the training she has attended.

Karen Pyron gave a report on the SLI Training she attended.

No patron signed up for public comment.

Trustee Jardine moved to accept the resignation of Gretta Chambers. Seconded by Trustee Pyron. All were in favor. The board would like to give thanks for her service to the district.

Trustee Pyron moved to declare an emergency authorization declaration for the Howe teaching positions and the Arco Elementary 1st grade position. Seconded by Trustee Jardine. All were in favor.

Trustee Pyron moved to approve the coaches handbook with the discussed changes. Seconded by Trustee Jardine. All were in favor.

Trustee Jardine moved to approve the Students Athletic Handbook. Seconded by Trustee Pyron. All were in favor.

Howe Rental Agreement was tabled.

Trustee Pyron moved to approve the Zoology curriculum. Seconded by Trustee Jardine. All were in favor.

Strategic plan was tabled until August.

Trustee Jardine moved to approve the list of obsolete items for disposal and/or donation. Seconded by Trustee Pyron. All were in favor.

Trustee Pyron moved to approve the flooring change order of \$11,157.44 from Gaches flooring services. Seconded by Trustee Jardine. All were in favor.

Trustee Jardine moved to approve the roof bid from Elite Roofing for \$96,839.00. Seconded by Trustee Pyron. All were in favor.

The Non-transportation zone for Antelope was tabled.

Trustee Jardine moved to approve the bills dated 7/11/2022. Seconded by Trustee Pyron. All were in favor.

Trustee Pyron moved to change policy 1500 for the board to meet on the third Monday of the month starting in September, Adopt Policy 2460, 2470, 2470P, 2470F, and 2640, Approve policy 5400, 3380P1 with approved changes, and 3380P2 and 3380 as reviewed. Seconded by Trustee Jardine. All were in favor.

Chairman Knight moved to go into executive session at 8:16 P.M. as per Idaho Code 74-206(1) Subsection (a); (d);

(a) To consider hiring a public officer, employee, staff members or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

- Hiring
- Superintendent Evaluation/Goals

Verbal Vote Knight– Yes; Jardine – Yes; Pyron-Yes;

Back in open session at 9:02

Motion to hire Bryton Pacheri as the Howe Teacher, Kate Orr as a 1st grade teacher for Arco Elementary on an emergency provisional Category 1 contract was made by Trustee

Pyron. Seconded by Trustee Jardine.

Trustee Jardine moved to approve Wylee Naley as High School cheer coach, Evan Rogers as girls assistant High school coach, and Jess Johnson as a Paraprofessional. Seconded by Trustee Pyron. All were in favor.

There was no applicant for Middle School Cheer Coach.

Information for future board meetings: Non-transportation zone for Antelope, Strategic plan goals, Howe Rental, Bus Stops, Summer Policy updates

Motion to adjourn was made by Trustee Pyron. Seconded by Trustee Jardine. All were in favor.

Board Chairman

Board Clerk