

Butte County Joint School District #111
Special Meeting
Thursday, May 9th, 2019
BHS/BMS Library- Arco, Idaho

At 5:30 P.M. Chairman Sharese Maynard called the special meeting to order. Trustee Jaymon Knight, Trustee Zac Bowhay, Trustee Barbara Andersen, Trustee Karen Pyron and Superintendent Joel Wilson were present.

Motion to adopt the agenda was made by Trustee Pyron. 2nd by Trustee Bowhay

Facilities plans were discussed due to lack of classrooms in the Elementary. Topics included purchasing old Elementary, purchasing modulars, making a new classroom within our existing buildings, and plans for future construction.

At 6:45 Motion to go into executive session authorized by Idaho Code 74-206 (1)(j) To consider labor contract matters authorized under section 74-206A

Roll call vote Maynard-Yes, Pyron- Yes, Knight- Yes, Anderson- Yes, and Bowhay-Yes. Motion to come out of executive session was made at 7:05 by Trustee Pyron. 2nd by Trustee Bowhay.

At 7:05 Trustee Bowhay motioned to adjourn. Seconded by Trustee Pyron.

Chairman, Sharese Maynard

Date

Board Clerk, Tauna Brewer

Date