

**BUTTE COUNTY JOINT SCHOOL DISTRICT #111**

**REGULAR BOARD MEETING**

**May 10, 2016**

**Butte High School IEN Room**

6:45 – Chairman Cummins called the meeting to order. Those present were Trustees Knight, Andersen, Cummins & Maynard, as well as Superintendent Wilson. Chairman Cummins moved to go into Executive Session citing Idaho Code 74-206 (1) (b)... “to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent, or public school student.” Motion was seconded by Trustee Andersen. Roll call vote was taken. Cummins – yes, Knight – yes, Andersen – yes, Maynard – yes. Motion carried. Trustee Moncur joined the Executive Session already in session at 7:00.

7:55 – Trustee Andersen moved to go back into regular session. Motion seconded by Trustee Maynard. Motion carried.

At 8:00 p.m., Chairman Cummins called the regular session to order. Other board members in attendance were Trustee Jaymon Knight, Trustee Barbara Andersen, Trustee Sharese Maynard, and Trustee Dean Moncur, along with Superintendent Joel Wilson. Chairman Cummins invited all to join her in the Pledge of Allegiance.

Chairman Cummins moved to accept the amended agenda with the deletion of Policies 2610, 2700, 2700P and the addition of Policies 3010 and 3050. Also an addition of the Executive Session authorized by Idaho Code 74-206(1)(b) statement to the April School Board Meeting minutes. Seconded by Trustee Maynard. Motion approved. Trustee Andersen moved to accept the consent agenda. Seconded by Trustee Knight. Motion approved.

Principal Chambers reported that ISAT testing is going well and should be finishing up this week. A mock accident assembly was held this afternoon. High School District track will be held here at the new Butte High School track. State track will be in Boise on May 19 – 21, 2016. The Missoula Theater group is here this week practicing with a selection of students for a play that will be performed on Friday, May 13, at 7:00 p.m. and again on Saturday, May 14, at 3:00 p.m. Graduation will be held on Wednesday, May 25, 2016, at 7:00 p.m. The last day of school for this year will be on Thursday, May 26, 2016. The students will be release at 1:30 p.m.

Superintendent Wilson extended his appreciation to the Butte County School teachers and staff for a great year. A ribbon cutting ceremony was held to thank all those involved with the track committee. Many field trips have been enjoyed. The ISAT testing is complete in the Elementary. Summer school will be held from June 1 – 30, focusing on lower reading students. The school improvement committees are up and running. Business Manager, Lanell Farmer, reported on the status of the budget.

Policy Review was conducted by Chairman, Marie Cummins. Policies 3230, 3240, 3250, 3255, 3260, 3260F, 3265, 3270, 3270F, 3270P, 3275A1, 3275FA1, 3275FA2, have been moved to a second reading. Policies 2710, 2715, 2430, 3080, 3100, 3220, 3225, 3010 and 3050 were discussed. Trustee Maynard moved to accept these policy reviews, it was seconded by Trustee Andersen. Motion approved.

At 9:45, Chairman Cummins moved that the Board of Trustees proceed into Executive Session to discuss matters as allowed by Idaho Code 74-206(1)(b) . . . “to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent, or public school student.” Roll call was taken: Chairman Cummins, yes; Trustee Knight, yes; Trustee Moncur, yes; Trustee Maynard, yes; Trustee Andersen, yes. Motion carried unanimously.

At 9:50 Trustee Cummins moved to go into Executive Session citing Idaho Code 74-206 (1) (b)... “to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent, or public school student.” Trustee Maynard seconded. Roll call vote was taken. Cummins – yes, Knight – yes, Andersen – yes, Maynard – yes, Moncur – yes. Motion carried.

At 10:05 Trustee Maynard moved to go back into regular session. Motion was seconded by Trustee Moncur. Motion carried unanimously.

At 10:06 Trustee Moncur moved to adjourn. Motion was seconded by Trustee Andersen. Motion carried unanimously.

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Board Chairman, Marie Cummins

Date

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Board Clerk, Tauna Brewer

Date