

**BUTTE COUNTY JOINT SCHOOL DISTRICT #111**

**REGULAR BOARD MEETING**

**July 12, 2016**

**Butte High School IEN Room**

At 7:00 p.m., Chairman, Marie Cummins, called the regular session to order. Other board members present were Trustee Sharese Maynard, Trustee Barbara Andersen, Trustee Dean Moncur, Trustee Jaymon Knight, and Superintendent Joel Wilson. Chairman Cummins invited all to join her in the Pledge of Allegiance.

Trustee Andersen moved to accept the Consent Agenda with the postponing of Board Action Item 8.2, Athletic Fees 2016-2017; and the addition of Board Action 8.4, Annual Board Organization. Seconded by Trustee Moncur. Motion approved unanimously. Trustee Moncur moved to accept the Consent Agenda. Seconded by Trustee Andersen. Motion approved.

Superintendent Joel Wilson reported on the new hires at the Arco Elementary School. Alice Williams will be teaching first grade, Katy Behm teaching third grade, and Rebecca Browne will be replacing Gretta Chambers as the Elementary Special Education teacher. Gretta Chambers will be teaching in the Middle/High School. The football score board was blown down during a recent storm. It was damaged beyond repair. The insurance has been contacted. Negotiations are continuing with further discussions in the upcoming negotiations. Business Manager, Lanell Farmer, reported on the status of the budget. Everything is on schedule.

Policy Review was conducted by Chairman Cummins. The following policies were discussed: 3335, 3340, 3340P, 3345, 3350, 3360, 3365, 3370, 3370P, 3380, 3380P1, 3380P2, 3390, 3400, 3400F, 3410, 3415, 3420, and 3430. Policies 3380, 3380P1, 3400F, and 3415 have been tabled to a second reading.

Trustee Maynard moved to accept these policies with the approved changes. Seconded by Trustee Moncur. Motioned approved.

Trustee Maynard moved to approve the fuel bids. Seconded by Trustee Moncur. Motion approved. Chairman Cummins moved to delegate the implementation of the Howe Elementary heating system to Don Mays. Seconded by Trustee Knight. Motion approved.

The annual Board Organization was held. Trustee Maynard moved to hold school board meetings on the second Tuesday of each month, in the high school library, at 7:00 p.m., with the exception of meetings being held twice a year in the Howe Elementary building in the months of April and November. Seconded by Trustee Moncur. Motion approved.

Trustee Maynard moved to accept Marie Cummins as the Board Chairman. Seconded by Trustee knight. Motion approved.

Trustee Moncur moved to accept Jaymon Knight as the Vice Chairman. Seconded by Trustee Maynard. Motion approved.

Trustee Moncur moved to accept co-treasurers, Sharese Maynard and Barbara Andersen. Seconded by Trustee Knight. Motion approved.

Trustee Maynard moved to accept Tauna Brewer as the Board Clerk. Seconded by Trustee Andersen. Motion approved.

At 8:30 p.m., Chairman Cummins moved to adjourn the Regular Session and move to the Executive Session authorized by Idaho Code 74-206(1)(j). . . “to consider labor contract matters.” Trustee Knight – yes; Trustee Moncur – yes; Trustee Andersen – yes; Trustee Maynard – yes.

At 9:34 Trustee Maynard moved to go back into regular session. Seconded by Trustee Andersen. Motion carried.

At 9:34 Trustee Knight moved to adjourn. Seconded by Trustee Moncur. Motion carried.

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Board Chairman, Marie Cummins

Date

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Board Clerk, Tauna Brewer

Date