BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 18, 2014

The Board of Trustees held a Special Meeting on Tuesday, February 18, 2014 at 4:00 p.m. at the School Administration Building with Chairwoman Ann Boston presiding. Trustees present: Scott Ferguson, Linda Sorini Granger, Patti Hepola, John Ries, Hilary Risser, Debbie Shea and Carol Wold. Also present were: Judy Jonart, Superintendent and Therese McClafferty, Director of Human Resources.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Item 1 – Evaluation of Superintendent Jonart in Closed Session

Chairperson Boston closed the meeting at 4:05 p.m.

Chairperson Boston re-opened the meeting at 4:59 p.m.

Item 2 – Extension of Superintendent Contract

Chairperson Boston made a motion to extend Judy Jonart's contract to June 30, 2016. Ries seconded the motion, which carried unanimously.

Item 3 – Public Comment On Any Public Matter Not On Agenda

None

Adjournment

There being no further business to come before the Board, Trustee Granger moved to adjourn, second by Trustee Ries, motion carried. Chairwoman Boston adjourned the meeting at 5:07 p.m.

_____
Chairwoman of the Board of Trustees

Attest:

_____
District Clerk
pj

BOARD OF EDUCATION
SPECIAL MEETING
MARCH 6, 2014

The Board of Trustees held a Special Meeting on Thursday, March 6, 2014 at 7:00 a.m. at the School Administration Building with Chairwoman Ann Boston presiding. Trustees present: Linda Sorini Granger, John Ries, Hilary Risser, Debbie Shea and Carol Wold. Absent: Scott Ferguson and Patti Hepola. Also present were: Judy Jonart, Superintendent, J.R. Richardson, Business Manager, Therese McClafferty, Director of Human Resources and Patrick Fleming, Butte School District Attorney.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Item 1 – Personnel Matter – Closed Session

Chairperson Boston closed the meeting at 7:04 a.m.

Chairperson Boston re-opened the meeting at 7:53 a.m.

Item 2 – Approval of Resignation Agreement

Trustee Ries moved that the document discussed in detail during the closed portion of this Special Meeting be ratified and approved in all respects.

Risser seconded the motion, which carried unanimously.

Item 3 – Public Comment On Any Public Matter Not On Agenda

Trustee Ries recognized the passing of Jim Patrick and all that he had done for students of the Butte Community. There was discussion among the Board members concerning Board goals for the Superintendent. The example discussed was Industrial Arts and the growth of those programs.

Adjournment

There being no further business to come before the Board, Trustee Granger moved to adjourn, second by Trustee Ries, motion carried. Chairwoman Boston adjourned the meeting at 8:29 a.m.

_____
Chairwoman of the Board of Trustees

Attest:

_____
District Clerk
pj

BOARD OF EDUCATION
SPECIAL MEETING
MAY 9, 2014

The Board of Trustees held a Special Meeting on Friday, May 9, 2014 at 12:00 noon. at the School Administration Building with Chairwoman Ann Boston presiding. Trustees present: Scott Ferguson, Linda Sorini Granger, Patti Hepola, John Ries, Debbie Shea and Carol Wold. Absent: Hilary Risser. Also present were: Judy Jonart, Superintendent and J.R. Richardson, Business Manager.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Item 1 – Canvass of Votes from May 6, 2014 Election

Business Manager, J.R. Richardson reported that the election went very well at the Civic Center. Mr. Richardson requested approval of the canvass of ballots for the elementary trustee election.

Mr. Richardson reported that the final results were as follows:

Elementary Trustee Election

Zimpel	2,683
Risser (write-in)	238

A detailed report of the final election results is on file in the Clerk's office.

Trustee Shea moved to approve the canvass of ballots for the May 6, 2014 School Election, second by Trustee Ries, motion carried.

Item 2 – Appointment of Clerk of the Board of Trustees

Trustee Ries moved to appoint J.R. Richardson as Clerk of the Board, second by Trustee Granger, motion carried.

Item 3 – Swearing and Seating of New Trustees

County Superintendent, Cathy Maloney had J.R. Richardson, Ann Boston, Patti Hepola, John Ries and Eddie Zimpel recite their Oath of Office and were seated as District Clerk and Trustees, respectively. Trustee Zimpel was seated for a one-year term and Trustees, Boston, Hepola and Ries were seated for a three-year term.

Item 4 – Election of Chairperson of the Board of Trustees

J.R. Richardson called for nominations for Chairperson. Trustee Ries nominated Trustee Boston, second by Trustee Shea. There were no further nominations.

By acclamation, Trustee Boston will be Board Chair for the upcoming fiscal year.

Item 5 – Election of Vice-Chairperson of the Board of Trustees

J.R. Richardson called for nominations for Vice-Chairperson. Trustee Shea nominated Trustee Ries, second by Trustee Granger. There were no further nominations.

By acclamation, Trustee Ries will be Board Vice-Chair for the upcoming fiscal year.

Item 6 – Public Comment On Any Public Matter Not On Agenda

None

Chairperson Boston acknowledged the time Ms. Risser served on the Board. Ms. Risser came onto the Board at a time when her service was needed.

Chairperson Boston and Trustees welcomed Trustee Zimpel.

Adjournment

There being no further business to come before the Board, Trustee Hepola moved to adjourn, second by Trustee Ries, motion carried. Chairwoman Boston adjourned the meeting at 12:18 p.m.

_____
Chairwoman of the Board of Trustees

Attest:

_____
District Clerk
pj

BOARD OF EDUCATION
SPECIAL MEETING
MAY 30, 2014

The Board of Trustees held a Special Meeting on Friday, May 30, 2014 at 12:00 noon at the School Administration Building with Chairwoman Ann Boston presiding. Trustees present: Scott Ferguson, Patti Hepola, John Ries, Debbie Shea. Carol Wold and Eddie Zimpel. Absent: Linda Sorini Granger. Also present were: Judy Jonart, Superintendent and Therese McClafferty, Director of Human Resources.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Item 1 – Personnel Issue (Closed Session)

Meeting Closed: 7:05 a.m.

Meeting Re-opened: 8:23 a.m.

Trustee Hepola moved to accept Superintendent Jonart' s recommendation to non-renew teaching contract pending outcome of mandatory hearings on said recommendation. Second by Trustee Zimpel, motion carried. Nay: Trustee Ries

Adjournment

There being no further business to come before the Board, Trustee Hepola moved to adjourn, second by Trustee Ries, motion carried. Chairwoman Boston adjourned the meeting at 8:30 a.m.

_____
Chairwoman of the Board of Trustees

Attest:

_____
District Clerk
pj

BOARD OF EDUCATION
SPECIAL MEETING
JULY 10, 2014

The Board of Trustees held a Special Meeting on Thursday, July 10, 2014 at 7:00 a.m. at the School Administration Building with Chairwoman Ann Boston presiding. Trustees present: Linda Sorini Granger, Patti Hepola, John Ries, Carol Wold and Eddie Zimpel. Absent: Scott Ferguson and Debbie Shea. Also present were: Judy Jonart, Superintendent, Kathy Cannon and Mr. Pat Fleming, Counsel.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Boston appointed Superintendent Jonart as Clerk for the meeting.

Meeting closed: 7:05 a.m.

Item 1 – Litigation Strategy with the Board's Counsel – Closed Session

Meeting opened: 8:29 a.m.

Trustee Ries made a motion that the Board direct Mr. Pat Fleming to continue the litigation process. Second by Hepola, motion carried.

Item 6 – Public Comment On Any Public Matter Not On Agenda

None

Adjournment

There being no further business to come before the Board, Trustee Hepola moved to adjourn, second by Trustee Ries, motion carried. Chairwoman Boston adjourned the meeting at 8:40 a.m.

_____
Chairwoman of the Board of Trustees

Attest:

_____
District Clerk
pj

BOARD OF EDUCATION
SPECIAL MEETING
JULY 30, 2014

The Board of Trustees held a Special Meeting on Wednesday, July 30, 2014 at 7:00 a.m. at the School Administration Building with Chairwoman Ann Boston presiding. Trustees present: Patti Hepola, Debbie Shea, Carol Wold and Eddie Zimpel. Absent: Linda Sorini Granger, Scott Ferguson and John Ries. Also present were: Judy Jonart, Superintendent, J.R. Richardson, Director of Business Affairs and Therese McClafferty, Director Human Resources.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Item 1 – Personnel Action Report – Therese McClafferty

BUTTE SCHOOL DISTRICT NO. 1
PERSONNEL ACTION REPORT
SPECIAL BOARD MEETING
July 29, 2014

Name	Effective	Assignment/Location
CLASSIFIED PERSONNEL		
APPOINTMENT:		
Kurt Marthaller	08/11/14	Director of Central Services
CERTIFIED PERSONNEL		
APPOINTMENT:		
Kelly Sandford	08/27/14	Special Education Teacher, District
SUPPLEMENTAL PERSONNEL		
APPOINTMENT:		
Casey Boyle	08/01/14	Co-Head Special Olympics Coach
Terry Hauser	08/01/14	Co-Head Special Olympics Coach
Dan Larson	08/01/14	Assist. Wrestling Coach, BHS
Ryan Stosich	08/01/14	Head Softball Coach, BHS
RESIGNATION:		
Austin Peaslee	07/21/14	Track and Football Coach, East

Trustee Wold moved to approve, second by Shea, motion carried.

Item 2 – Approval for Curriculum/Assistive Technology Coach – Superintendent Jonart

Superintendent Jonart requested approval for a Teacher on Special Assignment to work with the Special Education Department.

Ms. Jonart stated that the primary responsibilities of the position are the following:

- Provide teacher support in implementing various technologies for special needs students in both the regular and special education setting;

- Provide direct support to both regular and special education teachers in the implementation of differentiated instruction, including project based learning activities;
- Serve as the District's liaison between home and school; and
- Provide training and support to teachers in developing Individual Educational Plans that are aligned with the Common Core Standards.

Chairperson Boston asked where the funding would come from for this position.

Superintendent Jonart responded "IDEA monies".

Trustee Wold shared that she agrees that this position is needed; but questioned how one person could handle all of these duties.

Ms. Jonart stated that she would like more; but can only fund one at this time.

Ms. Jonart shared that she had done a lot of research and the coach model works; this is a pro-active approach and a pilot to confirm our research.

Trustee Hepola shared that over the last couple of years Headstart has seen problems with incomplete paperwork on IEP's, etc. and agrees that this is a wonderful idea and she is 100% behind the position.

Hepola moved to approve, second by Shea, motion carried.

Item 3 – Approval of Resolution for the Quality Schools Grant – Jed Hoopes

Jed Hoopes stated that the Department of Commerce has begun the review on the June 26th Quality Schools Project Grant application and has corresponded with clarification needed to continue the review. The clarifications needed are in relation to giving Superintendent Jonart authority to submit the grant application on behalf of the District as well as the review of the environmental assessment.

Mr. Hoopes shared that these items had been included in the June 16th board packet; but the signature page for Authority had not been signed.

Wold moved to approve, second by Shea, motion carried.

Item 4 – Personnel Matter (Closed Session) – Chairperson Boston

Chairperson Boston closed the meeting at 7:13 a.m.
Re-opened at 8:09 a.m.

Trustee Zimpel moved to accept Superintendent Jonart's recommendation for termination of employment with School District #1, second by Hepola. Motion passed unanimously.

Item 5 – Public Comment On Any Public Matter Not On Agenda

None

Adjournment

There being no further business to come before the Board, Trustee Hepola moved to adjourn, second by Trustee Shea, motion carried. Chairwoman Boston adjourned the meeting at 8:12 a.m.

_____
Chairwoman of the Board of Trustees

Attest:

_____
District Clerk
pj

BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 18, 2014

The Board of Trustees held a Special Meeting on Monday, August 18, 2014 at 4:15 p.m. at the School Administration Building with Vice-Chairman John Ries presiding. Trustees present: Patti Hepola (by phone), Linda Sorini Granger, Eddie Zimpel, Debbie Shea and Carol Wold. Absent: Ann Boston and Scott Ferguson. Also present were: Judy Jonart, Superintendent; J.R. Richardson, Business Manager, and Therese McClafferty, Director of Human Resources.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Item 1 – PUBLIC HEARING – FINAL BUDGET for 2014-2015

A) Staff Report – J.R. Richardson

Business Manager, J.R. Richardson stated that the Butte School District #1 is pleased to announce that for the 10th consecutive year, the District will be reducing the number of mills levied on local taxpayers.

While this tax reduction will impact taxpayers differently, depending upon their property values and taxing jurisdiction, it does represent a significant overall county-wide tax reduction for School District No. l purposes.

Mr. Richardson stated that both general fund budgets are at the maximum level – Elementary is $18,974,491.05 and High School $10,624,700.42.

The Butte School District will continue to work through the budgetary parameters imposed by the State of Montana and remain cognizant of the tax burden placed on our local taxpayers during these challenging times. The District appreciates the support local taxpayers have afforded it through the passage of mill levies and will continue to strive to maintain their support.

Superintendent Jonart and Trustees extended appreciation to JR Richardson for his hard work and diligence over the last ten years.

JR stated that the credit is also shared with the School District Board of Trustees, Administration and staff, who have all made every effort to contain expenditure increases and reduce property tax reliance.

Note: A handout provided by J.R. Richardson at the Special Board meeting is on file in the Clerk's Office and by this reference is made part of these minutes.

B) **Proponents** - None

C) Opponents - None

CLOSE PUBLIC HEARING

APPROVAL OF ADOPTION OF THE FINAL BUDGET FOR 2014-2015 AND THE FIXING OF TAX LEVIES

Trustee Shea motioned for approval of the Final Budget for 2014-2015 and the fixing of the tax levies, second by Trustee Wold, motion carried unanimously.

Item 2 – Public Comment On Any Public Matter Not On Agenda

None

Adjournment

There being no further business to come before the Board, Trustee Wold moved to adjourn, second by Trustee Granger, motion carried. Vice-Chairman Ries adjourned the meeting at 5:09 p.m.

_____
Chairwoman of the Board of Trustees

Attest:

_____
District Clerk
pj

BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 28, 2014

The Board of Trustees held a Special Meeting on Thursday, August 28, 2014 at 12:00 noon at the School Administration Building with Chairperson Ann Boston presiding. Trustees present: Scott Ferguson, John Ries, Eddie Zimpel, Debbie Shea and Carol Wold. Absent: Linda Sorini Granger and Patti Hepola. Also present were: Judy Jonart, Superintendent; J.R. Richardson, Business Manager, and Therese McClafferty, Director of Human Resources.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Item 1 – PERSONNEL ACTION REPORT – Therese McClafferty

BUTTE SCHOOL DISTRICT NO. 1
PERSONNEL ACTION REPORT
AMENDED
SPECIAL BOARD MEETING
August 28, 2014

Name	Effective	Assignment/Location
CLASSIFIED PERSONNEL		
APPOINTMENT:		
Terrance Cody	09/02/14	Substitute Engineer
Andy Janhunen	09/02/14	Bus Monitor
Meghan Little	09/02/14	Secretary, Kennedy
RESIGNATION:		
Patti Becker	08/18/14	Substitute Monitor
Cheryl Chapin	08/18/14	Substitute Monitor
Betty Cregar	08/19/14	Substitute Cleaner
Sharon Gilbert	08/20/14	Substitute Clerical
Andy Janhunen	09/01/14	Substitute Bus Monitor
Greg McDonald	08/21/14	Head Cook, BHS
Rebecca Toivonen	08/22/14	Rover Cook, East
CERTIFIED PERSONNEL		
APPOINTMENT:		
Dan (Luke) Blaskovich	09/02/14	Homebound Teacher
Becky Fisk	09/02/14	Homebound Teacher
Colleene Fogarty	09/02/14	Homebound Teacher
Melissa Johnson	09/02/14	Homebound Teacher
Travis Johnson	09/02/14	Homebound Teacher
Jim Konen	09/02/14	Homebound Teacher
Joe Lester	09/02/14	Homebound Teacher
Jori Liva	09/02/14	Homebound Teacher
Amanda Peterson	09/02/14	Homebound Teacher
Ruthellen Ruppel	09/02/14	Homebound Teacher
Rochelle Garrison	08/29/14	TEMP Reading Instructor, West
Jasmine Johnson	08/29/14	TEMP Reading Instructor, East
Marcus McCaughey	08/29/14	TEMP Reading Instructor, Whittier
Caitlin O'Neill	08/29/14	TEMP Reading Instructor, Whittier
Meghanne Paske	08/29/14	TEMP Reading Instructor, East

Rebecca Robinson	08/29/14	TEMP Reading Instructor, West
Ann Ellingwood	08/29/14	TEMP Speech-Language Pathologist Trainee, District
Terry Faulkner	08/27/14	TSA–Curriculum/ Assistive Technology Coach, District
Jami Humphrey	09/02/14	TEMP 1st Grade Teacher, Emerson
Rick Rowling	01/05/15	TSA-Attendance Officer, BHS
Wendy Wadas	08/29/14	TEMP PE Teacher, District

CHANGE:

Braydon Schilling	08/27/14	School Psychologist, District, change in FTE from 1.0 to .75

VOLUNTARY TRANSFER:

Amy Cotton-Muccie	08/27/14	From English/Reading-Title I Teacher, BHS to TEMP LSS, English Teacher, BHS
Katie Walters	08/27/14	From TEMP LSS, English Teacher, BHS to TEMP English/ Reading-Title I Teacher, BHS

LEAVE OF ABSENCE:

Amanda Curtis	08/27/14-11/06/14	Math Teacher, BHS

RESIGNATION:

Terry Faulkner	08/26/14	Science Teacher, BHS
Jami Humphrey	08/29/14	RSVP Coordinator
Rick Rowling	01/04/15	Social Studies Teacher, BHS

SUPPLEMENTAL PERSONNEL

APPOINTMENT:

Jonathan Allen	09/02/14	Football Coach, East
Scott Cook	09/02/14	Football Coach, East
Dan Laasch	09/02/14	Football Coach, East
Brian Yelenich	09/02/14	Football Coach, East

RESIGNATION:

Lucas Conway	08/20/14	Football Coach, East
Tyler Garrison	08/22/14	Assist. Wrestling Coach, BHS

REMOVAL FROM SUBSTITUTE TEACHER LIST:

Maria Biastoch	08/29/14
Rochelle Garrison	08/29/14
Jasmine Johnson	08/29/14
Marcus McCaughey	08/29/14
Meghanne Paske	08/29/14
Rebecca Robinson	08/29/14
Denise Smith	08/29/14

Trustee Ries asked if the ten homebound teachers are only called out based on need.

Therese McClafferty responded that they are called out by need on a rotating basis.

Kathy Cannon stated that last year there were seven teachers working with homebound and they were paid per hour on extended contract.

Trustee Ries asked how this compared to the full-time homebound position the District had in the past. Mr. Ries shared that this was the one thing that was asked of Ms. Cannon; to give the comparison of cost between the full time position of the past and the seven teachers last school year.

Superintendent Jonart stated that she did the comparison and there was an overall savings of $20,000 (mostly benefits).

Trustee Ries stated that the Board approved a staffing in April/May and some of these positions have disappeared and where did they go; jobs are continually coming up that were not on the staffing plan.

Superintendent Jonart shared that if there are any changes in the staffing; the Board is immediately notified and asked to approve the changes.

Trustee Ries stated that the Board approved a title position at Margaret Leary in the staffing plan; where did it go?

Superintendent Jonart responded that it was filled; then that person moved into the library tech position and left it vacant. It was determined by Jim O'Neill and Brett Huntsman not to fill at that time.

Trustee Ries shared that the District is always stating they are doing what is best for kids; then we have jobs disappear; this is not what is best for the kids.

J.R. Richardson stated that Title I has real funding problems next year.

Superintendent Jonart stated that they will visit with Jim and Brett and ask why it was not filled.

Trustee Ries asked if any other positions were shifted from the original staffing plan. Is the TSA – Curriculum/Assistive Technology Coach a newly created position?

Superintendent Jonart responded that was a point well taken; this position is proactive for students, parents, etc. and will reduce some of our other issues.

J.R. Richardson asked if we know the high school's plan for the science position.

Trustee Zimpel asked if Rick Rowling was handpicked for the position of TSA – Attendance Office at BHS. If there was a need; why only one applicant?

Superintendent Jonart stated that two people applied; but one pulled their name.

Trustee Zimpel asked if Rowling's position will be filled.

Trustee Ries stated that when the position was created it had never really came to Board for approval; this position does not carry a stipend as does the dean positions.

Trustee Shea stated that she does support the position.

Trustee Wold moved to approve the PAR as amended (in red), second by Ferguson, motion carried. Nay: Trustees Ries and Zimpel.

Item 2 – APPROVAL TO HIRE AN ADDITIONAL SPEECH THERAPIST AIDE FOR THE 2014-2015 SCHOOL YEAR – Kathy Cannon

Kathy Cannon requested Board approval to hire an additional speech therapist aide for the 2014-2015 school year. Ms. Cannon stated that there are 190 students who receive speech therapy services at this time.

Shea moved to approve, second by Wold, motion carried.

Item 3 – APPROVAL OF INTERQUEST DETECTION CANINES FOR THE 2014-2015 SCHOOL YEAR – Superintendent Jonart

Superintendent Jonart requested approval of Interquest Detection Canines for the 2014-2015 school year.

Ms. Jonart shared that this is an annual contract in which Administrators from Butte High, East Middle School and the Butte High Career Center agree to a cost-sharing arrangement.

Ries moved to approved, second by Wold, motion carried.

Item 4 – Public Comment On Any Public Matter Not On Agenda

None

Adjournment

There being no further business to come before the Board, Trustee Ries moved to adjourn, second by Trustee Wold, motion carried. Chairwoman Boston adjourned the meeting at 12:52 p.m.

_____
Chairwoman of the Board of Trustees

Attest:

_____
District Clerk
pj

BOARD OF EDUCATION
SPECIAL MEETING
OCTOBER 7, 2014

The Board of Trustees held a Special Meeting on Tuesday, October 7, 2014 at 5:00 p.m. at the School Administration Building with Chairperson Ann Boston presiding. Trustees present: Scott Ferguson, Linda Sorini Granger, Patti Hepola, Eddie Zimpel and Carol Wold. Also present were: Judy Jonart, Superintendent; J.R. Richardson, Business Manager, and Therese McClafferty, Director of Human Resources.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Item 1 – PERSONNEL ACTION REPORT – Therese McClafferty

BUTTE SCHOOL DISTRICT NO. 1
PERSONNEL ACTION REPORT
October 7, 2014

Name	Effective	Assignment/Location
CLASSIFIED PERSONNEL		
APPOINTMENT:		
Jackie Blom	11/03/14	Administrative Assistant, Human Resources
Cindy Robertson	10/08/14	Head Cook, West
Darcy Schinnell	10/08/14	Playground Monitor, Margaret Leary
RESIGNATION:		
Jackie Blom	10/31/14	Accounts Payable Bookkeeper
Veralee Jordan	09/15/14	Substitute Bus Driver
Rene O'Leary	10/10/14	Administrative Assistant, Human Resources
TRANSFER:		
Johnette Smith	10/01/14	From Cook's Helper to Rover, EMS
Julie Stillwagon	10/01/14	Increased Hours as Cook's Helper, EMS
LEAVE OF ABSENCE:		
Bradie Alexander	10/16/14-10/24/14	District Receptionist
Patricia Dunmire	09/29/14-10/31/14	Cook's Helper, BHS
SUPPLEMENTAL PERSONNEL		
APPOINTMENT:		
Ashley Choquette	09/03/14	Volleyball Coach, East
Casey Dennehy	07/21/14	Assistant Football Coach, BHS
Chad Jonart	07/21/14	Assistant Football Coach, BHS
TERMINATION:		
Will Harper	09/03/14	Co-Assistant Soccer Coach, BHS
RESIGNATION:		
Casey Dennehy	07/18/14	Co-Assistant Football Coach, BHS
Chad Jonart	07/18/14	Co-Assistant Football Coach, BHS
Timothy Miller	09/24/14	Boys Basketball Coach, East
Ron Ricketts	10/01/14	Boys Basketball Coach, East
ADDITION TO SUBSTITUE TEACHER LIST:		
Helen Brown	10/08/14	
Lacie Lovshin	10/08/14	
Jennifer Lynch	10/08/14	

Trustee Wold moved to approve the PAR as presented, second by Zimpel, motion carried.

Item 2 – TRUSTEE CANDIDATE INTERVIEWS

Chairperson Boston introduced Scott Johns; the only candidate who applied for the seat vacated by Ms. Debbie Shea.

Mr. Johns stated that he was a graduate of Butte High School (1991) and Montana Tech (1996). Mr. Johns is employed by Parker Hannifin in the Aerospace Hydraulic Systems Division as a Senior Project Engineer. Mr. Johns is also active in the community as a member of the Board of Directors for the Butte Country Club, Digger Athletic Association and coaching youth sports.

Mr. Johns shared that he is an advocate of public schools and believes that the Butte School District provides a comprehensive educational experience.

Superintendent Jonart thanked Mr. Johns for stepping up to the plate!

Wold moved to nominate Scott Johns to fill the open seat vacated by Ms. Debbie Shea; second by Granger. Vote was unanimous.

Item 3 – LITIGATION WITH BOARD COUNSEL – CLOSED SESSION

Meeting closed at 5:45 p.m.

Meeting re-opened at 6:34 p.m.

Trustee Granger made a motion that the Board give direction to counsel on the pending legal case. Second by Trustee Hepola, motion carried.

Item 4 – PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON AGENDA

None

Adjournment

There being no further business to come before the Board, Trustee Granger moved to adjourn, second by Trustee Wold, motion carried. Chairwoman Boston adjourned the meeting at 6:36 p.m.

_____
Chairwoman of the Board of Trustees

Attest:

_____
District Clerk
pj

BOARD OF EDUCATION
SPECIAL MEETING
OCTOBER 20, 2014

The Board of Trustees held a Special Meeting on Monday, October 20, 2014 at 4:00 p.m. at the School Administration Building with Chairwoman Ann Boston presiding. Trustees present: Scott Ferguson, Linda Sorini Granger, Patti Hepola, Carol Wold and Eddie Zimpel. Also present were: Judy Jonart, Superintendent and Therese McClafferty, Director of Human Resources.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Item 1 – Trustee Candidate Interviews

Trustees interviewed three candidates for the open seat on the Board. The candidates were: Thomas Little, Eric Hyatt and Kyle Barsness.

Trustee Wold nominated Kyle Barsness, second by Granger. Vote was unanimous.

Kyle Barsness will be sworn in and seated as Trustee on November 17th at the monthly Board meeting to be held at the Administration Building at 5:00 p.m.

Item 2 – Public Comment On Any Public Matter Not On Agenda

None

Adjournment

There being no further business to come before the Board, Trustee Granger moved to adjourn, second by Trustee Wold, motion carried. Chairwoman Boston adjourned the meeting at 4:55 p.m.

_____
Chairwoman of the Board of Trustees

Attest:

_____
District Clerk
pj

BOARD OF EDUCATION
SPECIAL MEETING
NOVEMBER 3, 2014

The Board of Trustees held a Special Meeting on Monday, November 3, 2014 at 7:00 a.m. at the School Administration Building with Chairwoman Ann Boston presiding. Trustees present: Scott Ferguson, Linda Sorini Granger, and Scott Johns. Absent: Trustees Hepola, Wold and Zimpel. Also present were: Judy Jonart, Superintendent, J.R. Richardson, Business Manager and Therese McClafferty, Director of Human Resources.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Item 1 – Approval of Amended Personnel Action Report – Therese McClafferty

BUTTE SCHOOL DISTRICT NO. 1
PERSONNEL ACTION REPORT
AMENDED
November 3, 2014

Name	Effective	Assignment/Location
CLASSIFIED PERSONNEL		
APPOINTMENT:		
Adam Barnett	11/03/14	Substitute Cleaner and Food Service
Peggy Eustice	11/03/14	Cook's Helper, Central Elementary
Betty Grosso	11/03/14	Cleaner, Kennedy
Lesia Hahn	11/03/14	Playground Monitor, West
Alva Hanley	09/04/14	Sub Monitor
Karlene Haxby	11/03/14	Substitute Food Service
Nancy Henderson	11/03/14	Cook's Helper, East Middle School
Susan Hossfeld	11/03/14	Substitute Cleaner
Pamela Jensen	11/03/14	Substitute Cleaner
Sharon Lazzari	11/03/14	~~Substitute Food Service~~ Cook's Helper, East
James Moyle	11/03/14	Temporary RSVP Coordinator
Shauna Smith	11/03/14	Substitute Cleaner
Mary Torpey	11/03/14	Cook's Helper, East Middle School
Jill Weatherson	11/03/14	Sub Cleaner
TRANSFER:		
Sandy Vivian	11/03/14	From 3.5 hour, Cook's Helper at BHS to 7.0 hours, Cook's Helper at BHS
RESIGNATION:		
Jody Evans	11/02/14	Cook's Helper, Butte High School
Betty Grosso	11/02/14	Substitute Cleaner and Food Service
Nancy Henderson	11/02/14	Substitute Food Service
Susan Mayer	11/28/14	Administrative Assistant to the Superintendent
Mary Torpey	11/02/14	Substitute Food Service

		~~and Cleaner~~
Jill Weatherson	10/30/14	Cleaner, Butte High School

SUPPLEMENTAL PERSONNEL

APPOINTMENT:

Jodi Archibald	11/03/14-06/05/15	Volunteer, Elementary Sports Coach
Joshua Cleveland	11/03/14-06/05/15	Volunteer, Elementary Sports Coach
Keli Conlan	11/03/14-06/05/15	Volunteer, Elementary Sports Coach
Paul McCarthy	11/03/14-06/05/15	Volunteer, Elementary Sports Coach
Trista Mullaney	11/03/14-06/05/15	Volunteer, Elementary Sports Coach
Amy Olson	11/03/14-06/05/15	Volunteer, Elementary Sports Coach
Jamie Reopelle	11/03/14-06/05/15	Volunteer, Elementary Sports Coach
Dorrie Sestrich	11/03/14-06/05/15	Volunteer, Elementary Sports Coach
Angela Spolar	11/03/14-06/05/15	Volunteer, Elementary Sports Coach
Steve Stosich	11/03/14-06/30/15	Volunteer Softball Coach, BHS

ADDITION TO SUBSTITUTE TEACHER LIST:

Colleen Browne	11/03/14
Rachel Cote	11/03/14
Gina Gallagher	11/03/14
Andrea Giddings	11/03/14
Matthew Haynes	11/03/14
Donna Pressler	11/03/14
John Robbins	11/03/14
Jordyn Stitzel	11/03/14

Granger moved to approve the Amended Personnel Action Report as presented; second by Ferguson, motion carried.

Item 2 – Approval of Contract for Temporary RSVP Coordinator – Therese McClafferty

Therese McClafferty presented a non-union contract for James Moyle for employment as the Temporary Retired Senior Volunteer Program (RSVP) Coordinator. This contract is effective today through March 31, 2015, the end of the current grant cycle.

Johns moved to approve; second by Ferguson, motion carried.

Item 3 – Approval of Contract Addendums for IT Personnel – Therese McClafferty

Therese McClafferty requested Board approval of contract addendums for Cathy Cashell and Zack Horne. Ms. McClafferty stated that the salary increases and job description modifications were approved at the September 15th Board meeting.

Ms. McClafferty stated that the approval of these contract addendums will implement the approved increases.

Ferguson moved to approve; second by Johns, motion carried.

Item 4 – Public Comment On Any Public Matter Not On Agenda

None

Adjournment

There being no further business to come before the Board, Trustee Granger moved to adjourn, second by Trustee Ferguson, motion carried. Chairwoman Boston adjourned the meeting at 7:07 a.m.

_____
Chairwoman of the Board of Trustees

Attest:

_____
District Clerk
pj