

**BUTTE SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
SPECIAL MEETING
WORK SESSION
AUGUST 19, 2019**

The Board of Trustees held a Special Meeting on Monday, August 19, 2019 at 4:30 p.m. at the School Administration Building with Chairperson Ann Boston presiding. Trustees present were Patti Hepola, Tom Billteen, Susanne Dauenhauer, Kelly Lee, Quinton Queer, and Tucker Thatcher. Trustees absent were Becky Nicholls. Also present were: Judy Jonart, Superintendent, Therese McClafferty, Director of Human Resource and Dennis Clague, Director of Business Affairs.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

DISCUSSION OF 2019-2020 BOARD GOALS

The ten (10) Goals listed below were previously provided by the Board. Superintendent Jonart explained that after the Board determines their top three (3) goals, she would bring them to the Administrators for inclusion in their Continuous Improvement Plans.

PROPOSED 2019/2020 BOARD GOALS

1. Develop a more objective, Rubric oriented, evaluation of Superintendent
2. Reduce the amount of violence, vandalism, harassment, intimidation, and bullying through various school-based positive behavior programs and initiatives – Olewus
3. Increase engagement of School Board Members in school activities
4. Develop a blueprint for transitioning sixth (6th) graders to East Middle School
5. Increase inclusion in all schools – school spirit – increase participation in extracurricular activities
6. Utilize Board development opportunities with MTSBA
7. Increase parent involvement beyond elementary school
8. Expand trade and career readiness programs
9. Expand Breakfast after the Bell
10. Review Financial Statements for efficiency and cost saving opportunities

Goal #4 – Develop a blueprint for transitioning sixth (6th) graders to East Middle School is thought to be a longer-term goal. A study should be done before any planning commences.

Goal #3 – Increase engagement of school board members in school activities was eliminated as Board members can do this on their own.

Goal#10 – Review Financial Statements for efficiency and cost saving opportunities was eliminated as Board members can review financial statements and ask questions any time.

Trustee Billteen would like an assessment of where we currently stand in each of the remaining goals.

The Board members narrowed the list down to their top five (5).

In no particular order:

1. Develop a more objective, Rubric oriented, evaluation of Superintendent
2. Reduce amount of violence, vandalism, harassment, intimidation, and bullying through various school-based positive behavior programs and initiatives – Olewus
3. Increase parent involvement beyond elementary school
4. Expand trade and career readiness programs
5. Expand Breakfast after the Bell

These five (5) goals will be sent to Trustees for further refinement and discussion at a future meeting.

ADJOURNMENT

There being no further business to come before the board, Trustee Hepola moved to adjourn, second by Trustee Dauenhauer, motion carried unanimously. Chairperson Boston adjourned the meeting at 5:00 p.m.

Chairwoman of Board of Trustees

District Clerk
mcs