

**BUTTE SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
SPECIAL MEETING
OCTOBER 21, 2019**

The Board of Trustees held a Special Meeting on Monday, October 21, 2019 at 4:30 p.m. at the School Administration Building with Chairperson Ann Boston presiding. Trustees present were Susanne Dauenhauer, Becky Nicholls (via phone), Tucker Thatcher, and Quinton Queer. Trustees absent were Tom Billteen, Patti Hepola and Kelly Lee. Also present were Judy Jonart, Superintendent, Therese McClafferty, Director of Human Resource and Kevin Patrick, Director of Business Affairs.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

WELCOME AND DIRECTIONS FOR PUBLIC PARTICIPATION

APPROVAL OF BOARD STRATEGIC GOALS

Ann Boston, Chair, presented the Proposed Board Goals and Strategic Objectives discussed by the Board in previous meetings.

**Proposed Board Goals/Strategic Objectives
2019-2020 School Year**

Goal Area 2: Enhanced Adaptive Curriculum

Strategic Objective: We will make enhancements in our school environment with the goal of providing positive learning experiences for students.

- **Activities:**
 - Implement PAX Good Behavior program in Elementary
 - Implement Morning Meetings in Elementary Classrooms
 - Implement Common Sense Digital Citizenship Curriculum K-12
 - Continue ongoing training in the Olweus Bullying Prevention Program
 - Continue implementing the Multi-tiered system of behavioral supports

Strategic Objective: Provide enhanced opportunities for students to participate in career and college readiness programs.

- **Activities:**
 - Increase dual-enrollment college credits through our 3+1+3 Initiative
 - Enhance Project Lead the Way courses
 - Recruit highly qualified CTE teachers
 - Review and revise as needed the Butte High School Big Sky Pathways
 - Enhance CTE courses at Butte High School through Carl Perkins Funding
 - Engage in strategic planning for enhanced career opportunities for all students in grades 9-12.

Goal Area 3: Accountability

Strategic Objective: We will increase our outreach initiatives with respect to families and students including health and nutritional services.

- **Activities:**
 - Breakfast after the Bell Program
 - Increase parent involvement in grades 7-12

Goal Area 4: Leadership/Staff Development

Strategic Objective:

We will enhance our effectiveness of setting high standards and effectively measuring performance of students and staff:

- **Activity:** Develop a more objective evaluation of Superintendent

Goal Area 5: Facilities

Strategic Objectives: We will enhance the functionality of our facilities to support more contemporary models of student learning.

- **Activities:**
 - Continue construction on the Elementary Bond Initiative
 - Develop a prioritized list of projects for high school facilities that address safety, maintenance upgrades, and enhancements.

Strategic Objectives: Increase the opportunities for the community to utilize all facilities as community resource centers.

- **Activities**
 - Complete regular maintenance and upgrades on all school facilities and campuses.

Trustee Dauenhauer made motion to approve, second by Trustee Queer. After a brief discussion on Career Pathways offered: 1) Business & Marketing, 2) Health Care, and 3) Transportation/Manufacturing, motion carried unanimously.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

None.

ADJOURNMENT

There being no further business to come before the board, Trustee Dauenhauer moved to adjourn, second by Trustee Thatcher, motion carried unanimously. Chairperson Boston adjourned the meeting at 4:51 p.m.

Chairwoman of Board of Trustees

District Clerk
mcs