

**BUTTE SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
SPECIAL MEETING
SEPTEMBER 21, 2020**

The Board of Trustees held a Special Meeting on Monday, September 21, 2020 at 6:30 p.m. at the West Elementary School Cafetorium with Chairperson Ann Boston presiding. Trustees present were Patti Hepola, Tom Billteen, Susanne Dauenhauer, and Henry Klobucar. Trustees absent were Kelly Lee, Frank Joseph and Quinton Queer. 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

DISCUSSION OF BOARD GOALS

The following are the top five (5) goals, in no particular order. These will be discussed, added too, and refined at a future meeting.

PROPOSED 2020/2021 BOARD GOALS

1. Expand use of technology as a tool that enhances teaching and learning opportunities by providing 1:1 student/technology
2. Increase remote learning technologies education for teachers
3. Explore School based Health Programs; allows for more parent outreach
4. Explore utilizing 10-year Bond for enhancing Butte High School Safety and Education
5. Conduct a “Reflecting Session” at end of this school year
6. Revisit Strategic Plan to note progress
7. Explore creative ways to recruit and retain teachers

Board Secretary, Marci Sheehan, will email the proposed goals to the board for their consideration before further discussion at a future meeting.

ADJOURNMENT

There being no further business to come before the board, Trustee Hepola moved to adjourn, second by Trustee Billteen, motion carried unanimously. Chairperson Boston adjourned the meeting at 7:02 p.m.

Chairwoman of Board of Trustees

District Clerk
mcs