## BUTTE SCHOOL DISTRICT NO. 1 BOARD OF TRUSTEES SPECIAL MEETING MARCH 4, 2022

The Board of Trustees held a Special Meeting on Friday, March 4, 2022 at 12:00 p.m. via Teams Teleconference Chairperson Ann Boston presiding. Trustees present were Patti Hepola, Tom Billteen, Susanne Dauenhauer, Frank Joseph, Henry Klobucar, Kelly Lee 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

Karen Alley

#### WELCOME AND DIRECTIONS FOR PUBLIC PARTICIPATION

# <u>REVIEW AND APPROVAL OF PERSONNEL ACTION REPORT I (PAR I) – MARCH 4, 2022</u>

Therese McClafferty, Director of Human Resource, presented the following PAR I for approval.

## Butte School District No. 1 Personnel Action Report I Special Board Meeting March 4, 2022

Special Board Meeting Warch 4, 2022		
Certified Personnel		
<b>Early Retirement:</b>		
Karen Alley	02/28/22	Science Teacher, EMS
Retirement:		
Nadine Moe	06/09/22	2nd Grade Teacher, West
<b>Classified Personnel</b>		
Appointment:		
Marcus Rashleigh	02/28/22	Food Service, Kennedy Substitute Bus Driver & Monitor,
Lisa Tregidga	03/07/22	Transportation
Retirement:		
Sherie Stewart	05/01/23	Bookkeeper, BHS
Resignation:		
Marilyn Malesich	02/28/22	Food Service, EMS
Patricia Rooney	03/11/22	Cleaner, BHS
Supplemental Person	nnel	
Appointment:		
Sabrina Holland-Kump	03/07/22	Substitute Teacher, District
Cathy King	03/07/22	Substitute Teacher, District
Brian Kukay	03/07/22	Substitute Teacher, District
Kathleen Merrifield	03/07/22	Track Coach, EMS
Michael Schrapps Jr.	3/7/2022-06/09/22	Volunteer Elementary Sports Coach
<b>Resignation:</b>		

02/28/22

Team Leader, EMS

Trustee Dauenhauer made motion to approve, second by Trustee Billteen. Motion carried unanimously.

# REVIEW AND APPROVAL OF PERSONNEL ACTION REPORT II (PARII) – MARCH 4, 2022

Therese McClafferty, Director of Human Resource, presented the following PAR II for approval.

## Butte School District No. 1 Personnel Action Report II Special Board Meeting March 4, 2022

## **Classified Personnel**

**Appointment:** 

Melissa Burt 03/07/22 Elementary Secretary, Hillcrest

Trustee Joseph made motion to approve, second by Trustee Billteen. Ms. McClafferty explained that proposed employee was a relative of Trustee Klobucar, therefore public notice as required by law had been made.

Trustee Klobucar recused himself from the vote. Motion carried unanimously.

### APPROVAL OF BIDS FOR UNIT VENTILATOR AND CONTROLLER UPGRADES

Jeremey Whitlock, Director of Transportation, Building and Maintenance, requested approval of bids for Kennedy and Whittier ventilator upgrades. Trustee Hepola made motion to approve, second by Trustee Dauenhauer. Motion carried unanimously.

# APPROVAL OF CHANGE TO POLICY 1905 WHICH MAKES MASKS OPTIONAL ON SCHOOL BUSES AND VANS OPERATED BY BUTTE SCHOOL DISTRICT

Judy Jonart, Superintendent, informed the Board that the Federal mandate for masks on buses and vans operated by the School District has been lifted. Therefore, she requests approval of changes to Policy 1905 reflecting the mandate repeal.

Trustee Joseph made motion to approve, second by Trustee Dauenhauer. Motion carried unanimously.

## PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON AGENDA

None

### **ADJOURNMENT**

There being no further business to come before the board, Trustee Joseph moved to adjourn, second by Trustee Hepola, motion carried unanimously. Chairperson Boston adjourned the meeting at 12:08 p.m.

	Chairwoman of Board of Trustees	
District Clerk		
/mcs		