BUTTE SCHOOL DISTRICT NO. 1 BOARD OF TRUSTEES SPECIAL MEETING APRIL 1, 2022

The Board of Trustees held a Regular Meeting on Friday, April 1, 2022 at 12:00 p.m. via teleconference with Chairperson Ann Boston presiding. Trustees present were Tom Billteen, Susanne Dauenhauer, Frank Joseph, Henry Klobucar, Kelly Lee and Quinton Queer. Trustee Hepola was absent. 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

PERSONNEL ACTION REPORT (PAR) – 04-01-2022

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

Butte School District No. 1 Personnel Action Report I Special Board Meeting April 1, 2022

Special Board Meeting April 1, 2022				
Certified Personnel				
Appointment:				
Dawn English	04/01/22- 05/31/22	Temporary Science Teacher, EMS		
Leave of Absence:				
Melissa Riley	08/23/22- 06/09/23	Math Teacher, BHS		
Retirement w/Medical Waiver				
Diana Kujawa	06/09/22	Adult Education Teacher, BHCC		
Resignation:				
Shawnee Hjelt	06/09/22	3rd Grade Teacher, Whittier		
Jessie Jette	06/09/22	Physical Therapist, District		
Classified Personnel				
Appointment:				
Karen Alley	04/04/22	HR Director, Administration		
John Canavan	04/04/22	Substitute Bus Monitor, Transportation		
Dawn English	06/01/22 06/01/22-	RSVP Coordinator, Administration		
Mike Pochervina	08/31/22	Substitute Engineer, District		
Removal Inactivity:				
Laura Peterson	04/01/22	Substitute Cleaner, District		
Resignation:				
William Sharkey	03/31/22	Bus Washer & Driver, Transportation		
Supplemental Personnel				
Appointment:				
Milo Coladonato	04/04/22	Substitute Teacher, District		

	04/04/22-	
Russell Olson	06/09/22	Volunteer Elementary Sports Coach
Emily Papa	04/04/22	Substitute Teacher, District
	04/04/22-	
George Steve Schulte	06/09/22	Volunteer Softball Coach, BHS
	04/04/22-	
David Stillwagon	06/09/22	Volunteer Elementary Sports Coach

Resignation:

Theodore Farabee 03/21/22 Choral Director, BHS & EMS

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

REVIEW AND APPROVAL OF RSVP COORDINATOR CONTRACT

Therese McClafferty, Director of Human Resource, presented the RSVP Coordinator Contract for approval.

Trustee Billteen made motion to approve, second by Trustee Dauenhauer. Ann Boston asked if the RSVP Coordinator was being placed in a substitute teacher position until the end of May, then filling the RSVP role. Ms. McClafferty said yes.

Motion carried unanimously.

REVIEW AND APPROVAL OF HUMAN RESOURCE DIRECTOR CONTRACT

Therese McClafferty, Director of Human Resource, presented the Human Resource Director Contract for approval.

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

REVIEW AND APPROVAL OF PAYROLL SUPERVISORS CONTRACTS

Therese McClafferty, Director of Human Resource, presented the Payroll Supervisors Contracts for approval.

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

REVIEW AND APPROVAL OF NON-UNION CONTRACTS

Therese McClafferty, Director of Human Resource, requested approval of the non-union contracts.

Trustee Lee made motion to approve, second by Trustee Klobucar. Motion carried unanimously.

REVIEW AND APPROVAL OF NON-RENEWAL NOTIFICATIONS

Judy Jonart, Superintendent, presented the temporary teachers who would be sent non-renewal notices as required by law.

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

APPROVAL OF STAFFING PROJECTION

Therese McClafferty, Director of Human Resource, presented the Staffing Projection for approval.

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

ADJOURNMENT

e e	etore the board, Trustee Billteen moved to adjourn, ed unanimously. Chairperson Boston adjourned the
meeting at 12:13 p.m.	
	Chairwoman of Board of Trustees

District Clerk mcs