

**BUTTE SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
JULY 2, 2026**

The Board of Trustees held a Special Board Meeting on Monday July 2, 2026, at 12:15 p.m. via TEAMS with Chairperson Ann Boston presiding. Trustees present were Tom Billteen, Patti Hepola, Henry Klobucar and Mike Kujawa. Trustees Lee and Thatcher were absent. Also present were Keith Miller, Superintendent, Karen Alley, Human Resource Director and Kevin Patrick, Business Director.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

WELCOME AND DIRECTIONS FOR PUBLIC PARTICIPATION

APPROVAL OF THE AMENDED PERSONNEL ACTION REPORT I, JUNE 29, 2026

Karen Alley, Human Resource Director, is requesting approval of amended PAR I for June 29, 2026.

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

APPROVAL OF THE PERSONNEL ACTION REPORT, JULY 2, 2026

Karen Alley, Human Resource Director, is requesting approval of PAR for July 2, 2026.

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

APPROVAL OF THE NON-UNION CONTRACTS

Karen Alley, Human Resource Director, is requesting approval of the non-union contracts for Keith Miller, Superintendent and Chuck Merrifield, Human Resource Director. Under recommendation by Ann Boston, Board Chair, Karen Alley has three amendments to Keith Miller, Superintendent's contract. They are #11 the term life insurance policy, #12 the longevity bonus retirement incentive and #26 the date. There are no amendments to Chuck Merrifield, Human Resource Director's contract.

Trustee Kujawa motion to approve, second by Trustee Klobucar. 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 Hepola moved to adjourn, second by Trustee Kujawa. Motion carried unanimously. Chairperson Boston adjourned the meeting at 12:28 p.m.



District Clerk/
mke



Chairwoman of Board of Trustees