**West Jefferson School District #253**

**Terreton, Idaho 83450**

**Monday, January 7, 2019**

**Work Meeting**

**8:30 AM Executive Session Meeting**

Executive Session pursuant to Idaho Code 74-206(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; and Idaho Code 74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

**At 8:30 A.M. Mr. Willy Schmitt made motion to enter Executive Session. Mr. Bruce Smith seconded the motion. Roll call vote: Willy Schmitt - Aye, Burt Allen - Aye, Bruce Smith - Aye, Tanis Cherry – Aye.**

**At 9:05 A.M. Mr. Bruce Smith** **made motion to adjourn Executive Session. Mr. Willy Schmitt seconded the motion. All in favor – Passed**

I, Tanis Cherry, Chairman of the West Jefferson School Board of Education, certify and swear that the purpose of the above Closed Executive Session was concerning Idaho Code 74-206 (a): To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

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*Tanis Cherry - Chairman*

**Work Meeting**

**Attendance**: Tanis Cherry, Burt Allen, Bruce Smith, Willy Schmitt, Dwight Richins, Officer Keller, Mary Blackham, Mike Pincock, Larry Soderquist, Elizabeth Moss

Mrs. Tanis Cherry opened the meeting and welcomed those in attendance.

1. **Gun Raffle for Ed Foundation**

The Education Foundation is sponsoring a raffle January 14th - April 12th , when the drawing will occur. This is a raffle for gift certificates to Sportsmen’s Warehouse. They will be calling it a “gun raffle” to pike interest. The tickets are printed. A meeting was held to inform teachers of the idea. Students and all district personnel can choose to sell tickets. There will be incentives for students that sale. The tickets are $25 each or 5 for $100. Their goal is to sell 2000 tickets. Willy and Bruce volunteered to help.

1. **Bus Purchase Options**

Mike Pincock discussed with the board the differences between a travel bus and a regular school bus.

* Cost would be approx. $30 K difference- regular bus would be cheaper.
* A travel bus has more storage space for equipment. When taking a regular bus, another vehicle must be driven to carry gear. The travel bus has better leg room, making it more comfortable and safe for trips.
* A travel bus is not required by the State to be run on routes. A regular bus would be put into route travel, thus putting more mileage on the bus.

The district is currently using bus 06 for travel and it is wearing out. The board discussed different options and will make the decision at the next Regular Board Meeting.

1. **Fuel Purchase**

Mike has purchased a tanker load of summer fuel for around $1.75/gallon.

1. **Summer Maintenance Projects**

Larry Soderquist gave board members a handout of proposed projects, listed by priority. Board asked Larry questions. They will have a decision as to which projects to complete as soon as possible.

1. **Social Media Policy**

Board went through the policy for final revisions prior to 3rd reading. Question was asked about teachers using their prep hour as personal time. Mr. Richins will see how it reads in the Master Agreement. Mr. Richins will also talk with Jody Weekes about monitoring the website and sending notifications to the state department as stated in the policy. Upon the Social Policy passing, all Students, Teachers, Coaches and Staff, must be made aware of, and abide by, its contents. Mr. Richins will be responsible to making sure this is done.

1. **Day on the Hill**

Day on the Hill is scheduled for February 18-19 in Boise. Mary needs to know who will be going.

* Bruce Smith is still working on getting School Zone signs up.
* Board Meeting is scheduled for January 24, 2019 at 6:00 P.M. Annual Reorganization of the Board will be done at this meeting.

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*Clerk of the Board*

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*Chairman of the Board*

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*Date*