

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the October 16, 2014
Board Meeting

TAB 1

BOARD MEMBERS: Ryan Ashcraft - Chairman
 Willy Schmitt - Vice Chairman
 Jimi Burtenshaw – Treasurer
 Bruce Smith – Clerk
 Burt Allen - Member

SUPERINTENDENT: Dwight Richins

BUSINESS MANAGER: Patti Bingham

7:00 P.M. Executive Session

I. EXECUTIVE SESSION

Executive Session pursuant to Idaho Code 67-2345a: to consider hiring employees to fill particular vacancies or needs; and Idaho Code 67-2345b: 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 7:00 P.M. Mr. Schmitt moved to go into executive session per Idaho Code 67-2345a: to consider hiring employees to fill particular vacancies or needs; and Idaho Code 67-2345b: 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.. Mr. Smith seconded the motion. Roll call vote –Mr. Ashcraft (AYE), Mrs. Burtenshaw (AYE), Mr. Smith (AYE), Mr. Allen (AYE), Mr. Schmitt (AYE), All were in favor. Motion passes.

I, Ryan Ashcraft, President of the West Jefferson School Board of Education, certify and swear that the purpose of the above Closed Executive Session was concerning Idaho Code 67-2345a: to consider hiring employees to fill particular vacancies or needs; and Idaho Code 67-2345b: 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.

Ryan Ashcraft, *Chairman*

At 7:25 P.M. Mrs. Burtenshaw made a motion to adjourn executive session and go to regular session. Motion is seconded by Mr. Schmitt. All were in favor and motion passes.

7:30 P.M. Regular Board Meeting

I. CALL TO ORDER

Other people present for regular board meeting:
Annie Dalling

II. OPENING CEREMONIES

- a. Welcome to Visitors: Mr. Ashcraft
- b. Pledge-of-Allegiance: Mr. Ashcraft
- c. Prayer: Mr. Schmitt

III. ADOPTION OF THE AGENDA

- d. Add: VII. i. Request to Change Next Board Meeting Date
VII. j. Request for Jr. High Cheerleading
VII. k. Request to Buy High School and Jr. High Prep Hours for Additional Math

Mrs. Burtenshaw made a motion to adopt the agenda with the above additions. Motion is seconded by Mr. Allen. All were in favor and motion passes.

IV. CONSENT AGENDA

- a. Minutes of September 18, 2014 - Regular Board Meeting
- b. Approval of Bills
- c. Approval of Payroll
- d. Monthly Budget Reports
- e. Personnel Actions

Mr. Smith made a motion to adopt the Consent Agenda with item (a) Minutes of September 18, 2014 and item (d) Monthly Budget Reports removed. Motion is seconded by Mr. Schmitt. All were in favor and motion passes.

- e. Minutes were corrected.
- d. Budget was discussed.

Mrs. Burtenshaw made a motion to approve item (a) Minutes of September 18, 2014 and item (d) Monthly Budget Reports. Motion is seconded by Mr. Allen. All were in favor and motion passes.

V. REPORT/INFORMATION AGENDA

- f. Patron Input
None
- g. Board Member Input
Discussions
 1. Common Core
 2. ISBA Convention
 3. 1-2 Employees to carry concealed weapon
 4. Show appreciation to Kristi Hibbert for Technology Survey

5. New employee Logo apparel
6. Audit recommendations for High School
7. Distribution results of Hay Drive funds (still in process)
8. Policy 604.5 Parent Approved Student Learning Plan (report next month)
9. Thank you from John Hansen for sympathy flowers
10. Safe and Drug Free Policy and Vaping

h. Superintendent's Report

1. Security Cameras - Installed
2. Electronic locks – Starting with two for the High School
3. Harvest Break Extension – High School ADA 85%
4. Collaboration Day – State Statue conflicts Master Agreement for Jr. High
5. Fundraising Committee will meet Monday at 3:30 P.M.
6. Jr. High Cross Country Track Coach – Michelle Spencer
7. Safety Plan – in process
8. Strategic Plan – in process
9. Bond Priorities Plan – in process
10. Jr. High Music Clinic – permission to attend
11. Technology Committee – plan to meet
12. Website – Blank spots and Calendar – in progress
13. Moral is good – Blessed with a good staff
14. Math Program – Additional Class for High School and Jr. High (buy preps)

VI. PROPOSALS

- i. Proposal to have a Junior High Cheer program. (Grades 7-8)

VII. ACTION AGENDA

- j. Approve winning bids on surplus buses, van, and car.

Mr. Schmitt made a motion to award the high bids for the 1981 Ford Van to Joy Hiaring and the 1978 Bluebird Bus to Alan Black. The 1997 Bluebird bus and the 1978 Chevy Malibu bids to be denied and to be put up for bid again. Motion is seconded by Mrs. Burtenshaw. All were in favor and motion passes.

- k. Approve Revision of Policy 405.1 School Day

Mr. Allen made a motion to approve Revision of Policy 405.1 School Day. Motion is seconded by Mr. Smith. All were in favor and motion passes.

- l. Approve Revision of Policy 404.8 Insurance

Mr. Allen made a motion to approve Revision of Policy 404.8 Insurance as corrected. Motion is seconded by Mrs. Burtenshaw. All were in favor and motion passes.

- m. Approve Revision of Policy 405.9 Work Day Hours

Mrs. Burtenshaw made a motion to approve Revision of Policy 405.9 Work Day Hours. Motion is seconded by Mr. Allen. All were in favor and motion passes.

- n. Ratify Phone Poll of October 3, 2014 to Extend Harvest Break Three Additional Days

Mr. Allen made a motion to ratify the phone poll of October 3, 2014 to extend Harvest Break Three Additional Days. Motion is seconded by Mrs. Burtenshaw. All were in favor and motion passes.

- o. Approve Adjustment of School Schedules to Make-up for Additional Harvest Days

Mr. Schmitt made a motion to approve the Adjustment of School Schedules to Make-up for the Three Additional Harvest Break Days Taken. Motion is seconded by Mrs. Burtenshaw. All were in favor and motion passes.

- p. Special Board Meeting
 - 1. Wednesday, November 5, 2014 at 9:00 A.M.
 - 2. Ratify Supplemental Levy Election Results
 - 3. Work Meeting
 - i. Strategic Plan
 - ii. Bond Project Priority Plan

- q. Date for Executive Session Hearing
 - 1. Wednesday, November 5, 2014 at 8:30 A.M.

- r. Move Next Regular Board Meeting
 - 1. Tuesday, November 18, 2014 at 5:00 P.M.
 - 2. Closed Executive Session at 4:30 P.M.

- s. Jr. High Cheer Program

Mr. Allen made a motion to approve the Jr. High Cheer Program for 2014-2015 School Year. Motion is seconded by Mr. Schmitt. All were in favor and motion passes.

- t. Buy High School and Jr. High Prep Hour for Additional Math

Mr. Allen made a motion to approve Buying Prep Hours for High School and Jr. High Additional Math Periods. Motion is seconded by Mrs. Burtenshaw. All were in favor and motion passes.

VIII. ADJOURNMENT

Mr. Allen made a motion to adjourn. Motion is seconded by Mrs. Burtenshaw. All were in favor and motion passes.

IX. ANNOUNCEMENTS

- Oct. 21, 2014 and - District Volleyball at West Jefferson
- Oct. 22, 2014 - Information Meeting for Supplemental Levy at 7:00 P.M. in the ALC
- Oct. 22, 2014 - District Cross Country Track at Challis.
- Oct. 23, 2014 - District Volleyball at West Jefferson (2nd Day)
- Nov. 3, 2014 - Girls' Basketball Practice Begins
- Nov. 8-13, 2014 - High School Play
- Nov. 11, 2014 - Veteran's Day Assemblies in all Schools
- Nov. 12-14, 2014 – Idaho State School Board Convention
- Nov. 14, 2014 – Boys' Basketball Practice Begins
- Nov. 17, 2014 - Wrestling Practice Begins

Clerk of the Board

Chairman of the Board

Date