

**West Jefferson School District #253**  
**Terreton, Idaho 83450**  
**Minutes of the November 5, 2014**  
**Board Work Meeting**

**TAB 1**

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

SUPERINTENDENT: Dwight Richins  
BUSINESS MANAGER: Patti Bingham (Absent)

**8:30 A.M. Executive Session**

- I. Executive Session pursuant to Idaho Code 67-2345 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 67-2345 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. Mrs. Burtenshaw moved to go into executive session per Idaho Code 67-2345 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 67-2345 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. Mr. Schmitt seconded the motion. Roll call vote –Mr. Ashcraft (AYE), Mr. Schmitt (AYE), Mr. Smith (AYE), Mr. Allen (absent), Mrs. Burtenshaw (AYE), all four present 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 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 67-2345 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.

---

Ryan Ashcraft, *Chairman*

**At 9:30 A.M. Mr. Smith made a motion to adjourn executive session. Motion is seconded by Mr. Schmitt. All four present were in favor and motion passes.**

### **9:30 A.M. Board Work Meeting**

I. CALL TO ORDER

II. WORK MEETING AGENDA

- a. Review Supplemental Levy Election Results
  - i. Supplemental Levy Passed – 79%
- b. Strategic Planning
  - i. Continue Next Work Meeting
- c. Bond Discussion
  - i. Discussed a \$900,000 Bond election in March 2015.
  - ii. Mr. Richins will Look into Timing of Bond to Avoid any Tax Increase
  - iii. Pros of this Bond
    - 1. No Tax Increase
    - 2. Receive State Assistance of 20%
    - 3. 5 Year Bond – Short Term
    - 4. Quick Results to Address Immediate Needs
    - 5. Avoid Long Term Indebtedness after Spending
    - 6. Need Total Transparency of Bond Expenditures before Vote
    - 7. Educate the Public, Why This is Good for Our District

V. ADJOURNMENT

**Mr. Smith made a motion to adjourn. Motion is seconded by Mr. Schmitt. All four present were in favor and the motion passes.**

VI. ANNOUNCEMENTS

- November 18, 2014 – Next Regularly Scheduled Board Meeting 5:30 Executive Session at 4:30
- November 12-14, 2014 - Idaho State School Board Conference

---

*Clerk of the Board*

---

*Chairman of the Board*

---

*Date*