

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the November 24, 2014
Board Work Meeting

TAB 1

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

SUPERINTENDENT: Dwight Richins

12:30 P.M. Board Work Meeting

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

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

III. WORK SESSION AGENDA

- a. Strategic Planning:
 - i. Review the draft and discuss adjustments to the plan.
Superintendent Richins talked with the board about adjustments he made to the Strategic Plan. The plan is a draft and the board will work to complete it.
- b. Bond Plan:
 - i. Board talked about options.
A committee will be formed with Mr. Schmitt and Mrs. Burtenshaw sitting on that committee. The committee will work on compiling a priority list and approximate expenditures. The board will approve a resolution in the December Board meeting.
- c. 2015-2016 Calendar:
 - i. Form a committee for ideas and recommendations.
Board discussed harvest break options of a 1 week break with school starting a week later in the fall versus the traditional 2 week harvest break. Board also discussed a 1 week spring break and an extended Thanksgiving break. A calendar committee for 2015-2016 will be formed to talk about options.

- d. Hamer Discussion
No time to discuss
- e. Building Use Discussion
No Time to discuss

IV. ADJOURNMENT

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

IIV. ANNOUNCEMENTS

- Monday, December 8, 2014 - Board Christmas Dinner at 6:00 P.M.
- Thursday, December 18, 2014 - Regularly Scheduled Board Meeting at 5:00 PM.

Clerk of the Board

Chairman of the Board

Date