

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the December 18, 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

RECORDER: Dwight Richins

4:30 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.

At 4:30 P.M. Mr. Bruce Smith moved to go into executive session per Idaho Code 67-2345a: to consider hiring employees to fill particular vacancies or needs. Mrs. Jimi Burtenshaw seconded the motion. Roll call vote –Mr. Ryan Ashcraft (AYE), Mrs. Jimi Burtenshaw (AYE), Mr. Bruce Smith (AYE), Mr. Burt Allen (AYE), Mr. Willy 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.

Ryan Ashcraft, *Chairman*

At 4:55 P.M. Mr. Willy Schmitt made a motion to adjourn executive session and go to regular session. Motion is seconded by Mr. Bruce Smith. All were in favor and motion passes.

5:00 P.M. Regular Board Meeting

I. CALL TO ORDER

Other people present for regular board meeting:

Braidyn Rainey, Tracy Johnson, Joanna Ball, Wes Woodward, Camille Cureton, Annie Dalling, Wyatt Tuckett, Jeremiah Peterson, Jalette Peterson, Zac Bare, Cheree Richins, Keith Shackelford

II. OPENING CEREMONIES

- a. Welcome to Visitors: Mr. Ryan Ashcraft
- b. Pledge-of-Allegiance: Mr. Wyatt Tuckett
- c. Prayer: Mr. Bruce Smith

III. ADOPTION OF THE AGENDA:

Additions:

- a. Patron Input - Petition to increase Christmas Vacation 2 days
- b. Principal's Report - Grading for Junior High

Mr. Willy Schmitt made a motion to adopt the agenda with the above additions. Motion is seconded by Mr. Bruce Smith. All were in favor and motion passes.

IV. CONSENT AGENDA

- a. Minutes of November 18, 2014 - Regular Board Meeting
- b. Minutes of November 24, 2014 – Board Work Meeting
- c. Approval of Bills
- d. Approval of Payroll
- e. Monthly Budget Reports
- f. Personnel Actions

Mr. Bruce Smith made a motion to adopt the Consent Agenda. Motion is seconded by Mrs. Jimi Burtenshaw. All were in favor and motion passes.

V. REPORT/INFORMATION AGENDA

- d. Patron Input:
 1. Miss Braidyn Rainey presented a petition to the Board, as a representative of the West Jefferson High School students. The petition requested the School Board let school out two days early for Christmas vacation, starting Monday, December 22, 2014. Miss Rainey cited that additional minutes, over what the State requires, are built into the school schedule. Miss Rainey answered questions from the School Board. The importance of schools using all the days

wisely leading up to holiday break was discussed. Additional days are built into the school calendar to comply with the risk for bad weather. Complying with State Department of Education rules on closures creates difficulty for changing the 2014-15 calendar. The Board did not make a proposal or action.

e. Board Member Input:

1. Mr. Bruce Smith presented to the Board an article about how effective boards can influence learning.
2. Mr. Bruce Smith also informed the Board of a 12,000 gallon fuel tank that can be purchased for \$11,000.

f. Principal Report :

1. **WJHS Principal** - Mr. Wes Woodward
 - i. Discussed the good things going on at the high school. Accreditation is a big concern right now with many survey's to complete. Some seniors will be required to do credit recovery. We have a student that will have the State Requirements to graduate but will be low on district requirements.
 - ii. Questions:
 - a. Mrs. Jimi Burtenshaw asked about the patron, who parked here at the school and asked a girl if she needed a ride, on Tuesday, December 16, 2014.
 - i. The sheriff's office is investigating.
 - ii. Schools have been warned. (Person is known.)
 - b. Mr. Burt Allen asked about the patron's concern for transcripts being sent out to the student's college and also about how students receive credit for their dual credit courses.
 - i. Transcripts were sent out to the colleges by the counseling department and a duplicate was sent by the office. Both met the deadline.
 - ii. Dual Credit comes through the university.
2. **Terreton Jr High Principal** - Mrs. Camille Cureton
 - i. Discussed the issues of F's and D's in grades 7-8. There were 37 F's at end of first trimester. She presented a break down to the board. She discussed what is being done and the reasoning behind the fee of \$50 for credit recovery. She believes it is making a difference, comparing 57 F's and D's a year ago to 37 this year. Of the 37 students with F's only 6 had a D or F in Math only.

g. Superintendent's Report

1. Inventory Options-Tabled until next Meeting
2. Grant Writing Update- Mr. Dwight Richins reported Mrs. Jen Woodward's efforts in grant writing. She is doing a great job and has lots of enthusiasm. He showed brochures for the Terreton playground.
3. Leadership Money Plan- Talk about this at Next Work meeting
4. Evaluation Program- Mr. Dwight Richins presented a plan for a walk through evaluation program for administrators.
5. Bond- Discussion will be during Action agenda- Resolution for the Bond.
6. Plant Facilities-Tabled until work meeting.
7. Handed out Hay Fundraiser break down.
8. Day on the Hill- Feb 16-17 Need to decide who is going?

VI. PROPOSALS

a. Golf Team Proposal

1. Have our own team
2. Coop with Madison
3. Board discussed some of the options. They expressed concerns for the costs, Title IX , practices, and missed school. Board asked Mr. Dwight Richins, to do a little more research for board work meeting on Jan 5th.

b. Rodeo Club Request to Use Gym for Donkey Basketball Fundraiser

Mr. Burt Allen made a motion to move Rodeo Club Donkey Basketball Fund Raiser Request to the action agenda for a vote. Motion is seconded by Mrs. Jimi Burtenshaw. All were in favor and motion passes.

- c. Ed Foundation New Member Ideas- Board will think over and talk about it at Board Work Meeting on Jan 5, 2015.
- d. Community Use of Buildings- Board will think over and talk about it at Board Work Meeting on Jan 5, 2015.
- e. Revised Policy 503.2- Proposal to revise practice times
First Reading

- f. Calendar 2015-2016
 - 1. Start Date
 - 2. Harvest Break
 - 3. Spring Break
 - 4. Holidays
 - 5. End Date
 - 6. Board discussed for a few minutes the different options. 1. One week or 2 weeks of Spud harvest, 2. Full 2 weeks of Christmas break, full week of Thanksgiving break, full spring break. Board will discuss further at Jan 5th Work Meeting. Mr. Ryan Ashcraft will ask farmers for their opinion on harvest.

VII. ACTION AGENDA

- a. Next Board Work Meeting
 - a. Date and Time Jan. 5, 2015 at 8:00A.M.-10:00A.M.
 - b. Superintendent Evaluation
 - c. Bond Priorities

Mr. Willy Schmitt made a motion to have a Board Work Meeting on Jan 5, 2015 8:00 A.M.-10:00 A.M. Mr. Burt Allen seconded the motion. All four present were in favor and motion passes. (Mrs. Jimi Burtenshaw left prior to the motion)

- b. Approve Bond Resolution for March 10, 2015 Election

Mr. Willy Schmitt made a motion to approve the bond resolution for the March 2015 election. Motion is seconded by Mr. Burt Allen. All four present were in favor and motion passes. (Mrs. Jimi Burtenshaw was absent)

- c. Purchase of New Bus

Mr. Burt Allen made a motion to purchase a new bus for \$85,000 for the 2014-15 school year. Motion is seconded by Mr. Willy Schmitt. All three present were in favor and motion passes. (Mrs. Jimi Burtenshaw was absent.) Mr. Bruce Smith left prior to the motion.)

- d. Rodeo Club Request for Gym Use for Donkey Basketball

Mr. Burt Allen made a motion to allow Rodeo club to use school facilities for the Donkey Basketball game on March 30, 2015. Motion is seconded by Mr. Willy Schmitt. All were in favor and motion passes. (Item was addressed earlier in the agenda to accommodate the Rodeo Club.)

VIII. ADJOURNMENT

Mr. Burt Allen made a motion to adjourn. Motion is seconded by Mr. Willy Schmitt. All three were in favor and motion passes. (Mr. Bruce Smith and Mrs. Jimi Burtenshaw were absent)

IX. ANNOUNCEMENTS

- December 24, 2014 – January 4, 2015 – Christmas Break
- January 15, 2015 – Regular Board Meeting 6:30 P.M.
- March 20, 2015 – Last date to file declaration of candidacy for May 19, 2015 election

Clerk of the Board

Chairman of the Board

Date