

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the July 17, 2014

TAB 1

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

SUPERINTENDENT: Dwight Richins

BUSINESS MANAGER: Patti Bingham

6:30 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; and Idaho Code 67-2345b: to consider, dismissal or disciplining of, or the hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

At 6:30 P.M. Mr. Smith 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, dismissal or disciplining of, or the hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Mr. Allen 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, dismissal or disciplining of, or the 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. Mr. Allen made a motion to adjourn executive session and go to regular session. Motion is seconded by Mr. Smith. All were in favor and motion passes.

7:30 P.M. Regular Board Meeting

I. CALL TO ORDER

People present for regular session: Russell Braiden

II. OPENING CEREMONIES

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

III. ADOPTION OF THE AGENDA

- a. Correction
 - i. IV. a. Election of "2014-15" Board Officers
- b. Remove
 - i. V. c. Minutes of July 14, 2014 Work Meeting
- c. Additions
 - i. VII. b. High School Field Trip
 - ii. VIII. e. Gym Light Fixtures
 - iii. VIII. f. Student 717A – Petition for Credit
 - iv. VIII. g. Student 717B – Reinstatement from Probation

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

IV. ORGANIZING FOR THE 2014-15 SCHOOL YEAR

- a. Election of 2014-15 Board Officers
 - i. Ryan Ashcraft - Chairman
 - ii. Willie Schmitt - Vice Chairman
 - iii. Bruce Smith - Clerk
 - iv. Jimi Burtenshaw - Treasurer
 - v. Burt Allen – Member

Mr. Smith made a motion to elect the above officers. Motion is seconded by Mr. Allen. All were in favor and motion passes.

b. SET DATE AND TIME OF REGULAR BOARD MEETINGS

Mr. Allen made a motion to continue with the third Thursday of the month for regular board meetings with 7:30 P.M. starting time March through October and 6:30 starting time November through February. Motion is seconded by Mr. Smith. All were in favor and motion passes.

V. CONSENT AGENDA

Board Work Meeting Minutes of July 17, 2014

- a. Minutes of June 19, 2014 Regular Board Meeting
- b. Minutes of July 7, 2014 Work Meeting
- c. Minutes of July 14, 2014 Work Meeting (removed)
- d. Approval of Bills
- e. Approval of Payroll
- f. Monthly Budget Reports
- g. Personnel Actions

Mr. Schmitt made a motion to approve the consent agenda with item c removed. Motion is seconded by Mrs. Burtenshaw. All were in favor and motion passes.

VI. REPORT/INFORMATION AGENDA

- a. Patron Input
 - None
- b. Board Member Input
 - Discussed:
 - i. Defining Curriculum Policy
 - ii. Having a work meeting before school starts - include Principals
 - iii. Tree Trimming around ALC – Mr. Smith volunteered
 - iv. Board Member’s Mud Lake Fair Parade - all walk and hand out pencils
 - v. Display Staff Pictures in ALC
 - vi. Mr. Ashcraft presented handout “A Teacher’s Case Against Summer Vacation”
- c. Superintendent’s Report
 - i. Playground slide hole - Temporary foam fix
 - 1. PTO will donate \$2000 toward new slide
 - 2. New slide estimated at \$5,000
 - ii. Fence to keep bark in playground area wanted
 - iii. Larry, Kathy and Mr. Richins toured BYU-I turf field
 - 1. Goal was to learn how to maintain and groom football turf
 - 2. To maintain - groom, clean, add rubber, groom, and paint
 - 3. Add 1 ton of replacement rubber pellets per year
 - 4. Grooming equipment estimated cost is \$20,000
 - 5. Mr. Richins will look in to borrowing equipment
 - iv. \$5,000 Community donations for new Ag Shop welder
 - 1. Board approved budget added \$2,000 to Ag program for supplies
 - v. Sports passes for Board will be coming

VII. PROPOSALS

- a. Options-Inventory and Appraisal of Fixed Assets
 - i. Tabled for next month

- b. High School Field Trip Request – Mrs. Scott, HS Leadership Advisor
 - i. Attend PG movie release “When the Game Stands Tall”
 - ii. Kick off for homecoming week
 - iii. Friday, August 22, 2014 leave after lunch

VIII. ACTION AGENDA

- a. Approve Pay to Play from \$50-\$75 per sport for 2014-2105

Mr. Smith made a motion to approve the Pay to Play Fee increase from \$50 to \$75 per sport for 2014-2015. Motion is seconded by Mr. Allen. All were in favor and motion passes.

- b. Surplus District Vehicles
 - i. 1978 Chevy Malibu
 - ii. 1981 Ford Van
 - iii. 1996 Bus
 - iv. 1997 Bus

Mr. Schmitt made a motion to approve selling the above vehicles. Motion is seconded by Mrs. Burtenshaw. All were in favor and motion passes.

- c. Ratify the July 10, 2014 phone poll to Post the High School Principal Position

Mr. Allen made a motion to ratify the July 10, 2014 phone poll to Post the High School Principal Position. Motion is seconded by Mr. Smith. All were in favor and motion passes.

- d. Approve Plant Facility Projects

Discussed:

- i. Project List
 - 1. Mr. Richins will ask Larry for estimated costs
 - 2. Mrs. Bingham outlined the Plant Facilities fund balance
- ii. Painting HS eves - completed
- iii. Paint for band room - requested

Mrs. Burtenshaw made a motion to table approving the Plant Facility Project list for more information. Motion is seconded by Mr. Schmitt. All were in favor and motion passes.

- e. Surplus Lights removed from the Gym
 - i. Surplus Desks

Mr. Allen made a motion approving the sale of surplus property including lights removed from the gym and desks removed from the classrooms. Motion is seconded by Mrs. Burtenshaw. All were in favor and motion passes.

- f. Student 717A – Petition for Credit

Mrs. Burtenshaw made a motion to approve Student 717A credit request. Motion is seconded by Mr. Allen. All were in favor and motion passes.

- g. Student 717B – Reinstatement from Probation

Mrs. Burtenshaw made a motion to approve the request to reinstate Student 717B from probation for the 2014-2015 school year. Motion is seconded by Mr. Allen. All were in Favor and motion passes.

- h. Set Next Board Work Meeting
 - i. Mr. Richins will call Board Members to set a date

IX. ADJOURNMENT

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

X. ANNOUNCEMENTS

- Superintendent/Administration meetings - Boise Aug. 3-7, 2014
- Football Practice Begins - Monday, Aug. 11, 2014
- Volley Ball/Cross Country Track Practice Begins – Friday, Aug. 15, 2014
- Registration at H.S - Aug. 11-15, 2014
- Teacher Work Day – Friday, Aug. 15, 2014
- District/Building In-service – Monday, Aug. 18, 2014 (Board participates)
- School Starts - Wednesday, Aug. 20, 2014
- Regular Board Meeting - Aug. 21, 2014

Clerk of the Board

Chairman of the Board

Date