

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the January 12, 2015
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: Patti Bingham

3:00 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 an employee or public school student.

At 3:00 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; and Idaho Code 67-2345b; to consider the evaluation, dismissal or disciplining of an employee or public school student. 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; and Idaho Code 67-2345b: To consider the evaluation, dismissal or disciplining of an employee or public school student.

Ryan Ashcraft, *Chairman*

At 3:50 P.M. Mr. Willy Schmitt made a motion to adjourn executive session and go to regular session. Motion is seconded by Mrs. Jimi Burtenshaw. All were in favor and motion passes.

4:00 P.M. Regular Board Meeting

I. CALL TO ORDER

Other people present for regular board meeting:
Cory Hall

II. OPENING CEREMONIES

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

III. ADOPTION OF THE AGENDA

Mr. Burt Allen made a motion to adopt the agenda. Motion is seconded by Mr. Willy Schmitt. 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. Willy Schmitt 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. None
- e. Board Member Input:
 1. Mr. Bruce Smith informed the Board of a 12,000 gallon fuel tank available. With lower fuel prices it would be in the best interest of the district to purchase a fuel pump storage tank.
 2. Mrs. Jimi Burtenshaw asked that sports fees be reevaluated for the coming year. She pointed out that with lower fuel prices the cost for activity transportation will be down.
 3. Mrs. Jimi Burtenshaw requested the Board follow through with an inventory audit and actuary valuation this fiscal year.

4. Mrs. Jimi Burtenshaw reported that the Big Piney School, Wyoming, has offered computer carts to us for a minimal price. The Board made arrangements for Mr. Bruce Smith to pick them up for the District.
5. Mr. Ashcraft discussed Region VI's upcoming conference call with legislatures and ISBA's position on Common Core Standards.

f. Superintendent's Report

1. Professional Development Report
 - i. Emphasis on Professional Development in the coming months
2. Committees Active
 - i. Curriculum
 - ii. Safety
 - iii. Calendar

II. PROPOSALS

- a. Community Building Use
 1. New locks working well
- b. 2015-2016 Calendar
 1. 3 Options handed out and reviewed
- c. Maintenance Comp Time – Under Staffed
 1. Consider hiring one additional maintenance person if bond passes
- d. State Leadership Money
 1. Not Intended for all teachers – above and beyond criteria

III. ACTION AGENDA

- a. Next Work Meeting
 1. Monday, January 26, 2015 at 8:30 A.M. to 10:30 A.M.
 2. Cottage Meetings
 - i. Hamer – Wednesday, February 4, 2015 at 6:00 P.M.
 - ii. Terreton – Thursday, February 26, 2015 at 6:00 P.M.
 - iii. Montevue – Wednesday, March 4, 2015 at 6:00 P.M.
- b. Golf Coop with Madison – Spring of 2015 only

Mr. Burt Allen made a motion to approve the Golf Coop with Madison. Motion is seconded by Mrs. Jimi Burtenshaw. Roll call vote –Mr. Ryan Ashcraft (AYE), Mrs. Jimi Burtenshaw (AYE), Mr. Bruce Smith (NAY), Mr. Burt Allen (AYE), Mr. Willy Schmitt (AYE), Majority in favor. Motion passes.

c. Revised Contract for Mr. Dwight Richins, Superintendent

1. Addendum to be negotiated

Mr. Willy Schmitt made a motion to approve Mr. Dwight Richins', the Superintendent, 2015-2017 contract. Motion is seconded by Mrs. Jimi Burtenshaw. All were in favor and motion passes.

d. Revised Policy 503.2- Proposal to revise practice times

1. Allowed ending time changed from 6:30 P.M. to 7:30 P.M.

Mr. Burt Allen made a motion to adopt Revised Policy 503.2. Motion is seconded by Mrs. Jimi Burtenshaw. All were in favor and motion passes.

a. Purchase Fuel Tank for Transportation

Mr. Willy Schmitt made a motion to approve the Purchase of a 12,000 gallon Fuel Tank for the Transportation Department. Mrs. Jimi Burtenshaw seconded the motion. All were in favor and motion passes.

VI. ADJOURNMENT

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

VII. ANNOUNCEMENTS

- February 16-17, 2015 – Day on the Hill
- February 18, 2015 – Next Regular Board Meeting 6:30 P.M.
- March 10, 2015 – Bond Election
- March 20, 2015 – Last date to file declaration of candidacy
- May 19, 2015 – Board Trustee Election

Clerk of the Board

Chairman of the Board

Date