

West Jefferson School District #253

Terreton, Idaho 83450

Minutes of the January 26, 2015

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

8:30 A.M. Board Work Meeting

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

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

III. WORK SESSION AGENDA

a. Bond Priorities

Cottage Meetings were planned to get information to patrons. The board would like a cleaner priority list. Mr. Dwight Richins will gather this. Mr. Dwight Richins and Mrs. Jimi Burtenshaw will prepare a bond brochure.

b. 2015-2016 Calendar

Recommendations were presented. The board looked over the calendar proposals. They chose option 1 and option 3 for consideration. The board was supportive of the early release days and of having 3-4 collaboration days.

c. Jr. High Athletic policy

Mr. Cory Hall addressed the board on the need for some modification on the Athletic Eligibility Policy for Jr. High. He proposed ways the policy could be modified. Mr. Dwight Richins will write up a proposal for the February school board meeting.

1. Discussion was brought up on a cut policy for sports. There is a concern for having so many kids kept too long on teams. This concern was for sports from junior high to high school.

d. Revise Activity Fee

Principal of West Jefferson High School, Mr. Wes Woodward was here to inform the board of the high school budget and the need of fees. He suggested we stay with the \$75 dollar Athletic Fee, but look into giving a break on the 3rd sport as well as for multiple athletes in a family. He also emphasized that no students are getting turned away due to being unable to pay. We have in place a way for students to play.

The board discussed how the hay fundraiser could be better organized so that every farmer is notified and has an opportunity to donate. Many are not asked. The board felt students could be more involved in the hay fund raiser by talking to the farmers.

e. Comp Time Policy

Mr. Dwight Richins expressed concern for the excessive amount of comp time employees are collecting. We are very understaffed which complicates things greatly. Mr. Dwight Richins asked the board to consider hiring another maintenance person to assist with this issue as well as work on projects that will be done if the bond passes.

f. Leadership Policy

Mr. Wes Woodward addressed the high school position on the leadership awards for teachers. He explained the rubric the schools are using. He took questions from the board. Over all, the board is good with both elementary and high school rubrics. The board suggested that it be tracked carefully and teachers understand the process and expectations so there will be no surprises.

g. Athletic Scheduling

The board asked that Mr. Dwight Richins bring an updated athletic schedule for 2015-2016 to the February school board meeting. The board would like to be involved in approving the schedule. Mr. Dwight Richins explained that he has given the Athletic Director and Principal the following direction and advice on the new schedule.

1. Trying to keep Girls and Boys Basketball games off of same night
2. Use more Saturdays
3. Keeping game distance as close as possible (especially C-Teams when playing a lone games)

h. Reschedule Date for the Next Board Meeting

- a. Due to game conflict
- b. Wednesday, February 18, 2015 at 3:00 P.M., executive session at 2:30 P.M.

IV. ADJOURNMENT

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

IIV. ANNOUNCEMENTS

- Community Bond Information meetings: (all at 6:00 P.M.)
 - Hamer- Feb 4th
 - Terreton Feb 26th
 - Montevue March 4th

- Thursday, February 18, 2015 - Regularly Scheduled Board Meeting at 3:00 P.M.
- Feb 16-17- Day on the Hill
- March 10, 2015 - Bond Election Voting
- March 20, 2015 - Last date to file declaration of candidacy for May 19, 2015 Trustee election

Clerk of the Board

Chairman of the Board

Date