

West Jefferson School District #253
Terreton, Idaho 83450
February 18th, 2015

2:30 P.M. Executive Session

Executive Session pursuant to Idaho Code 67-2345 a: To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

3:00 P.M. Regular Board Meeting

- I. Call to Order
- II. Opening Ceremonies
 - a. Welcome to Visitors
 - b. Pledge-of-Allegiance: By Invitation
 - c. Prayer: By Invitation
- III. Adoption of the Agenda
- IV. Consent Agenda
 - a. Minutes of Jan 12th, 2015, Regular Board Meeting
 - b. Minutes of January 26th 2015, Board Work Meeting
 - c. Approval of Bills
 - d. Approval of Payroll
 - e. Monthly Budget Reports
 - f. Personnel Actions: TAB 3
- V. Report/Information Agenda
 - a. Patron Input
 - b. Board Member Input
 - c. Superintendent's Report- Recognize January Panther Pride Awardee's (Certified and Non-Certified), Prepare for Fuel Tank, IEN.
- VI. Proposals: TAB 4
 - a. Future ALC Use- Possible Future Courthouse?
 - b. Infectious Disease Procedure
 - c. Calendar 2015-2016 Discussion- Flex Time for teachers
 - d. Discussion on hiring another Maintenance/Technology Individual
 - e. Revise Board Policy 401.1 Criminal History Check-**District Will Pay for Fingerprints, For Certified employees and Classified other than Substitutes.**
 - f. Revise Board Policy 404.4 Employee Travel Compensation-
- VII. Action Agenda ; TAB 5
 - a. Work meeting for Board. Set a meeting date and time.
 - b. Approve the purchase of Diesel Fuel for Transportation- \$1.735 cents per gallon- 9797gallon. \$16,997.80
- VIII. Adjournment:
- IX. Announcements:
 - 1. Bond Vote- March 10, 2015
 - 2. Board Work Meeting, March 11th, 8:30am
 - 3. Regular Board Meeting March 19th, 2015 5:30 Exe Session, 6:30 Regular Session
 - 4. March 20th, last date for filing for declaration of candidacy for May 19th, 2015 election