# West Jefferson School District #253 Terreton, Idaho 83450 March 12<sup>th</sup>, 2015

### 4:30 P.M. Work Session

See Work Session Agenda

### 6:30P.M Executive Session Meeting

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;

# 1. Select Classified and Certified Panther Awards for February. Read Packets

# 7:30 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 February 18<sup>th</sup>, 2015, Board Work Meeting
  - b. Approval of Bills
  - c. Approval of Payroll
  - d. Monthly Budget Reports
  - e. Personnel Actions: TAB 3
- V. Report/Information Agenda
  - a. Patron Input
  - b. Board Member Input- Present Panther Pride Award's For January –Drex Hathaway- Certified, Tara Place- Classified-

\*Select Panther Pride Award Winner's for Feb.

- c. Superintendent's Report- Curriculum Progress, Janitorial adjustments, Property Appraisal, Buzz In System Info, American Heritage Update, Testing (SBAC, other).
- VI. Proposals: TAB 4
  - a. Proposal to Build Fences for Softball and Baseball Fields- Need Attentional Help from District.
  - b. Proposal to Move a Part-Time Janitor To Full-Time
- VII. Action Agenda ; TAB 5
  - a. Work meeting for Board. Set a meeting date and time.
  - b. Ratify Bond Vote of March 10<sup>th</sup>, 2015
  - c. Approve Board Policy 404.4 Employee Travel Compensation-
  - d. Approve Board Policy 401.1 Criminal History Check-District Will Pay for Fingerprints, For Certified employees and Classified other than Substitutes.
  - e. Approve opening a Full-Time Maintenance Position.
  - f. Ratify The Bus Purchase Board Canvas Vote
- VIII. Adjournment:
- IX. Announcements:
  - 1. March 20<sup>th</sup>, last date for filing for declaration of candidacy for May 19<sup>th</sup>, 2015 election
  - 2. Regular Board Meeting Thursday, April 16<sup>th</sup>, 2015