

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the March 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

BUSINESS MANAGER: Patti Bingham

6:30 P.M. Executive Session

- I. 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.

At 6:30 P.M. Mr. Willy Schmitt moved to go into executive session per 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. Mr. Burt Allen seconded the motion. Roll call vote – Mr. Smith (AYE), Mr. Allen (AYE), Mrs. Burtenshaw (AYE), Mr. Schmitt (AYE), Mr. Ashcraft (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 67-2345 (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.

Ryan Ashcraft, *Chairman*

At 7:25 P.M. Mr. Willy Schmitt made a motion to adjourn executive session and go to regular session. Motion is seconded by Mr. Burt Allen. All were in favor and motion passes.

7:30 P.M. Regular Board Meeting

I. CALL TO ORDER

People present for regular session:

Larry Soderquist, Drex Hathaway, Justin Petersen, Darren Wood, Laurel Wood, Brooklyn Wood, Ike Tomlinson, Teri Tomlinson, Raquel Torgerson, Jordyn Torgerson, Jalena Dixon, Wes Woodward, Lee Burtenshaw, Alyssa Burtenshaw, Klarissa Sullivan, and Chase Beckman

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. Bruce Smith made a motion to adopt the agenda. Motion is seconded by Mr. Burt Allen. All were in favor and the motion passes.

VI. CONSENT AGENDA

- a. Minutes of February 18, 2015, Board Meeting
- b. Approval of Bills
- c. Approval of Payroll
- d. Monthly Budget Reports
- e. 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 the motion passes.

V. REPORT/INFORMATION AGENDA

- a. Patron Input
Brooklyn Wood – Softball Field
Miss Brooklyn Wood described the ball field's spring condition and the hard work the coaches put forth in preparing the fields for use. She expressed the need and value for a home run fence and encouraged the board to approve it.

- b. Board Member Input
 - i. Permit to carry concealed weapons
 - 1. Snake River School District active
 - ii. Accreditation Panel
 - 1. High School Evaluated
 - 2. Impressed with Students – respectful, wholesome, engaged
 - 3. Families bring their children because they want to be here
 - 4. Kudos to administration, teachers, staff and parents
 - iii. WJ Ed Foundation Dinner/Fundraiser
 - 1. About \$4,000
 - 2. Gratitude for a supportive community
 - iv. 2015 Bond for \$900,000 passed
 - 1. Community trust and support
 - 2. Be transparent - spend as proposed
 - v. Panther Pride Awards – Go the Extra Mile
 - 1. Mrs. Brooke Shumway
 - 2. Mrs. Teri Dawn Rigby

- c. Superintendent's Report
 - i. Curriculum Progress
 - 1. Math curriculum committee will recommend to Board in April
 - 2. State endorses math curriculums in October (after school starts)
 - ii. Janitorial Adjustments
 - 1. Kathy Hawkes assigned janitors supervision
 - iii. Property Appraisal
 - 1. Valuations Northwest will be here March 30 – April 1
 - 2. Cost around \$6,000
 - iv. Buzz In System Doors
 - 1. Change to address handicap accessibility
 - v. American Heritage
 - 1. Parent meeting March 16th
 - 2. Tour during spring break
 - 3. 56 Students participating from WJHS
 - 4. Not a school program – Tour company program
 - vi. Testing (SBAC, other)
 - 1. Idaho has chosen the SBAC
 - 2. 95% Participation required to comply with Federal mandate
 - 3. Testing tied to Federal funding for education
 - 4. Testing retakes for absent students
 - vii. Playground Project
 - 1. Mud Lake Telephone awarded \$10,000
 - 2. Additional \$10,000 if students match in 30 days
 - 3. Fundraising – Buy a Brick
 - 4. \$ Donations to WJ Ed Foundation

VI. PROPOSALS

- a. Build Softball/Baseball Fences
 - i. Support and build program
 - ii. Donations of money, time, and labor for project
 - iii. Administration supported and well planned
 - iv. Patron pride in program
- b. Move Part-time Janitor to full-time Hours
 - i. Increase to meet year-round janitorial operation needs
 - ii. Budget increase includes a benefit package of about \$8,500

VII. ACTION AGENDA

- a. Work Meeting for Board - Set Time and Date
 - i. Set for April 6, 2015 at 7:00 A.M.
- b. Ratify Board Member Poll March 11, 2015 of Bond Election Passing
 - i. 83% in favor - passed

Mr. Burt Allen made a motion to ratify the Board Member poll accepting the 2015 bond passing. Motion is seconded by Mr. Willy Schmitt. All were in favor and the motion passes.

- c. Revised Board Policy 404.4 Employee Travel Compensation

Mr. Burt Allen made a motion to approve revised Board Policy 404.4 Employee Travel Compensation. Motion is seconded by Mrs. Jimi Burtenshaw. All were in favor and the motion passes.

- d. Revised Board Policy 401.1 Criminal History Check

Mr. Bruce Smith made a motion to table revised Board Policy 401.1 Criminal History Check. Motion is seconded by Mr. Willy Schmitt. All were in favor and the motion passes.

- e. Open Full-time Maintenance Position

Mr. Burt Allen made a motion to open a Full-time Maintenance Position. Motion is seconded by Mrs. Jimi Burtenshaw. All were in favor and the motion passes.

- f. Ratify Phone poll March 26, 2015 to award the 2015 Bus Purchase Bid

Mr. Willy Schmitt made a motion to ratify Board Member poll to Award the 2015 Bus Bid to Rush Truck Center. Motion is seconded by Mrs. Jimi Burtenshaw. All were in favor and the motion passes.

- g. Softball and Baseball Home Run Fences

Mr. Burt Allen made a motion to approve the Softball and Baseball Home Run Fences with the funds coming from High School Athletics. Motion is seconded by Mr. Willy Schmitt. Roll call vote – Mr. Smith (NAY), Mr. Allen (AYE), Mrs. Burtenshaw (NAY), Mr. Schmitt (AYE), Mr. Ashcraft (AYE), Majority were in favor. Motion passes.

VIII. ADJOURNMENT

At 9:45 P.M. Mr. Bruce Smith made a motion to adjourn. Motion is seconded by Mr. Schmitt. All were in favor and the motion passes.

IX. ANNOUNCEMENTS

- March 20, 2015 - Last date to file for declaration of trustee candidacy
- April 6, 2015 - Next Board Work Meeting 7:00 A.M.
- April 16, 2015 - Next regularly scheduled Board Meeting
- May 19, 2015 - Trustee Election

Clerk of the Board

Chairman of the Board

Date