

**West Jefferson School District #253**  
**Terreton, Idaho 83450**  
**Minutes of the March 12, 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

**4:30 P.M. Board Work Meeting**

**I. CALL TO ORDER**

**II. ADOPTION OF THE AGENDA**

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

**III. WORK SESSION AGENDA**

- a. Buzzer Systems at Schools doors - Mr. Larry Soderquist  
Mr. Soderquist explained what he and Kathy have done up to this point on doors.  
He will look into the cost associated with handicap accessibility.
- b. Safety issues progress and priorities - Mr. Larry Soderquist  
He discussed looking at Priorities to work on in safety.
- c. H.S Athletics Budget Summary- Mr. Wes Woodward  
Mr. Woodward discussed the athletic budget and fielded questions from board.
- d. Fences for Baseball and Softball- Mr. Wes Woodward, Mr. Larry Soderquist.  
Board discussed whether to approve putting up a \$10,000 fence for softball and baseball.  
Where is money coming from? Who will put it up? Board discussed the Hay Drive Fund

Raiser for athletics. How it is advertised? What priorities are listed before soliciting funds? Is there a better use of money? What message does this send with the district passing of the bond? Discussion will continue in Regular Board Meeting.

- e. New Full Time Maintenance person  
Board discussed the need for this position, scope, and pay? What happens with Kathy Hawkes? How does this help Technology? What will be the costs? What credentials are needed for this position? Board asked for a pay and benefit projection for this position.
- f. Moving Part-Time Janitor to Full-Time?  
Board discussed the need and cost of moving a part-time janitor to full-time.
- g. Flex-Time Discussion- Calendar Issues- **Did not** discuss
- h. District Athletic Philosophy-**Did not** discuss
- i. Facilities Plan- 5 year plan? Bond/Plant Priorities- **Did not** discuss
- j. Infectious Disease Procedure-**Did not** discuss.

#### IV. ADJOURNMENT

**Mrs. Jimi Burtenshaw made a motion to take a short recess and return for executive/regular session. Motion is seconded by Mr. Smith. All were in favor and motion passes.**

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*Clerk of the Board*

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*Chairman of the Board*

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*Date*