

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the April 16, 2015
Regular 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; Idaho Code 67-2345 (b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff a member or individual agent, or public school student.

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; Idaho Code 67-2345 (b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff a member or individual agent, or public school student. 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; Idaho Code 67-2345 (b): To consider the

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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, Lindsey Bitter, Brooke Shumway, Jennifer Woodward, Brianna Tuckett, Camille Cureton, Cheryl Bird, Don Bird, Emily Belnap, and Trever Belnap

II. OPENING CEREMONIES

- a. Welcome to Visitors: Mr. Ryan Ashcraft
- b. Pledge-of-Allegiance: Mr. Burt Allen
- c. Prayer: Mr. Willy Schmitt

III. ADOPTION OF THE AGENDA

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

VI. CONSENT AGENDA

- a. Minutes of March 12, 2015, Board Work Meeting
- b. Minutes of March 12, 2015, Regular Board Meeting
- c. Minutes of April 6, 2015, Board Work Meeting
- d. Approval of Bills
- e. Approval of Payroll
- f. Monthly Budget Reports
- g. Personnel Actions

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

V. REPORT/INFORMATION AGENDA

- a. Patron Input
 - None
- b. Board Member Input
 - i. Big Piney Computer Carts and Hurdles
 - 1. Arrangements to be made for pickup
 - ii. Board Dinner for Staff – Friday, April 24, 2015
 - 1. Appreciation for Teachers and Staff
 - iii. ISBA
 - 1. School Board Training Schedule
 - 2. Scholarship Students
 - iv. Panther Pride Awards
 - 1. Nominations praise extra milers
- c. Superintendent's Report
 - i. Valuations Northwest
 - 1. District-wide inventory during spring break
 - ii. ISAT Testing
 - 1. ISAT High School April 20
 - 2. ISAT TE/JH starts April 28-29 T,W,TH for 4 weeks
 - 3. SAT April 15
 - 4. IRI starts April 20 grades K-3
 - iii. Internet
 - 1. Mud Lake Telephone working toward getting us a dedicated line
 - iv. Bond Resolution
 - 1. Closing date set for Monday (has been published)
 - 2. Bid Process begins with roofing and marquee
 - v. Softball/Baseball Fences
 - 1. Close to completion
 - vi. Professional Development - Neuhaus Education Center
 - 1. "Closing the Achievement Gap"
 - 2. Identify needs and address strategy
 - vii. High School Accreditation
 - 1. Weakness is data usage
 - 2. Using School Net – Look into Mile Post Program
 - viii. TE/JH Data Review
 - 1. Wednesdays tracking data
 - 2. Assessing holes and how to fill in gap
 - ix. Lunchroom Freezer
 - 1. Went down during Spring Break
 - 2. Loss estimated at \$3,000

VI. PROPOSALS

- a. Playground Presentation – Brianna Tuckett & Jennifer Woodward
 - i. Fundraising Update
 - ii. Project Plan Itemization

- b. Math Curriculum Proposal – Jeff Haroldsen & Camille Cureton
 - i. EnVision Math Elem/Jr High – Teacher’s Choice
 - ii. Includes technology portion for centers
- c. Bus for High School Summer Basketball Camp
 - i. Liability discussed
- d. SBAC Opting out discussion
 - i. Effect on testing data
 - ii. Parent’s freedom to opt out

VII. ACTION AGENDA

- a. Special Meeting for Board - Set Time and Date
 - i. Set for Monday, April 20, 2015 at 7:30 A.M.
 - 1. Bond Resolution
 - 2. Math Curriculum
 - ii. Work Meeting to follow
 - 1. Bond Priorities
 - 2. Bond Expenditures

- b. Adopt 2015-16 Calendar

Mr. Bruce Smith made a motion to adopt the 2015-16 District Calendar. Motion is seconded by Mr. Burt Allen. All were in favor and the motion passes.

- c. Finger Printing Fee – Covered by District
To be discussed at the Special Board Meeting Monday

- d. Playground Equipment

Mr. Burt Allen made a motion for the District to help make up an additional \$25,000, if needed. Motion is seconded by Mr. Willy Schmitt. All were in favor and the motion passes.

- e. Bus for Summer Boys Basketball Camp

Mr. Bruce Smith made a motion for the District to supply a bus for the Summer Boys Basketball Camp with expenses for the driver and fuel to be paid by the participants. All student travel must be in the bus, chaperoned by the staff. Motion is seconded by Mr. Willy Schmitt. All were in favor and the motion passes.

- f. Set Budget Hearing

Mrs. Jimi Burtenshaw made a motion to set the Budget Hearing for Thursday, June 18, 2015 at 6:30 P.M. Motion is seconded by Mr. Willy Schmitt. All were in favor and the motion passes.

VIII. ADJOURNMENT

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

9:45 P.M. Executive Session

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Ryan Ashcraft, *Chairman*

At 10:3025 P.M. Mr. Willy Schmitt made a motion to adjourn executive session. Motion is seconded by Mr. Burt Allen. All were in favor and 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