

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the April 20, 2015
Board Work Meeting

TAB 1

BOARD MEMBERS: Ryan Ashcraft – Chairman (Absent)
Willy Schmitt - Vice Chairman
Jimi Burtenshaw – Treasurer
Bruce Smith – Clerk
Burt Allen - Member

SUPERINTENDENT: Dwight Richins

8:00 A.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 Mrs. Burtenshaw. All were in favor and motion passes.

III. WORK SESSION AGENDA

- a. Bond expenditures –Plan
 - i. Discussion of bond options
 - ii. Discussion of closing process

- b. Board Priorities next 2-3 months -Mr. Soderquist
 - a. Discussed projects that will need to be started immediately
 - i. Bids on Roofs
 - ii. Marquee
 - iii. Playground
 - iv. Elementary gym
 - b. List will be presented in next board meeting

IV. ADJOURNMENT

At 1:35 Mr. Bruce Smith made a motion to adjourn. Motion is seconded by Mr. Willy Schmitt. All were in favor and motion passes.

Clerk of the Board

Chairman of the Board

Date