

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

7:30 A.M. Special Board Meeting

I. CALL TO ORDER

People present for regular session:

Brooke Shumway, David Gemar, Teri Dawn Rigby and Judy Montgomery

II. ADOPTION OF THE AGENDA

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

V. ACTION AGENDA

a. Recognize February Panther Pride Award winners: Brooke Shumway- Certified, Teri Dawn Rigby-Classified

b. Recognize March Panther Pride Award Winners; David Gemar- Certified, Judy Montgomery- Classified

- c. Approve Resolution to sell \$900,000 in General Obligation School Bonds, Series 2015, at a private negotiated sale.

Mr. Willy Schmitt made a motion to approve Resolution to sell \$900,000 in General Obligation School Bonds, Series 2015, at a private negotiated sale. Motion is seconded by Mr. Bruce Smith. All were in favor and the motion passes.

- d. Approve Revision of School Board Policy 401.4 Criminal History Check.
 - i. District pays for fingerprinting
 - ii. Amended to include substitutes

Mr. Bruce Smith made a motion to approve revision of school board Policy 401.4 Criminal History Check. Motion is seconded by Mrs. Jimi Burtenshaw. All were in favor and the motion passes.

- e. Approve Adoption of Math Curriculum for K-8
 - i. Discussed the importance of giving teachers the tools they need
 - ii. Give support for a strong math curriculum

Mr. Bruce Smith made a motion to adopt EnVision Math as the approved K-8 Curriculum. Motion is seconded by Mr. Schmitt. All were in favor and the motion passes.

VI. ADJOURNMENT

At 10:45 A.M. Mrs. Jimi Burtenshaw made a motion to adjourn. Motion is seconded by Mr. Bruce Smith. All were in favor and the motion passes.

VII. ANNOUNCEMENTS

- 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