West Jefferson School District #253

Terreton, Idaho 83450 Minutes of the May 4, 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

12:00 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 Mrs. Burtenshaw. All were in favor and motion passes.

III. WORK SESSION AGENDA

a. Kindergarten noon routes discussion for 2015-16:

Discussion centered on cost, approximately \$30,000-\$40,000 out of district general fund to cover. We are not sure yet of the numbers. Very few people option out of all-day kindergarten anyway. We will review at the beginning of school as we get solid numbers.

b. Teacher Negotiations preparation update:

Went over career ladder and explained what the state pays and what the district has paid. Also discussed insurance and what it would mean if we changed the policy and or asked employees to pick up the increase. Board discussed various options that may be presented in negations.

The Board discussed a classified salary raise and asked Patti and Mr. Richins to come up with projections on how much more that looks like.

c. Bond expenditures –Board Priorities next 2-3 months:

Marquee (type), gave permission to request bids. Get Bids for doors at Elementary; want Buzz-In system that is handicap accessible.

d. Process on Maintenance Expenditures for summer 2015:

Roof bids are gathered, Marquee bids coming, door bids coming, bathroom and locker room bids, carpet bids, Elementary gym floor bids, entry way flooring at HS, entry way flooring at New Gym, heaters, and classroom remodels. Football field Scoreboard needs repaired or replaced. Board thinks hay found raiser can do it. Mr. Richins can talk to Athletic department.

- e. Handed out nominations for board to review for April Panther Pride awards.
- f. Set May 11, 2015 at 8:30 a.m. for Special board meeting to address graduation waivers, employee issues, approve formal bids, and address other requests.

IV. ADJOURNMENT

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

Cle	rk of the Board
Chair	man of the Board
	 Date