

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the May 29, 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

1:00 P.M. Board Work Meeting

I. CALL TO ORDER

Others present: Larry Soderquist

II. ADOPTION OF THE AGENDA

a. Additions

- i. Education Foundation Scholarships

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

III. WORK SESSION AGENDA

a. Stipends for Extra-Curricular, Co-Curricular:

- i. Presented handout of stipend schedule
- ii. Compared District stipends to other competing area districts
- iii. Explained hiring incentive for certificated with competitive stipends
- iv. Discussed impact to financial condition for District
- v. Discussed adding a stipend for Show Choir

b. Admin Salaries, Exempt Classified Employees:

- i. Presented handout for salary proposal
- ii. Compared State apportionment to District salaries
- iii. Reviewed financial condition for District

- iv. Discussed adding additional duty for an increase (example: curriculum director)

c. Class sizes, Teacher Assignments:

- i. Presented handout of class sizes with proposed teachers
- ii. Discussed need for an additional elementary teacher at Terretton
- iii. Discussed Student tutor program
- iv. Board requested that next year all salaries be presented together

d. Summer Plans – Maintenance, Technology:

- i. Late for classroom remodels – haven't found contractors available
- ii. Flooring and paint for band room and multipurpose room
- iii. Locker room floor – still investigating
- iv. Mr. Larry Soderquist will prepare a project list for next board meeting

e. Education Foundation – Scholarships:

- i. Mr. Bruce Smith will get with Kerrie Cope and ask her to present at the next board meeting.

- 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.

Clerk of the Board

Chairman of the Board

Date