

West Jefferson School District #253
Terreton, Idaho 83450
June 18th, 2015

5:30pm Executive Session Meeting

- 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-

Select Classified and Certified Panther Awards for April, May 2015.

6:30pm Budget Hearing

7:30pm Regular Board Meeting

- I. Call to Order
- II. Opening Ceremonies
 - a. Welcome to Visitors
 - b. Pledge-of-Allegiance: By Invitation
 - c. Prayer: By Invitation
- III. Adoption of the Agenda
- IV. Consent Agenda
 - a. Minutes of May 21st, 2015 Board Meeting
 - b. Minutes of May 29th, Work Meeting
 - c. Approval of Bills
 - d. Approval of Payroll
 - e. Monthly Budget Reports
 - f. Personnel Actions: TAB 3
- V. Report/Information Agenda
 - a. Patron Input
 - b. Board Member Input- Announce Panther Pride Award's for April, May
 - c. Superintendent's Report- Summer Maintenance list (i.e Locker Room Floor), Transition from Schoolnet to Milepost for Instructional Management System, Energy Savings Audit, District Professional Development Plan 2015-2016, Grants received for Lunch Program (Fresh Fruit and Veggies -\$11,974, Action for Healthy Kids \$1750). Fuel tank is here. Checking into costs of instrument repair for band. Playground safety check.
- VI. For Proposals: TAB 4
 - a. Kerry Cope- Frank Sullivan Scholarship Setup
 - b. Wes Woodward- discussion on School Policy- Dress Policy?
 - c. Proposal for district to pay for IDLA class fee's if students pass classes with B- or higher.
 - d. Proposal to increase year around employee's personal days from 3 to 4.
 - e. Proposal to increase the pay for personal day's from \$35 to the daily rate of the employee.
 - f. Lunchroom prices for 2015-16 \$2.40 for high school, \$2.25 for elem & JH.
- VII. Action Agenda : TAB 5
 - a. Approve Stipend Schedule for 2015-2016.
 - b. Approve Administration and District Exempt Employee 2015-2016 Salaries.
 - c. Approve Teacher Leadership Awards for 2014-2015.
 - d. Approve Bid to Remodel New Gym Boys Locker room.
- VIII. Adjournment:
- IX. Announcements:
 - a. Ribbon Cutting Ceremony- Playground- June 27th, 2015- 3:30-6:00 Need Board Representation.
 - b. Annual Regular Board Meeting July 16th, 7:30pm, Executive Session at 6:30pm.