

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the November 6, 2015
Board Work Meeting



BOARD MEMBERS: Ryan Ashcraft – Chairman
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

- a. Welcome: Mr. Ryan Ashcraft

II. ADOPTION OF THE AGENDA

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

III. WORK SESSION AGENDA

a. Board Input

Mr. Burt Allen discussed the need to monitor closely words and slogans teams use and things they put on their jerseys that may not be appropriate.

b. School Safety- Safety Committee Findings

- i. Mr. Soderquist reported on the progress of the Elementary door. It is almost operational, with a buzz in system and monitor.
- ii. Board discussed teachers being able to carry concealed weapons.
- iii. Need additional safety related signs.
- iv. Mrs. Camille Cureton has prepared a letter to mail out to parents concerning safe practices.
- v. The staff/visitor ID passes are being implemented throughout the district.
- vi. Lockdown drill on Nov 12th.

- c. Plant Facility - Bond Spending Priorities
 - i. Mr. Larry Soderquist talked to board about projects on going and for the future.
 - ii. There was discussion about polished concrete versus tile.
 - iii. Hamer gym will be refinished over Christmas break.
 - iv. Discussed putting a press box at the football field. The board liked the idea of someone outside running with this and getting funds.
- d. Special Education Audit Results
 - i. Special Education Audit results have not been returned. Mr. Richins commented on the audit. The Audit team was impressed in several areas.
- e. Math Curriculum Progress
 - i. Board expressed concern about low grades in math. They are also concerned with kids being ineligible for activities. Parents are still showing frustration with math homework. Discussed the mastery of the subject rather than automatic promotion. Mrs. Burtenshaw requested to review the math grades this year compared to last year.
- f. C-Team policy
 - i. Mr. Gary Skidmore, WJHS girls Basketball coach, explained to the board the needs of the girls' basketball program. The board expressed concern about players floating from team to team. They requested for the coach to avoid floating players as much as possible. The board told Mr. Richins that they will this to be an administrative decision.
- g. Education Initiative- Curriculum
 - i. Mr. Ashcraft discussed the Education Initiative. The idea is to help students. Why are we doing this? Where are we going with this?
- h. CDA- ISBA Conference
 - i. Mr. Ashcraft, Mr. Allen, Mr. Schmitt are attending.
- i. Next Board Work meeting is November 30, 2105 at 8:00 A.M.

10AM Executive Session Meeting

- I. Executive Session pursuant to Idaho Code 74-206 (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; and Idaho Code 74-206 (b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

At 10:00 A.M. Mr. Bruce Smith moved to go into executive session per Idaho Code 74-206(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; and Idaho Code 74-206 (b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Mr. Burt Allen seconded the motion. Roll call vote – Mr. Smith (AYE), Mr. Allen (AYE), Mrs. Burtenshaw (AYE), Mr. Schmitt (AYE), Mr. Ashcraft (AYE), All were in favor. Motion passes.

I, Ryan Ashcraft, President of the West Jefferson School Board of Education, certify and swear that the purpose of the above Closed Executive Session was concerning Idaho Code 74-206 (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; and Idaho Code 74-206 (b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Ryan Ashcraft, *Chairman*

At 10:55 P.M. Mrs. Jimi Burtenshaw made a motion to adjourn executive session and return to the Board Work Meeting. Motion is seconded by Mr. Willy Schmitt. All were in favor and motion passes.

IV. ADJOURNMENT

At 11:00 A.M. Mr. Willy Schmitt made a motion to adjourn the work meeting. Motion is seconded by Mrs. Jimi Burtenshaw. All were in favor and motion passes.

Clerk of the Board

Chairman of the Board

Date