

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the November 30, 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

8:00 A.M. Board Work Meeting

- I. CALL TO ORDER
 - a. Welcome: Mr. Ryan Ashcraft

- II. ADOPTION OF THE AGENDA
 - a. Additions – Board Input

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

- III. WORK SESSION AGENDA
 - 1. **School Safety Priorities:**
 - a. Tanis Cherry Email. Safety Idea’s and Concerns
 - b. Hamer Security (Key Control, Camera’s, Doors)
 - c. Double Locks on Library Doors
 - 2. **Plant Facility, Bond Spending Priorities:**
 - a. Larry Soderquist talked with board about plant facility issues. Roof is still leaking after being done last summer.
 - b. Things needing done? Board wants all bullets advertised on bond to be covered if possible. Classroom remodels, Locker Room Repair, Bathroom remodel, Carpet or polished tile, Technology, grounds, Etc. Approximately (\$550,000 left on bond money)
 - c. Mr. Smith stressed to bid many of the projects so they can get done.

- d. Estimate \$18,000 -\$20,000 dollars per room that is remodeled. Larry will start process of coming up with specs for the classrooms. Estimate we will do 10 rooms. (\$200,000 Total)
- e. PE Facility Locker Room- Est \$40,000
- f. HS bathroom remodel- Est \$20-25,000
- g. Polish Terreton Elementary Floor- \$10,000
- h. ALC Bathroom- Est \$5-\$10,000
- i. Hamer Lunchroom- \$10-\$20,000
- j. Hamer cameras and Classroom Remodel-?
- k. Discussion of philosophy for expenditures for Hamer? At what point do we feel money is being poorly spent on a facility that may not be used in the future.

3. Strategic Plan Status:

- a. Mr. Richins handed out the WJSD strategic plan for the district along with 2 other local school districts examples. Mr. Richins will set up committee and training. Topics-Rigor, expectations, Accountability. Issues we have: (Anxiety, College Prep Courses, and Enabling Students). What are we doing to help our students succeed after High School? (Visits, Online courses). What are we doing with school schedules to help our seniors? Counseling our seniors on courses and scheduling is vital. College courses?

4. ISBA Convention Notes:

- i. Did not discuss

5. Math Discussion:

- a. Did not discuss

6. Board Input:

- a. Mr. Burt Allen - Concerned about school activities scheduled. Are we using Wednesday, Thursday, Friday, and Saturday?
- b. Mrs. Jimi Burtenshaw- Are calls being made on absences at school?

IV. ADJOURNMENT

At 11:00 A.M. Mr. Willy Schmitt made a motion to adjourn the Board 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