

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the December 17, 2015
Regular Board Meeting

TAB 1

BOARD MEMBERS: Ryan Ashcraft - Chairman
Willy Schmitt - Vice Chairman
Jimi Burtenshaw – Treasurer
Bruce Smith – Clerk
Burt Allen - Member

SUPERINTENDENT: Dwight Richins

BUSINESS MANAGER: Patti Bingham

6:30 P.M. Regular Board Meeting

I. CALL TO ORDER

People present for regular session:

Larry Soderquist, Jody Weekes, Tanis Cherry, Camille Cureton, Trissa Howard, Kade Johnson, Alisa Reynolds, David Gemar, Ann Messerli, and Kathy Hawkes

II. OPENING CEREMONIES

- a. Welcome to Visitors: Mr. Ryan Ashcraft
- b. Pledge-of-Allegiance: Mr. Willy Schmitt
- c. Prayer: Mr. Ryan Ashcraft

III. ADOPTION OF THE AGENDA

Mr. Burt Allen made a motion to adopt the agenda. Motion is seconded by Mr. Willy Schmitt. All were in favor and the motion passes.

VI. CONSENT AGENDA

- a. Board Meeting Minutes of November 19, 2015
- b. Board Work Meeting Minutes of November 30, 2015
- c. Approval of Bills
- d. Approval of Payroll

- e. Monthly Budget Reports
- f. Personnel Actions

Mr. Burt Allen made a motion to adopt the consent agenda. Motion is seconded by Mr. Willy Schmitt. All were in favor and the motion passes.

V. REPORT/INFORMATION AGENDA

- a. Patron Input
 - i. Mrs. Tanis Cherry
 - 1. Requesting Board Provide a School Resource Officer
- b. Board Member Input
 - i. Impressed with the three Christmas Music Concerts
 - 1. Good thing going with the music program
 - 2. Appreciate our Community
 - ii. “Every Student Succeeds Act” (ESSA)
 - 1. Replaces “No Child Left Behind Act” (NCLB)
 - 2. Handout of “Transition Timetable and Frequently Asked Questions”
- c. Superintendent’s Report
 - i. School Fees
 - 1. Judge has ruled what fees are legal
 - 2. Addressing changes to fees for the coming year
 - ii. Bond Report
 - 1. Balance - about \$500,000
 - iii. Drivers Education
 - 1. Starting in January
 - iv. Emergency Closures
 - 1. Reviewed procedures
 - v. Terreton Jr. High Report – Alisa Reynolds & David Gemar
 - 1. Assaults – Jr. High met and set boundaries
 - 2. Still pushing boundaries
 - 3. Handouts for Board
 - a. “Fighting the New Drug”
 - b. “Join the Movement”
 - vi. Show Choir Trip Request – Ms. Trissa Howard
 - 1. Disneyland – during spring break
 - 2. Itinerary and cost quote
 - 3. Fundraising plans
 - vii. TimeClock Plus – Kade Johnson
 - 1. Supervisors approve electronically
 - 2. Track employee hours for ACA reporting
 - 3. Upload to payroll

VI. PROPOSALS

- a. Panther Pride Award Winners for September, October, and November
- b. Review Classroom, Bathroom, Locker Room Remodels – Larry Soderquist
 - i. Preparing specifications for bid
- c. Electronic Door Locks
 - i. Provide security
 - ii. Next - High School front door
 - iii. Ideas on how to allow students to be fluid
 - iv. Building access – create a policy
- d. Terretton Elementary Flag Pole
 - i. Replace tipping pole
- e. 40 foot Storage Containers
 - i. Stackable – 3 high
 - ii. \$4,500 painted and delivered
 - iii. \$900 per door is additional

VII. ACTION AGENDA

- a. Revised Policy 503.3A Junior High School Activity Eligibility
 - i. No F's and average 2.0 GPA

Mr. Burt Allen made a motion to approve Revised Policy 503.3A Junior High School Activity Eligibility. Motion is seconded by Mr. Bruce Smith. All were in favor and the motion passes.

- b. Revised Policy 604.8 Promotion and Retention
 - i. Minimum of 60% or D- is required to earn a credit

Mr. Burt Allen made a motion to approve Revised Policy 604.8 Promotion and Retention. Motion is seconded by Mr. Bruce Smith. All were in favor and the motion passes.

- c. Approve Purchase of a Driver's Education Car
 - i. \$15,000 price range
 - ii. 4 door sedan

Mr. Willy Schmitt made a motion to approve the purchase of a Driver's Education Car. Motion is seconded by Mr. Bruce Smith. All were in favor and the motion passes.

- d. Approve Video, Electronic Door Entrance to High School
 - i. To be discussed at another time

- e. Set Next Board Work Meeting

- i. Next Board Work Meeting Monday, January 5, 2016 at 9:00 A.M.

At 9:30 Mr. Ryan Ashcraft, Board Chairman, called a short break and a return to Executive Session.

9:30 P.M. Executive Session

- 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 9:40 P.M. Mrs. Jimi Burtenshaw 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. Willy Schmitt 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 10:29 P.M. Mr. Bruce Smith made a motion to adjourn executive session and return to the Regular Board Meeting. Motion is seconded by Mrs. Jimi Burtenshaw. All were in favor and motion passes.

VIII. ADJOURNMENT

At 10:30 P.M. Mr. Bruce Smith made a motion to adjourn. Motion is seconded by Mr. Willy Schmitt. All were in favor and the motion passes.

IX. ANNOUNCEMENTS

- Monday, December 21, 2015 – Board Christmas Dinner
- Tuesday, December 22, 2015 – Board Handout Employee Christmas Hams
- Tuesday, January 5, 2016 – Board Work Meeting 9:00 A.M.
- Thursday, January 21, 2016 – Next Regular Board Meeting 6:30 P.M.

Clerk of the Board

Chairman of the Board

Date