

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the January 14, 2016
Board Work Meeting Minutes

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

Mrs. Jimi Burtenshaw made a motion to approve the work meeting agenda. Mr. Willy Schmitt seconded the motion. All were in favor and the motion passes.

- III. REPORT/ INFORMATION DISCUSSION
 - a. Plant Facilities Issues and Bids

Superintendent Dwight Richins and Mr. Larry Soderquist discussed with the board their plan for moving forward with projects for the summer.

 - i. 5 Terreton Elementary Classrooms
 - ii. 2 High School Classrooms - Mrs. Scott's and Mrs. Andrade's
 - iii. PE facility - Boys Locker Room
 - iv. High School Boys Bathroom
 - v. Hamer Kitchen
 - vi. Hamer Classroom
 - vii. Terreton Elementary Gym
 - viii. Terreton Elementary window replacements

- ix. Safety Lights
- x. Flag Poles
- xi. Heater Replacement

Board Stressed that these bids must be out immediately. Mr. Soderquist felt he could have them out by the middle of next week.

b. School Safety - County Commissioners Meeting Summary

Mrs. Tanis Cherry sat in with the Board as the Jefferson County Meeting on January 11, 2016 was reviewed.

- i. Discussed the cost of a School Resource Officer - \$42,000/yr.
- ii. Suggested a Jefferson County Deputy be here from 8:30-11:30 A.M. every day, 5 days a week, as part of their West County Patrol.
- iii. Suggested contacting the City of Mud Lake to see if they have a need for a part time officer.
- iv. Discussed hiring someone to monitor after school activities.

At 9:30 Mr. Ryan Ashcraft, Board Chairman, called the Board to Executive Session to discuss Mr. Dwight Richins Superintendent's Contract.

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 10:58 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.

IV. ADJOURNMENT

At 11:00 A.M. Mr. Bruce Smith made a motion to adjourn the Board Work Meeting. Motion is seconded by Mr. Burt Allen. All were in favor and motion passes.

Clerk of the Board

Chairman of the Board

Date