

West Jefferson School District #253
Terreton, Idaho 83450
Regular Board Meeting
Tuesday, February 23rd, 2016
5:30 P.M. 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.

(Panther Pride Winners for December)

6:30 P.M. 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. Board Meeting Minutes of Jan 21st, 2016
 - b. Special Board Meeting Minutes of February 17th, 2016
 - 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- Day On The Hill Report
 - c. Superintendent's Report- Time Clock (Payroll), Retirement In-service (Rudy Ballard) on Feb 29th, Looking into Computer Science Options for our district,
- VI. For Proposals/Discussion: TAB 4
- a. 2016-2017 District Calendar discussion- Harvest Break, Christmas Break, Spring Break, Start and Finish of School. Look at Calendar Options
 - b. Revise Board Policy 502.7 Alcohol, Tobacco, Illegal drugs- First Reading
 - c. Revise Board Policy 400.3 Drug, Tobacco, and Alcohol Free Workplace
 - d. Discussion of bidding progress of summer projects
 - e. Discussion of Scholarships- Organizations raising money for scholarships
 - f. New Drug Assembly
 - g. Citizenship Test required 2016-17, Students from 7 grade to Senior can take, Must Pass before graduating.
 - h. WIFI, computer Security- How tight do we want the internet?
- VII. Action Agenda: TAB 5
- a. Approve Revised Policy 405.2 Keys to Buildings- Second Reading
 - b. Approve Emergency Closure- Feb 9th –Power/Water Out (Terreton Only)
 - c. Approve Stipend for Test Coordinator at Terreton Elementary
 - d. Approve District Maintenance and remodel plan for Summer 2016
- VIII. Announcements:
- a. State Wrestling Feb 26th-27th Pocatello
 - b. State Boys Basketball March 3-5th, Boise
 - c. Next Regular Board Meeting – March 17th, 2016 Executive Session 6:30pm, Board Meeting 7:30 pm.
 - d. Ed Foundation Banquet Fund Raiser- March 9th, 6pm.