

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the March 7, 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

9:00 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. Bruce Smith seconded the motion. All were in favor and the motion passes.

- III. REPORT/ INFORMATION DISCUSSION

- a. Calendar 2016-2017

Mr. Richins handed out 2 options for 2016-2017 school year. After board discussion, the board asked to see an option without early release. Mr. Richins will have that option for board meeting. Board also discussed 4 day week briefly. If this is a serious consideration, it will need brought up in the fall so surveys and community input can be sought.
- b. Strategic Plan:

Mr. Ashcraft presented the board with the current Draft Strategic Plan. He added his ideas of how we should revise it.

- c. IDLA Dual credit:
Mr. Woodward presented what the high school is doing for IDLA and for dual credit.
- d. Board Committees:
Mr. Ashcraft handed out a copy of the board committee assignments.

At 10:30 Mr. Ryan Ashcraft, Board Chairman, called the Board to Executive Session

10:30 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 10:30 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. Mrs. Jimi Burtenshaw made a motion to adjourn executive session. Mr. Bruce Smith Motion is seconded by. All were in favor and motion passes.

IV. ADJOURNMENT

At 11:00 A.M. Mr. Willy Schmitt 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