

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the April 4, 2016
Special Board 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

8:30 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 8:30 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. Burt Allen 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 9:00 P.M. Mr. Willy Schmitt made a motion to end executive session and begin Regular Board Meeting. Mrs. Jimi Burtenshaw seconded the motion. All were in favor and the motion passed.

9:00 A.M. Special Board Meeting

II. CALL TO ORDER

- a. Welcome: Mr. Ryan Ashcraft
- b. Other people present: Tanis Cherry and Patti Bingham

III. ADOPTION OF THE AGENDA

- a. Addition – IV. b. Fundraising

Mrs. Jimi Burtenshaw made a motion to adopt the agenda with the above addition. Mr. Willy Schmitt seconded the motion. All present were in favor and the motion passes.

IV. DISCUSSION.PROPOSALS

- a. Progress of Calendar 2016-2017
 - i. Mr. Dwight Richins presented changes from the staff survey and calendar committee meeting.
 - ii. The suggested calendar was reviewed.
 - iii. The purpose of K-8 collaboration days was discussed.
 - iv. The Board suggested moving Parent/Teacher Conferences to Mondays and corresponding workdays to other days more appropriate.
 - v. The Calendar Committee will meet again this week to review the Board recommended changes and give any additional input.
- b. Fundraising
 - i. The Board discussed all the fundraising that has been done so far this year.
 - ii. They expressed a desire to not over burden our supportive community.
 - iii. They discussed other fundraising alternatives or solutions.
 - iv. Scholarships for athletic students was determined to not be a role of district fundraising.
 - v. They discussed a need for setting firm High School athletic budgets and for reviewing their program needs each year to assess any funding challenges that might arise.
 - vi. The Board assigned Mr. Dwight Richins to prepare an approach for addressing fundraising and add it to the next board agenda.

V. ACTION AGENDA

- vii. Certificated Letters of Intent

Mrs. Jimi Burtenshaw made a motion to approve the Certificated Letters of Intent. Mr. Bruce Smith seconded the motion. All four present were in favor and the motion passes. (Mr. Schmitt left early)

VI. ADJOURNMENT

At 11:00 A.M. Mr. Burt Allen made a motion to adjourn. Motion is seconded by Mrs. Jimi Burtenshaw. All four present were in favor and motion passes. (Mr. Schmitt left early)

Clerk of the Board

Chairman of the Board

Date