

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the April 18, 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

6:00 P.M. Special Board Meeting

I. CALL TO ORDER - Mr. Ryan Ashcraft

II. ADOPTION OF THE AGENDA

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

III. DISCUSSION/PROPOSALS
a. High School Principal Position

Mr. Ryan Ashcraft, Board Chairman, called a recess for the Special Board Meeting to enter Executive Session.

Executive Session

IV. 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. The Executive Session will be closed to the public as permitted by law.

At 6:03 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. 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.

Ryan Ashcraft, *Chairman*

At 7:55 P.M. Mr. Willy Schmitt made a motion to adjourn executive session and return to the Special Board Meeting. Mrs. Jimi Burtenshaw seconded the motion. All were in favor and the motion passed.

- V. ACTION AGENDA
a. Approve or Deny Principal Hire

Mr. Bruce Smith made a motion to offer Mr. David McDonald the position of Principal of West Jefferson High School for 2016-2017 school year. Mr. Burt Allen seconded the motion. All were in favor and the motion passes

- VI. ADJOURNMENT

At 8:00 P.M. Mr. Willy Schmitt made a motion to adjourn. Motion is seconded by Mrs. Jimi Burtenshaw. All were in favor and motion passes.

- VII. ANNOUNCEMENTS
a. April 21, 2016 – Regular Board Meeting at 7:30 P.M.

Clerk of the Board

Chairman of the Board

Date