

**West Jefferson School District #253**  
**Terreton, Idaho 83450**  
**Minutes of the May 3, 2016**  
**Special Executive Meeting Minutes**

**TAB 1**

BOARD MEMBERS: Ryan Ashcraft – Chairman  
Willy Schmitt - Vice Chairman  
Jimi Burtenshaw – Treasurer  
Bruce Smith – Clerk  
Burt Allen – Member (Absent)

SUPERINTENDENT: Dwight Richins

**8:30 A.M. Special Executive Meeting**

- I. CALL TO ORDER
  - a. Welcome: Mr. Ryan Ashcraft
- II. ADOPTION OF THE AGENDA

**Mrs. Jimi Burtenshaw made a motion to adopt the agenda. Mr. Willy Schmitt seconded the motion. All four present were in favor and the motion passes. (Mr. Burt Allen absent)**

**8:30 A.M. Executive Session**

- III. Executive Session pursuant to Idaho Code 74-206 (j): To consider labor contract matters for preliminary teacher negotiations authorized under section 74-206 (a) and (b) Idaho Code. The Executive Session will be closed to the public as permitted by law.

**At 8:30 A.M. Mr. Bruce Smith moved to go into executive session per Idaho Code 74-206 (j): To consider labor contract matters for preliminary teacher negotiations authorized under section 74-206 (a) and (b) Idaho Code. The Executive Session will be closed to the public as permitted by law. Mr. Willy Schmitt seconded the motion. Roll call vote – Mr. Smith (AYE), Mr. Allen (absent), Mrs. Burtenshaw (AYE), Mr. Schmitt (AYE), Mr. Ashcraft (AYE), all four were in favor, motion passes.**

I, Ryan Ashcraft, Chairman 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 (j): To consider labor contract matters for preliminary teacher negotiations authorized under section 74-206 (a) and (b) Idaho Code. The Executive Session will be closed to the public as permitted by law.

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Ryan Ashcraft, *Chairman*

Executive Session Items for Discussion

- a. Negotiation options- Supt Dwight Richins, Chairman Ryan Ashcraft
- b. Mr. Ryan Ashcraft, Mr. Burt Allen, and Superintendent Dwight Richins will represent school board in Teacher Negotiations.
- c. Frank Sullivan Scholarship Committee: Bruce Smith, Willy Schmitt

**At 9:00 P.M. Mr. Bruce Smith moved to adjourn Executive Session and return to the Special Board Meeting. Mr. Willy Schmitt seconded the motion. All were in favor and the motion passes. (Mr. Burt Allen absent)**

IV. ADJOURNMENT

**At 10:30 A.M. Mr. Willy Schmitt made a motion to adjourn. Motion is seconded by Mr. Bruce Smith. All four were in favor and motion passes.**

V. ANNOUNCEMENTS

- May 11, 2016 – Preliminary - Teacher Negotiations Meeting
- May 16, 2016 – Teacher Negotiations Meeting
- May 19, 2016 – Regular Board Meeting

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*Clerk of the Board*

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*Chairman of the Board*

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*Date*