

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the May 19, 2016
Regular Board Meeting

TAB 1

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

SUPERINTENDENT: Dwight Richins

BUSINESS MANAGER: Patti Bingham

6:30 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 6:30 P.M. Mr. Willy Schmitt 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. Bruce Smith 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 7:29 P.M. Mrs. Jimi Burtenshaw made a motion to adjourn executive session and begin Regular Board Meeting. Motion was seconded by Willy Schmitt. All were in favor and the motion passes.

7:30 P.M. Regular Board Meeting

- I. CALL TO ORDER
Additional people present for regular session:
Tanis Cherry, Valerie Young, Paul Stenbridge

- II. OPENING CEREMONIES
 - a. Welcome to Visitors: Mr. Ryan Ashcraft
 - b. Pledge-of-Allegiance: Mr. Burt Allen
 - c. Prayer: Mr. Willy Schmitt

- III. ADOPTION OF THE AGENDA
 - a. Tabled item VI. d. World History Requirement

Mr. Willy Schmitt made a motion to adopt the agenda as revised. Motion is seconded by Mr. Burt Allen. All were in favor and the motion passes.

- IV. CONSENT AGENDA
 - a. Board Meeting Minutes of April 21, 2016
 - b. Special Board Meeting Minutes of April 18, 2016
 - c. Special Board Executive Meeting Minutes of May 3, 2016
 - d. Approval of Bills
 - e. Approval of Payroll
 - f. Monthly Budget Reports
 - g. Personnel Actions

Mrs. Jimi Burtenshaw made a motion to adopt the consent agenda with item c removed. Motion is seconded by Mr. Bruce Smith. All were in favor and the motion passes.

- V. REPORT/INFORMATION AGENDA
 - a. Patron Input
 - i. None

- b. Board Member Input
 - i. Mr. Burt Allen
 - 1. Attendance issues
 - ii. Mrs. Jimi Burtenshaw
 - 1. Praised EMT program
 - 2. Support for senior class having options
 - a. Graduation Speaker
 - b. Senior Sneak
 - c. Senior Pranks
 - iii. Mr. Willy Schmitt
 - 1. Graduation Speaker – Norbert Schmitt
 - a. Willy present Bio
 - b. Visit - High School – Tuesday 2:00 P.M.
 - c. Open House - Senior Center - Wednesday 4:00-6:00 P.M.
 - iv. Mr. Ryan Ashcraft
 - 1. Locker room partitions
- c. Superintendent's Report
 - i. Spring Year End Activities
 - 1. State Golf – Julianne Hollingsworth 10th place
 - 2. State Track – 8-9 students going
 - 3. Baseball/Softball – made it to District playoffs
 - 4. High School Music Concert – Great job Ms. Trissa Howard!
 - 5. Hamer Music Concert & Terreton Elementary Music Concert
 - 6. Jr High Awards Night & High School Awards Night
 - ii. Summer Construction Projects Begin
 - 1. ALC Restrooms
 - 2. Terreton Elementary Multi-Purpose Room Lighting
 - 3. Boys Locker Room Floor

VI. PROPOSALS

- a. Supervision of Activities or Teams
 - i. Get input from faculty and staff
 - ii. Structure a policy
 - iii. Continue discussion in next work meeting
- b. Funding of EMT Course at High School
 - i. Cost to District approximately \$3500-\$4000 (\$600 per student)
- c. American Heritage – Paul Stembridge
 - i. Benefits of trip experiences
 - 1. Give students a vision of what they are learning and bring it to life
 - 2. Exposure to Architecture, Art, Politics, History, Harvard, Wall Street
 - 3. Connect to a concept of real life possibilities of what they can become
 - i. Students participation
 - 1. Up to 49 students and 3 school staff (bus load is 52)

2. Seniors and Juniors
 3. Busy full schedule helps with discipline problems
 4. Allow time to earn money by working in harvest
 5. Accept donations to sponsor students
- i. District role
 1. More control if involved
 2. Always a liability
 3. Moreton Insurance suggests we are all in or all out
 4. Possibility for Tour company add West Jefferson to their liability policy

Mr. Burt Allen made a motion move Approval of American Heritage Tour to the action agenda. Motion is seconded by Mr. Willy Schmitt. All were in favor and the motion passes.

- d. World History Requirement
 - a. Tabled
- e. Fees for Classes
 - a. List is still being updated
- f. SRO Funding
 - a. Meeting with County Commissioners 1:30 P.M. Monday, May 23, 2016
 - b. Bruce and Ryan to attend
- g. Key Policy 405.2
 - a. Second reading

Mr. Willy Schmitt made a motion move Policy 405.2 Key Policy to the action agenda. Motion is seconded by Mr. Bruce Smith. All were in favor and the motion passes.

VII. ACTION AGENDA

- a. Approve Classified Salary Schedule for 2016-2017

Mr. Bruce Smith made a motion approve Classified Salary Schedule for 2016-2017. Motion is seconded by Mr. Willy Schmitt. All were in favor and the motion passes.

- b. Approve Certified Salary Schedule for 2016-2017

Mr. Willy Schmitt made a motion to approve Certified Salary Schedule for 2016-2017. Motion is seconded by Mr. Bruce Smith. All were in favor and the motion passes.

- c. Approve Stipend Schedule for 2016-2017

Mr. Willy Schmitt made a motion move approve Stipend Schedule for 2016-2017. Motion is seconded by Mr. Burt Allen. Roll call vote: Mr. Smith (NAY), Mr. Allen (AYE), Mrs. Burtenshaw (AYE), Mr. Schmitt (AYE), Mr. Ashcraft (NAY), majority were in favor and the motion passes.

- d. Approve Administration and District Exempt Employee 2016-2017 Salaries

Mrs. Jimi Burtenshaw made a motion approve Administration and District Exempt Employee 2016-2017 Salaries. Motion is seconded by Mr. Willy Schmitt. All were in favor and the motion passes.

- e. Approve 2016-2017 Teacher Master Agreement

Mrs. Jimi Burtenshaw made a motion approve 2016-2017 Teacher Master Agreement. Motion is seconded by Mr. Willy Schmitt. All were in favor and the motion passes.

- f. Approve American Heritage Tour 2016-2017

Mr. Willy Schmitt made a motion to approve the American Heritage Tour for 2016-2017. Motion is seconded by Mr. Bruce Smith. All were in favor and the motion passes.

- g. Approve Policy 405.2 Key Policy

Mr. Bruce Smith made a motion approve Policy 405.2 Key Policy. Motion is seconded by Mrs. Jimi Burtenshaw. All were in favor and the motion passes.

Return to Executive Session

- II. 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 9:30 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 Regular Board Meeting Minutes of May 19, 2016

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 10:15 P.M. Mrs. Jimi Burtenshaw made a motion to adjourn executive session and return to Regular Board Meeting. Motion was seconded by Willy Schmitt. All were in favor and the motion passes.

III. ADJOURNMENT

At 10:20 P.M. Mr. Bruce Smith made a motion to adjourn. Motion is seconded by Mrs. Jimi Burtenshaw. All were in favor and the motion passes.

IV. ANNOUNCEMENTS

- May 20, 2016 – Terreton Elementary Music Program, 2:00 P.M.
- May 20, 2016 – Last Day for Seniors
- May 25, 2016 – Senior Graduation, 7:00 P.M.
- May 27, 2016 – Last Day of School for Students
- May 31, 2016 – Last Day of School for Teachers
- June 23, 2016 – Budget Hearing, 6:30 p.m.
- June 23, 2016 - Regular Board Meeting, 7:30 p.m.

Clerk of the Board

Chairman of the Board

Date