

West Jefferson School District #253

Terreton, Idaho 83450

Minutes of the June 3, 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

8:00 A.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. The Executive Session will be closed to the public as permitted by law.

At 8:00 A.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. 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.

Ryan Ashcraft, *Chairman*

At 9:00 A.M. Mr. Bruce Smith made a motion to adjourn executive session and open the Special Board Meeting. Mr. Willy Schmitt seconded the motion. All were in favor and the motion passed.

9:00 A.M. Special Board Meeting

- II. CALL TO ORDER - Mr. Ryan Ashcraft
 - a. Welcome: Mr. Ashcraft
 - b. Present: Patti Bingham, Tanis Cherry and Sherriff Anderson

III. ADOPTION OF THE AGENDA

Mr. Bruce Smith made a motion to adopt the agenda. Mr. Willy Schmitt seconded the motion. All present were in favor and the motion passes.

IV. REPORT/INFORMATION AGENDA

- a. Patron Input
 - i. Tanis Cherry
 - 1. Researched grant for SRO
 - 2. Deadline June 23
 - 3. Strings attached
 - 4. Plan in place for us to pay fourth year
 - ii. Mr. Richins suggested submitting a grant request to Coeur d'Alene Tribes

V. DISCUSSION/PROPOSALS

- a. Jefferson County Sheriff Anderson – SRO Proposal
 - i. Board acknowledged police efforts in our community
 - ii. Sherriff Anderson supportive of full time SRO Proposal
 - iii. Includes school time and activities
 - iv. Review numbers requested by District with cost to provide
 - v. Sheriff's department to present budget request in July to County
- b. Press Box – Eagle Project Proposal
 - i. Wayne Richey estimated District portion at \$5,000
 - ii. Board requested more detail with line item amounts
- c. District Construction progress
 - i. Terreton Elementary Classrooms gutted
 - ii. Board requesting cost to put partitions up in boys locker room showers

VI. ACTION AGENDA

- a. Approve or Deny hires since last Board Meeting

Mr. Burt Allen made a motion to approve the personnel actions. Mr. Willy Schmitt
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seconded the motion. All four were in favor and the motion passes. (Mr. Smith left after SRO discussion)

VII. ADJOURNMENT

At 11:00 A.M. Mr. Willy Schmitt made a motion to adjourn. Motion is seconded by Mrs. Jimi Burtenshaw. All four were in favor and motion passes. (Mr. Smith left after SRO discussion)

VIII. ANNOUNCEMENTS

- a. June 23, 2016 – Budget Hearing at 6:30 P.M.
- b. June 23, 2016 – Regular Board Meeting at 7:30 P.M.

Clerk of the Board

Chairman of the Board

Date