

**West Jefferson School District #253**  
**Terreton, Idaho 83450**  
**Minutes of the June 13, 2016**  
**Special Board Meeting Minutes**



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.

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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. Others present: Sherriff Anderson

III. ADOPTION OF THE AGENDA

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

IV. DISCUSSION/PROPOSALS

- a. SRO Funding Proposal
  - i. Sherriff Anderson presented different budget number options
  - ii. Board agreed to pursue 50/50 option
  - iii. SRO - \$28,871.93 cost to District for 2016-2017
  - iv. Sheriff will present the request to Jefferson County Commissioners
- b. Schedule Work Meeting
  - i. Strategic Planning and District Goals
  - ii. Tabled - Set time at next Regular Board Meeting

V. ACTION AGENDA

- a. Approve Terreton Elementary Principal Recommendation

**Mr. Bruce Smith made a motion to approve the Elementary Principal Recommendation and other personnel actions. Mrs. Jimi Burtenshaw seconded the motion. All were in favor and the motion passes**

VI. ADJOURNMENT

**At 11:00 A.M. Mr. Willy Schmitt made a motion to adjourn. Motion is seconded by Mr. Bruce Smith. All were in favor and motion passes.**

VII. ANNOUNCEMENTS

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

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*Clerk of the Board*

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*Chairman of the Board*

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*Date*