

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the June 23, 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

5:30 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 5:30 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 6:29 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.

6:30 P.M. Budget Hearing

- I. 2015-2016 AMENDED BUDGET
 - a. Board requested the following proposed amended 2015-16 budget changes be made:
 - i. Move construction project costs from 2015-16 to 2016-17
 - ii. Curriculum money was paid as base support entitlement

- II. 2016-2017 PROPOSED BUDGET
 - a. Board requested the following proposed 2016-17 budget adjustments be made:
 - i. Tighten up the budget
 - 1. Edit school supply budgets
 - 2. Decrease proposed athletics budget
 - 3. Decrease proposed custodial budget
 - ii. Increase food purchase and decrease other line items to balance food services
 - iii. Create a category for an SRO and budget \$45,000

At 6:25 P.M. Mr. Ryan Ashcraft, Board Chairman, called an end to the budget hearing and a brief recess with a return to regular board meeting at 7:30 P.M.

7:30 P.M. Regular Board Meeting

- I. CALL TO ORDER
 - Additional people present for regular session:
Tanis Cherry, Valerie Young, Sheriff Anderson, Wayne Richey, and Doug Richey

 - II. OPENING CEREMONIES
 - a. Welcome to Visitors: Mr. Ryan Ashcraft
- Regular Board Meeting Minutes of June 23, 2016

- b. Pledge-of-Allegiance: Mr. Willy Schmitt
- c. Prayer: Mr. Bruce Smith

III. ADOPTION OF THE AGENDA

a. Additions

Proposals

VI. c. Eagle Project

Action Agenda

VII. d. Student 2017A Attendance Waiver Appeal

VII. e. Teacher Contract Release

VII. f. Fire Wall Purchase (approximately \$15,000)

VII. g. Computer Lab Purchase for Hamer (approximately \$6,000)

VII. h. Approve Amended 2015-2016 Budget

VII. i. Approve Proposed 2016-2017 Budget

Mr. Willy Schmitt made a motion to adopt the agenda with additions. Motion is seconded by Mrs. Jimi Burtenshaw. 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

Mr. Bruce Smith made a motion to adopt the consent agenda with minutes of May 3, 2016 amended for a name correction. Motion is seconded by Mrs. Jimi Burtenshaw. All were in favor and the motion passes.

V. REPORT/INFORMATION AGENDA

- a. Patron Input
 - i. None
- b. Board Member Input
 - i. Mr. Bruce Smith
 - 1. Planning a more organized graduation
 - ii. Mrs. Jimi Burtenshaw
 - 1. Request a list of scholarships awarded in program
 - 2. Request a status report on the State E-Rate law suit – impact on us?

3. Formally thanking Wes Woodward and Camille Cureton for their service in our District
 4. Requesting attention to landscaping at the ALC and Jr. High please
- iii. Mr. Ryan Ashcraft
1. Requesting 2016-17 Athletic Schedule be posted on the website

- c. Superintendent's Report
- i. Summer Renovation Projects
 1. Destruction complete
 2. Construction in progress
 3. Terreton Elementary painting to be completed this week
 4. High School and Jr. High painting to start next week

VI. PROPOSALS

- a. School Resource Officer Funding
 - i. Sheriff Anderson will present Board's 50/50 proposal
 - ii. Sherriff is requesting a long term commitment from the District
 1. Hire someone - career
 - iii. Board appreciates the Sheriff's work in helping to put proposal together
 - iv. Sheriff will present to County Commissioners on July 18
- b. Supplemental Levy for November
 - i. Appreciation for Community's support
 - ii. Not ask to increase request – maintain \$300,000
 - iii. Superintendent will begin preparing for levy
- c. Press Box – Eagle Project, Wayne Richey
 - i. Wayne presented his proposed Eagle project
 1. Estimated cost would be \$10,000
 2. Mrs. Burtenshaw volunteered to help Wayne with donation ideas

Mr. Burt Allen made a motion move item (c) Press Box – Eagle Project to the action agenda item (j). Motion is seconded by Mr. Bruce Smith. All were in favor and the motion passes.

VII. ACTION AGENDA

- a. Approve Revision of Key Policy 405.2
 - i. Discussed
 1. Coach "Cards" activation and deactivation
 2. Rekey buildings
 3. Supervision with students required

Policy was approved last month.

- b. Approve Leadership Premiums for 2016-2017

Mr. Bruce Smith made a motion to approve Leadership Premiums for 2016-2017. Motion is seconded by Mr. Burt Allen. All were in favor and the motion passes.

- c. Set Board Work Meeting

Wednesday, July 13, 2016 at 12:00 P.M. (noon)

- d. Student 2017A Attendance Waiver Request

Mrs. Jimi Burtenshaw made a motion move approve Student 2017A Attendance Waiver Request pending fulfillment of contract requirements. Motion is seconded by Mr. Bruce Smith. All were in favor and the motion passes.

- e. Approve Teacher 2017A's Request to be Released from 2016-17 Contract

Mrs. Jimi Burtenshaw made a motion approve Teacher 2017A's request to be Released from 2016-17 Contract. Motion is seconded by Mr. Burt Allen. All four were in favor and the motion passes. (Willy Schmitt requested reclus for being absent during executive session.)

- f. Approve Firewall Purchase (\$15,000 approximately)

Mr. Willy Schmitt made a motion approve the Firewall Purchase. Motion is seconded by Mr. Burt Allen. All were in favor and the motion passes.

- g. Approve Computer Lab Upgrade in Hamer (\$6,000 approximately)
 - i. Mrs. Burtenshaw would like more detail of what is needed

Mr. Burt Allen made a motion to approve the Hamer Computer Lab Upgrade. Motion is seconded by Mr. Willy Schmitt. All were in favor and the motion passes.

- h. Approve Proposed 2015-2016 Amended Budget

Mr. Bruce Smith made a motion approve the proposed 2015-2016 Amended Budget with the requested revisions. Motion is seconded by Mr. Burt Allen. All were in favor and the motion passes.

- i. Approve Proposed 2016-2017 Budget

Mr. Burt Allen made a motion approve the proposed 2016-2017 Budget with the requested revisions. Motion is seconded by Mr. Willy Schmitt. All were in favor and the motion passes.

- j. Approve Press Box – Eagle Project
 - i. Mr. Burt Allen appreciated Mr. Doug Richey, a reputable builder, helping with his knowledge and skills to make this work.
 - i. Mr. Bruce Smith expressed concern with using more finances on a facility that has already taken a large amount of money.
 - ii. Mrs. Jimi Burtenshaw felt the majority of funds, if not all, could be raised.
 - iii. Mr. Willy Schmitt presented having a Press Box would improve the facility and possibly prevent future accidents, considering we currently use a high lift.

Mr. Burt Allen made a motion approve the Press Box – Eagle Project proposed by Wayne Richey and to approve the District covering \$6,000 of the cost, only if needed. Motion is seconded by Mr. Willy Schmitt. Roll call vote – Mr. Smith (NAY), Mr. Allen (AYE), Mrs. Burtenshaw (AYE), Mr. Schmitt (AYE), Mr. Ashcraft (AYE), Majority were in favor, motion passes.

II. ADJOURNMENT

At 9:30 P.M. Mr. Burt Allen made a motion to adjourn. Motion is seconded by Mr. Willy Schmitt. All were in favor and the motion passes.

III. ANNOUNCEMENTS

- July 21, 2016 – ISBA Summer Leadership, Rigby, 1:00-6:00 P.M.
- June 21, 2016 - Regular Board Meeting, 7:30 p.m.

Clerk of the Board

Chairman of the Board

Date