

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the August 11, 2016
Special Board Meeting Minutes

TAB 1

BOARD MEMBERS: Ryan Ashcraft – Chairman
Willy Schmitt - Vice Chairman
Bruce Smith – Clerk
Burt Allen – Treasurer
Zone IV - Vacant

SUPERINTENDENT: Dwight Richins

4:30 P.M. Executive Session

Board did not go into Executive Session. There were only three members present.

4:30 P.M. Special Board Meeting

I. CALL TO ORDER - Mr. Ryan Ashcraft

II. ADOPTION OF THE AGENDA

Mr. Willy Schmitt made a motion to adopt the agenda. Mr. Burt Allen seconded the motion. All three present were in favor and the motion passes.

III. ACTION AGENDA

- a. Declare Emergency opening for Teachers: Kindergarten, First Grade, Jr. High Science, Jr. High Spanish, Jr. High Math, HS Counselor and HS Special Ed

Mr. Willy Schmitt made a motion to Declare an Emergency Opening for the above positions. Mr. Burt Allen seconded the motion. All three present were in favor and the motion passes

- b. Zone IV Vacancy
 - i. Board decided to hold interviews for Zone IV Board Member at 5:00 P.M. on Thursday, July 18, 2016.

- IV. Mud Lake Fair Parade and Rodeo
a. 5:00-7:00 P.M. Board members present will participate in this community event

V. ADJOURNMENT

Mr. Burt Allen made a motion to adjourn for participation in the Mud Lake Fair events. Motion is seconded by Mr. Willy Schmitt. All were in favor and motion passes.

VI. ANNOUNCEMENTS

- August 15-19, 2016 – School Registration. 9:00 A.M. – 1:00 P.M.
- August 18, 2016 – Interviews for Zone IV Board Member, 5:00 P.M.
- August 18, 2016 - Regular Board Meeting at 7:30 P.M., Executive Session 6:30 P.M.
- August 22, 2016 – All Staff District Meeting, 8:30 A.M.
- August 24, 2016 – First Day of School for Students
- August 26, 2016 – Home Football Game, WJ vs. Soda

Clerk of the Board

Chairman of the Board

Date