

**West Jefferson School District #253
Terreton, Idaho 83450
Annual Board Meeting
Thursday, August 18, 2016**

BOARD MEMBERS: Ryan Ashcraft - Chairman
Bruce Smith – Clerk
Burt Allen – Treasurer

SUPERINTENDENT: Dwight Richins

5:00 P.M Interviews for Zone 4 Board Member

Meeting canceled. Only 3 board members present. Rescheduled to August 23, 2016

6:30 P.M. Executive Session Meeting

- 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.

Meeting canceled. Only 3 board members present.

7:30 P.M. Regular Board Meeting

I. CALL TO ORDER

People Present for regular Session:

Tanis Cherry, Cara Shuldberg, and Mr. David McDonald, WJHS Principal

II. OPENING CEREMONIES

- a. Welcome to Visitors: Mr. Ryan Ashcraft
- b. Pledge-of-Allegiance: Mr. Bruce Smith
- c. Prayer: By Invitation: Mr. Ryan Ashcraft

III. ADOPTION OF THE AGENDA

Additions:

VII. b. Discussion of Revising Policy 503.3 Athletic Eligibility Policy

Mr. Burt Allen made a motion to adopt the agenda with the above additions. Motion is seconded by Mr. Bruce Smith. All were in favor and the motion passes.

IV. INSTALL BOARD MEMBER FOR ZONE IV

Postponed to August 23rd Meeting

V. CONSENT AGENDA

- a. Special Board Meeting Minutes-August 11, 2016
- b. Board Meeting Minutes July 21, 2016
- c. Approval of Bills
- d. Approval of Payroll
- e. Monthly Budget Reports
- f. Personnel Actions

Mr. Burt Allen made a motion to adopt the consent agenda. Motion is seconded by Mr. Bruce Smith. All were in favor and the motion passes.

VI. REPORT/INFORMATION

a. Patron Input:

No Patron Input

b. Board Member Input:

1. Mr. Burt Allen brought up concerns of hay donators wondering if they can get free passes for donating hay. There was some discussion on pros and cons of this. Also concerned patrons are being thanked for their donations. Mr. Richins asked Mr. McDonald to make sure this is being done.
2. Mr. Allen also voiced concern of grades being done in a timely manner. Lost Homework.
3. Mr. Bruce Smith- Wondering if something can be done with coal from elementary school fire issue?

a. Superintendent's Report

1. Building projects are getting close, but will take time to finish. Will be worked on into the fall.
2. Fire in Terreton Elementary Coal bin. Loss of about 20 ton of coal. No damage other than a little smoke and coal.

VII. PROPOSALS:

a. Harvest Break-Is is good where it is.

1. Mr. Ashcraft said it looks good to stay where it is. No community complaint of being too early or late.

b. Discussion of Revising Policy 503.3 Athletic Eligibility Policy.

1. Discussion as well about going to a 5.0 scale in place of a 4.0 scale.
2. Mr. David McDonald- Principal at WJHS Presented proposal to revise Policy 503.3.

Mr. Burt Allen moved to have the proposal moved to Action Agenda for a 2nd reading in next board meeting. Mr. Bruce Smith- 2nd the motion. All in favor, the motion passes.

VIII. ACTION AGENDA:

- a. Approve resolution for supplemental levy for Nov. 8, 2016 election.

Mr. Bruce Smith Motioned to approve resolution to run supplemental levy for \$300,000 a year for 2 years in the Nov 8, 2016 Election. Mr. Burt Allen- 2nd the motion. All in favor, the motion passes.

- b. Approve 2016-17 District Transportation Plan.

1. Discussion of where buses turn around. Want to make sure it is being done safely.

Mr. Burt Allen moved to approve the 2016-17 District Transportation Plan. Mr. Bruce Smith 2nd the motion. All in favor, the motion passes.

XI. ADJOURNMENT

At 9:15 P.M. Mr. Bruce Smith made a motion to adjourn. Motion is seconded by Mr. Burt Allen. All were in favor and the motion passes.

XII. ANNOUNCEMENTS

- Registration H.S/Terreton K-8 Aug 15th-19th, 2016
- District In-Service August 22, 8:30am (Board Participates)
- August 24, 2016 1st day of School
- August 22 First day for Teachers.
- Special Board Meeting, August 23, 2016 8am. Interview Zone 4 board Candidates.
- Board Meeting September 8, 2016, Executive Session at 6:30pm. Regular Meeting 7:30pm.

Clerk of the Board

Chairman of the Board

Date