

**West Jefferson School District #253**  
**Terreton, Idaho 83450**  
**Minutes of the Tuesday, August 23, 2016**  
**Special Board Meeting**

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

SUPERINTENDENT: Dwight Richins

**8:00 A.M. Special Board Meeting**

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

- a. Additions to the Agenda:
  - 5. Discussion on Counselor assistance, Advance Opportunities.
  - 6. Booster Fund raiser discussion

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

III. AGENDA

1. Interview candidates for Zone IV Board Member:  
Board interviewed Mrs. Tanis Cherry first. Each board member asked one question and then answered questions from candidate. The board did the same with Mrs. Cara Shuldberg.
2. Discussion:  
After board interviewed both candidates, the board discussed who they would select. Board commented that both candidates were great applicants.
3. Approve Zone IV Board Member:

**Mr. Bruce Smith made the motion to approve Mrs. Tanis Cherry as the Zone IV Board member. Mr. Burt Allen, 2<sup>nd</sup> the motion. All voted in favor, motion passed.**

**Mr. Ryan Ashcraft swore in Mrs. Tanis Cherry to be Zone IV board member.**

4. Approve Athletic Policy 503.3 second reading:

**Mr. Bruce Smith motioned to approve the Revised Policy for 503.3 Athletic Eligibility. Mr. Burt Allen, 2<sup>nd</sup> the motion. All voted in favor, motioned passed.**

5. Discussion on Counselor assistance:  
Mr. Richins explained to board the opportunity to hire a very seasoned counselor on a part time basis to assist our new counselor. This will be paid for through the new state Advance Opportunities money for career Counseling. We will try it for the first trimester and evaluate if we want to continue the program. For rest of year. Motion to hire will be next board meeting.
6. Booster Fund raising opportunity:  
Mrs. Jimi Burtenshaw wanted to make the board aware of an opportunity the boosters were looking at for a fund raiser.

#### IV. ADJOURNMENT

**Mr. Burt Allen made motion to adjourn. Motion is seconded by Mr. Willy Schmitt. All were in favor and motion passes.**

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*Clerk of the Board*

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*Chairman of the Board*

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*Date*