

**West Jefferson School District #253
Terreton, Idaho 83450
Board Meeting Minutes
Thursday, September 8, 2016**

BOARD MEMBERS: Ryan Ashcraft – Chairman
Willy Schmitt – Vice Chairman
Bruce Smith – Clerk
Burt Allen – Treasurer
Tanis Cherry – Board Member

SUPERINTENDENT: Dwight Richins

BUSINESS MANAGER: Patti Bingham

6:30 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.

At 6:30 P.M. Mr. Bruce Smith 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. Burt Allen seconded the motion. Roll call vote – Mr. Smith (AYE), Mr. Allen (AYE), Mrs. Cherry (AYE), Mr. Schmitt (AYE), Mr. Ashcraft (AYE), All were in favor, the 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.

Ryan Ashcraft, *Chairman*

At 7:25 P.M. Mr. Bruce Smith made a motion to adjourn executive session and begin Regular Board Meeting. Motion was seconded by Willy Schmitt. All were in favor, the motion passes.

7:30 P.M. Regular Board Meeting

I. CALL TO ORDER

Other People Present for regular Session:

Sheriff Anderson, Valerie Young, Larry Soderquist, Kaid Hall, Nannette Hall, Scott bond, and David McDonald.

II. OPENING CEREMONIES

- a. Welcome to Visitors: Mr. Ryan Ashcraft
- b. Pledge-of-Allegiance: Mr. Willy Schmitt
- c. Prayer: By Invitation: Mr. Burt Allen

III. ADOPTION OF THE AGENDA

Additions: V. c. iv. Attendance and Athletic Participation

V. c. v. M&T Sewer Billing

VII. c. School Resource Officer Proposal

Mr. Willy Schmitt made a motion to adopt the agenda with the above additions. Motion is seconded by Mr. Bruce Smith. All were in favor, the motion passes.

IV. CONSENT AGENDA

- a. Special Board Meeting Minutes of August 18, 2016
- b. Board Meeting Minutes of August 23, 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. Willy Schmitt. All were in favor, the motion passes.

V. REPORT/INFORMATION

a. Patron Input:

- i. Kaid and Nannette Hall
 1. They would like the Board's consideration for a four-day school week to be added to the next Board Meeting Agenda. They are requesting an open discussion.
- ii. Valerie Young – PTO
 1. Requested a shade canopy for the slides. Hot slides are a safety concern for our children.

2. Saturday, September 17th, the PTO has an Obstacle Course Boot Camp. The Board Members were invited to come and participate.

b. Board Member Input:

- i. Introduced Tanis Cherry – Mr. Bruce Smith
 1. Newly appointed Board Member for Zone 4
 2. Run for the position in the May election
- ii. School District Calendar – Mrs. Tanis Cherry
 1. Extension of Harvest Break
 2. Three emergency days built in for weather
- iii. Booster Club Account – Mrs. Tanis Cherry
 1. Using the District's EIN number
 2. Request they get their own EIN number
- iv. ISBA Meeting – Mr. Ryan Ashcraft
 1. Resolution on funding for SRO's
 2. Resolution on hiring retired officers as SROs
- v. Patron Sportsmanship
 1. Concern for helping patrons keep good sportsmanship
 2. Mr. Richins will address it with Athletic Director and Coaches

c. Superintendent's Report

- i. Summer Construction Project Update – Larry Soderquist
 1. Byron Beck's Punch List small compared to what was done
 2. Larry will pin him down on a completion time
- ii. ACT Testing – Dave McDonald
 1. Number of students testing has increased
 2. Reflects more students planning for high education
 3. Students usually tend to be strong in one or two categories
 4. 18% of tested Juniors show college ready "right now" in all four categories - Math, English, Science and Social Studies.
- iii. Transportation Spot Inspection
 1. Transportation department
 2. Ride routes
 3. Audit financial and maintenance records
 4. Give recommendations
- iv. School Attendance for Sports Participation
 1. Letter request to review Policy for ½ day attendance
 2. Discussed ISBA Policy service – Mr. Richins will check other districts who use the service
- v. M&T Billing Changes
 1. Increase triples the monthly rate
 2. Increase of \$12,343.80 over the annual budget

3. Changed charge per toilet to charge per person
4. Mr. Richins will meet with M&T Sewer to discuss

VI. PROPOSALS:

- a. 2015-16 Financial Audit – Scott Bond
 - i. Mr. Bond presented the 2015-16 financial audit to the board
 - ii. No deficiencies or material weaknesses identified
 - iii. Positive year for the District
 - iv. Have recommended three-month reserve balance
- b. ISBA State Convention – November 9-11, 2016
 - i. Board Members committed to attend
 - ii. Mrs. Bingham will make reservations and register
- c. School Resource Officer – Sheriff Anderson
 - i. County Commissioners approved District’s proposal
 - ii. SRO will begin after harvest break
 - iii. 4 hours in school and 4 hours in area
 - iv. District will provide an office and parking

Mr. Bruce Smith made a motion to move the SRO Contract to the Action Agenda (item c) for approval. Mr. Burt Allen seconded the motion. All were in favor, the motion passes.

VII. ACTION AGENDA:

- a. Accept 2015-16 Audit Report

Mr. Bruce Smith made a motion to accept the 2015-16 Audit Report. Mr. Burt Allen seconded the motion. All were in favor, the motion passes.

- b. Approve District Checking Account Signatures

Mr. Bruce Smith moved to approve adding Mrs. Tanis Cherry to the District Checking Accounts as a replacement for Jimi Burtenshaw who has resigned. Mr. Willy Schmitt seconded the motion. All were in favor, the motion passes.

- c. Approve Contract with Jefferson County for a School Resource Officer

Mrs. Tanis Cherry made a motion to approve the Contract for a School Resource Officer with Jefferson County. Mr. Burt Allen seconded the motion. All were in favor, the motion passes.

XI. ADJOURNMENT

At 10:05 P.M. Mr. Willy Schmitt made a motion to adjourn. Motion is seconded by Mr. Bruce Smith. All were in favor, the motion passes.

XII. ANNOUNCEMENTS

- September 24 – October 9, 2016 – Harvest Break
- September 26, 2016 – Teacher In-service
- October 10, 2016 – Teacher In-service
- October 13, 2016 – Regular Board Meeting 7:30 P.M., Executive Session 6:30 P.M.
- November 8, 2016 – Election, Supplemental Levy

Clerk of the Board

Chairman of the Board

Date