

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the April 14, 2016
Special Board Meeting Minutes

TAB 1

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

SUPERINTENDENT: Dwight Richins

7:00 P.M. Special Board Meeting

- I. CALL TO ORDER
 - a. Welcome: Mr. Ryan Ashcraft
 - b. Other people present: None

II. ADOPTION OF THE AGENDA

Mrs. Jimi Burtenshaw made a motion to adopt the agenda. Mr. Bruce Smith seconded the motion. All four present were in favor and the motion passes. (Mr. Burt Allen arrived after)

III. DISCUSSION PROPOSALS

- a. Progress of Calendar 2016-2017
 - Mr. Richins talked to board about the progress of the 2016-17 calendar. He reported that it should be ready for regular board meeting on April 21.
- b. SRO Progress:
 - Mr. Richins and the Board discussed the process of meeting with County Commissioners on School Resource Officer funding. We will get a committee to together and decide what the district can afford; we want this to be done in the next 2-3 weeks.

Mr. Ryan Ashcraft, Board Chairman, recessed the Special Board Meeting and called the Board to executive session.

8:00 P.M. Executive Session

- IV. 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 8:00 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; 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. Willy Schmitt 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 9:00 P.M. Mr. Bruce Smith moved to adjourn Executive Session and return to the Special Board Meeting. Mr. Willy Schmitt seconded the motion. All were in favor and the motion passes.

V. ADJOURNMENT

At 9:00 P.M. Mr. Willy Schmitt made a motion to adjourn. Motion is seconded by Mr. Bruce Smith. All were in favor and motion passes.

VI. ANNOUNCEMENTS

- April 14, 2016 - Post Legislative Tour
- April 15, 2016 – Letters of Intent Returned
- April 18, 2016 – Special Board Meeting

- April 21, 2016 – Regular Board Meeting

Clerk of the Board

Chairman of the Board

Date