

**West Jefferson School District #253**  
**Terreton, Idaho 83450**  
**Board Meeting**  
**Thursday, November 16th, 2017**

**5:30 P.M. Executive Session Meeting**

- I. Executive Session pursuant to Idaho Code 74-206 1(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 1(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.  
**Students: Asking for early graduation, Students requesting Extended Absences over Christmas**

**6:30P.M. Regular Board Meeting**

- I. Call to Order
- II. Opening Ceremonies
- a. Welcome to Visitors
  - b. Pledge-of-Allegiance: By Invitation
  - c. Prayer: By Invitation
- III. Adoption of the Agenda
- IV. Consent Agenda
- a. Board Meeting Minutes-Oct 19<sup>th</sup>, 2017
  - b. Approval of Bills
  - c. Approval of Payroll
  - d. Monthly Budget Reports
  - e. Personnel Actions: TAB 3
- V. Report/Information Agenda
- a. Patron Input
  - b. Board Member Input
  - c. Superintendent's Report-Veterans Assembly, Safe Schools Training
- VI. For Proposals/Discussion: TAB 4
- a. Mrs. Janie Hope- Sick Leave questions
  - b. Mrs. Toni Waggoner- PE Facility for Donkey Basketball?
  - c. Drug and Alcohol Policy Discussion, Policy 503.3 Athletic Eligibility, 502.7 Alcohol, Tobacco, Illegal drugs.
  - d. Mr. David McDonald- HS Report
  - e. Mrs. Jimi Burtenshaw- College Week Report- College visits
  - f. Terreton Elementary Christmas Program Review.
  - g. Turkey Handout- Nov 21<sup>st</sup>, 2:00pm ALC
- VII. Action Agenda: TAB 5
- a. Request to purchase technology Items- \$35, 779
- VIII. Announcements:
- a. Thanksgiving Break, Nov 22-26, 2017
  - b. Regular Board Meeting, December 21<sup>st</sup>, 2017
  - c. Christmas Break- Dec 22-Jan 1