

West Jefferson School District #253
Terreton, Idaho 83450
Board Meeting
Wednesday, February 21, 2018

10:30am 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.

11:00 am 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-Jan 18, 2018
 - b. Board Work Meeting Minutes- Jan 29, 2018
 - c. Approval of Bills
 - d. Approval of Payroll
 - e. Monthly Budget Reports
 - f. Personnel Actions: TAB 3
- V. Report/Information Agenda
- a. Patron Input
 - b. Board Member Input-Day on the Hill (Mr. Schmitt, Mr. Richins)
 - c. Superintendent's Report- 2018-2019 State Ed Budget Proposals, Supplemental Levy in November 2018, Volleyball Net System Issues in Old High School extreme costs. Girls Basketball State.
- VI. For Proposals/Discussion: TAB 4
- a. Cassie Mays- FFA National Convention report
 - b. Drug and Alcohol Policy Discussion, Policy 502.7 Alcohol, Tobacco, Illegal drugs
 - c. PA System Options
 - d. Multi-Grade Staffing- Hamer
- VII. Action Agenda: TAB 5
- a. Approve Superintendent Contract for 2018-19
 - b. Approve Purchase of Diesel Fuel For Buses.
 - c. Approve Calendar Option 2 for 2018-19, (1 week later for Spring Break) First Reading
- VIII. Announcements:
- a. State Wrestling at Pocatello - Feb 23-24, 2018
 - b. District Cheer Competition - Idaho Falls High School - Feb 24, 2018,
 - c. First Day Spring Sports Practice- Feb 23, 2018
 - d. Regular Board Meeting - March 15, 2018
 - e. Spring Break- March 17 - 25, 2018