**West Jefferson School District #253**

**Terreton, Idaho 83450**

**Board Meeting Minutes**

 **Thursday, December 20, 2018**

Board Members: Tanis Cherry – Chairman

Willy Schmitt – Vice Chairman

 Bruce Smith – Clerk

 Burt Allen – Treasurer

 Nedra Perkins- Board Member

Superintendent:Dwight Richins

business manager:Patti Bingham

**12:00 P.M. Executive Session**

1. 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, (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 12:00 P.M. Mrs. Nedra Perkins 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. (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. Burt Allen seconded the motion. Roll call vote: Mr. Schmitt (AYE), Mrs. Nedra Perkins (AYE), Mrs. Tanis Cherry (AYE). Mr. Burt Allen (AYE) All in favor, motion passes.**

1. I, Tanis Cherry, Chairman 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. (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.

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*Tanis Cherry- Chairman*

**At 1:00 P.M. Mr. Willy Schmitt made motion to leave executive session and begin Regular Board Meeting. Mr. Bruce Smith seconded the motion. All in favor, motion passes.**

 **Regular Board Meeting**

**December 20, 2018**

**In attendance**: Willy Schmitt, Tanis Cherry, Nedra Perkins, Bruce Smith, Burt Allen, Dwight Richins, Patti Bingham, Mary Blackham, Larry Soderquist, Valerie Young, Mike Pincock, David McDonald, John Hansen, Officer Keller, Jeff Haroldsen, Kristie Scott, Shad Gore, Sherri Bell

1. CALL TO ORDER- Tanis Cherry
2. OPENING CEREMONIES
	1. Welcome to Visitors: Tanis Cherry
	2. Pledge-of-Allegiance: Willy Schmitt
	3. Prayer: By Invitation: Burt Allen
3. ADOPTION OF THE AGENDA

 Need to add VIf Gun Fund Raiser

**Mr. Willy Schmitt** **made motion to adopt the agenda with addition added. Mrs. Nedra Perkins seconded the motion. All in favor - Passed**

1. CONSENT AGENDA TAB 3:

 Bruce Smith asked that the $242 shown given to him be changed on the budget report. He did not receive the money. Patti explained that it was part of the travel costs to the ISBA Convention and is corrected.

 Nedra Perkins asked about the CSIup improvement plan. Mr. Richins explained that the state has allocated $70,000.00 a year for 3 years in relation, and tied to goals made by the Jr. High CSIup team. We have received $7500 so far.

 Willy Schmitt asked about County Taxes. We do pay taxes on the buildings.

 Tanis Cherry asked about the money sent to state for policy rewrite.

**Mr. Burt Allen made motion to accept the Consent Agenda. Mrs. Nedra Perkinsseconded the motion. All in favor, Passed**

1. REPORT/ INFORMATION AGENDA
2. Patron Input-

Valerie Young is concerned about the traffic in front of the school. Kindergarten and Pre-school students are being dropped off at the same time that the high school lets out for lunch. It is a traffic bottle jam. Board members discussed the issue. The parking lot lines need to be painted in the correct direction.

1. Board Member Input-

Nedra Perkins, speaking for the Senior Citizens, thanked the board for letting them into the ball games for free.

The Christmas programs were fun and entertaining. The students did a great job.

Willy Schmitt and Nedra Perkins attended the Hamer Christmas program. Kaylene Young did a great job directing it.

1. Superintendent Report-

Mr. Richins reported that the first drug tests have been done.

Mr. Richins handed the board the Hay Fund Raiser reports.

He is still looking at cars to purchase, and will continue during the Christmas break.

The Safe Schools training is ongoing.

The Strategic Planning committee will meet the after the break.

Board discussed with Mr. Richins the Attendance Study – Early Release Monday vs Friday. He told the board that changes are coming from the state for student funding.

Mr. Richins asked Mike Pincock to address the board. Mike said that fuel prices are going down and he will continue to watch it and purchase fuel when the price levels off. He told the board that it has been a savings to have the tank. The travel bus is worn out. It will cost between 125 to 130 thousand dollars to purchase a new bus. The bus would be built to the districts’ requests. He would need board approval by February 1st to get one built.

1. PROPOSALS/DISCUSSION: TAB 4
	1. Maintenance Project List-

Larry Soderquist handed the board a project list. The Hamer addition and library needs a new roof. The board asked Larry to prioritize the projects by Safety, Immediate need, then Wants, with estimated costs. The board asked Larry to check into a quonset building for storage and possibly restrooms.

Pads need to be put in the Terreton Elementary multi-purpose room ASAP.

* 1. and c. High School Report and Calendar Committee-

Mr. McDonald said the drug testing went alright. The High School is running well.

* 1. Mr. McDonald, representing the Calendar Committee, explained the rough draft calendar for 2019-2020 school year. Board would like them to build in extra professional days on either end of the year. Plan is to have a 1st reading at the January 2019 Regular Board Meeting.
	2. Solution Tree

Mr. John Hansen, Mrs. Kristie Scott, Mrs. Sherri Bell, Mr. Shad Gore, and Mr. McDonald told the board about the Solution Tree training. It gives a roadmap to follow in helping students engage in and take responsibility for their education. Mr. McDonald handed out reports showing statistics and positive feedback. The Leadership team meets on Mondays to plan for Friday’s Professional Development. They all agreed that it is an excellent training, and money well spent.

* 1. Surplus Sale-

Mary Blackham gave board a summary of the Surplus Sale. One bus listed did not sell. There have been 3 offers for it. Board went with the highest offer.

* 1. Gun Fund Raiser

The West Jefferson Foundation is looking at holding a “30 guns in 30 days” fund raiser. No guns will be on school grounds. The goal is for students and staff to sell 1000 tickets at $25 a ticket. Nedra Perkins would like to go on record that she is concerned about the perception this could bring.

1. ACTION AGENDA:
	1. District Social Policy – 2nd Reading

**Mr. Willy Schmitt made motion to approve the 2nd reading of the District Social Media Policy with the words, “do use social media” be changed to “do NOT use social media” on the last page. Mrs. Nedra Perkins seconded the motion. All in favor - Passed**

* 1. Handout Hams

**Mr. Burt Allen made motion to approve Board members handing out hams to district employees. Mr. Willy Schmitt seconded the motion. All in favor - Passed**

1. ADJOURNMENT

**At 3:02 pm. Mr. Burt Allen made motion to adjourn the Regular Board Meeting. Mrs. Nedra Perkins seconded the motion. All in favor - Passed**

1. ANNOUNCEMENTS
* January 7, 2019 Board Work Meeting
* January 17, 2019 Regular Board Meeting- including Organization of the Board.

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*Clerk of the Board*

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*Chairman of the Board*

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*Date*