

**West Jefferson School District #253
Terreton, Idaho 83450
Thursday, June 15, 2017**

8:00 A.M. SPECIAL BOARD MEETING

In Attendance: Willy Schmitt, Tanis Cherry, Burt Allen, Bruce Smith, Nedra Perkins, Larry Soderquist, Jeff Haroldsen

I. CALL TO ORDER- Willy Schmitt

II. ADOPTION OF THE AGENDA

Bruce Smith made motion to approve the Agenda with amendments. Tanis Cherry seconded. All in favor- Passed

- A. Bus Garage Painting Bid
- B. Parking Lot Repair
- C. Sewer Line Repair
- D. Press Box update
- E. Leadership Premium Money

III. EXECUTIVE SESSION

Burt Allen made motion to enter Executive Session. Tanis Cherry seconded. All in favor- Passed

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.

At 8:25 am, Bruce Smith made motion to leave Executive Session. Tanis Cherry seconded. All in favor- Passed

I, **Willy Schmitt**, Vice 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.

Vice Chairman

Regular Special Board Meeting

I. CALL TO ORDER: Willy Schmitt

A. Bus Garage Painting Bid-

Mr. Richins and Larry Soderquist presented bid for painting the bus garage. The discussion was positive to get this done. Bid was \$10,850.0, Larry will move forward on this project.

B. Parking Lot Repair-

Mr. Richins and Larry Soderquist presented bid to repair the parking lot in front of the school. Also to repair asphalt in back by lunchroom. The bid was for \$22,325. This will include cleaning up bad asphalt, sealing cracks, resurface asphalt, and repaint lines. Board gave positive feedback. Larry will move forward on this project.

C. Sewer Line Repair-

Mr. Richins and Larry Soderquist presented a bid to repair the sewer line at the ALC for \$7750. This has been an ongoing problem that will not get better. Needs done as soon as possible. Board approved. Larry will get this done.

D. Press Box update-

Mr. Richins said that Mr. Richy has been in contact with other engineers to see if there are other options to fix the Press box. The County will go off the Engineer plans for the Press box. Mr. Richy will let Mr. Richins know when the engineer plans are ready and the details for bringing the crowsnest up to code.

F. Leadership Premium Money-

Mr. Richins presented the Leadership Premium Proposal for payout. The board is concerned that some teachers will get money for less work. Mr. Richins said the plan is evolving and hopefully many questions will be solved for next year. Mr. Richins talked of maybe withholding leadership money for special projects and assignments to be determined by administrators. It is always a guess how

involved teachers will be with Leadership Premiums. Some teachers decided not to participate. So predicating the amount to be withheld could be tricky.

II. CONSENT AGENDA

- a. Personnel Items -None

III. ADJOURNMENT-

Bruce Smith made motion to adjourn. Tanis Cherry seconded. All in favor- Passed.

IV. ANNOUNCEMENTS

- Next Regular Scheduled Board Meeting, July 13, 2017
- District Staff In-service Meeting, August 17, 2017
- Solar Eclipse, August 21, 2017
- First Day of Students, August 22, 2017

Clerk of the Board

Board Chairman

Date