

**West Jefferson School District #253
Terreton, Idaho 83450
Board Meeting Minutes
Thursday, October 19, 2017**

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

3:30 P.M. Executive Session

- I. 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.
- II. Early Graduation Requests- Mr. McDonald

At 3:30 P.M. Mr. Burt Allen moved to go into executive session per Idaho Code 74206(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. Allen (AYE), Mr. Schmitt (AYE), Mrs. Perkins (AYE), All in favor, motion passes.

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, 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. II.
Early Graduation Requests.

Tanis Cherry- Chairman

At 4:00 P.M. Mrs. Nedra Perkins made motion to adjourn executive session and begin Regular Board Meeting. Mr. Burt Allen seconded the motion. All in favor, motion passes.

**Regular Board Meeting
4:00 p.m.**

In attendance: Willy Schmitt, Burt Allen, Tanis Cherry, Nedra Perkins, Dwight Richins,
Mary Blackham, Jeff Haroldsen

- I. CALL TO ORDER- Tanis Cherry

- II. OPENING CEREMONIES
 - a. Welcome to Visitors: Tanis Cherry
 - b. Pledge-of-Allegiance: Burt Allen
 - c. Prayer: By Invitation: Nedra Perkins

- III. ADOPTION OF THE AGENDA

Mr. Willy Schmitt made motion to adopt the agenda. Mr. Burt Allen seconded the motion. All in favor - Passed

- IV. CONSENT AGENDA
Additions or changes: VIId. Nedra voted AYE, work meeting minutes Willy was absent.
Vb in 9/21 minutes Willy asked to change wording to “in the process of bringing in...”.

Nedra requested a copy of the Hay Fund Raiser budget from last year and the projected goals for this year. She would like a line by line breakdown of how and where the Hay Fund Raiser money is spent. Nedra asked questions about the budget for high school athletics. Mr. Richins explained the funding and costs.

Mr. Willy Schmitt made motion to approve the Consent Agenda. Mr. Burt Allen seconded. All in favor- Passed

- V. REPORT/INFORMATION AGENDA
 - a. Patron Input: None
 - b. Board Member Input
 - Burt Allen expressed his concern that the board is not very flexible. He would like to see the philosophy of the board members be more approachable and flexible to the employees of the district. The needs of the students are important as well as the needs of the staff.
 - Nedra Perkins is very impressed with the amount and quality of information that Jimi Burtenshaw is making available to the students and parents. The policy review needs to be ongoing. The board should use work meetings to overhaul the policies, then present them at board meetings for approval. Nedra

wants to be sure that Warren Albertson is personally thanked for his part in the Hay Fund Raiser and that the farmers donating be given a receipt for their donation so that they can use it for tax purposes.

- Willy Schmitt apologized for missing the October work meeting. He hopes to have the Hay Fund Raiser all wrapped up by the end of next week.
- Tanis Cherry commented that the Education Foundation Dinner needs to be planned. Mr. Richins will contact Jonathan Shuldberg to get moving on this.
- The board would like to have a catered Christmas dinner. Mary Blackham suggested that her husband cater the meal and they could hold it at her home. A tentative date is set for December 11, 2017.

c. Superintendent Report

- The pressbox is near completion. There will be a dedication at the football game Friday, October 20, 2017.
- Mr. Richins will work up a spread sheet for the board on the Hay Fund Raiser.
- Attendance in the high school the week after spud harvest was low. Averaged around 80%.
- The committee is making progress on the strategic plan.
- Willy Schmitt asked about the weather/storm ready program and certification. Mr. Richins will check into this.

VI. PROPOSALS AND DISCUSSION

- a. Mr. Haroldsen explained how the orchestra class is set up.
- b. Christmas gift: the board discussed different options. They are aware that the employees appreciate any type of recognition.

Mr. Burt Allen made motion to move Christmas gifts to the action agenda. Mr. Willy Schmitt seconded. All in favor- passed

For future consideration, Burt Allen would like to see a district wide catered dinner as a possibility.

c. State ISBA convention:

Burt Allen will drive his own vehicle. Willy, Nedra, Mary and possibly her husband Scott, will take the district car.

VII. ACTION AGENDA

- a. Christmas appreciation gifts

Mr. Willy Schmitt made motion to approve Christmas Appreciation Gifts for all staff as discussed. Mr. Burt Allen seconded. All in favor- Passed

On November 17, 2017 board will hand out gifts.

At 5:45 p.m. Mr. Burt Allen made motion to adjourn. Mrs. Nedra Perkins seconded. All in favor- passed

ANNOUNCEMENTS

- ISBA Convention Nov. 7-10, 2017
- Regular Board Meeting November 16, 2017
- Thanksgiving Break November 22-26, 2017

Clerk of the Board

Chairman of the Board

Date