

West Jefferson School District #253
Terreton, Idaho 83450
Minutes of the Wednesday, May 29, 2019
Special Board Meeting

BOARD MEMBERS: Tanis Cherry – Chairwoman
 Willy Schmitt - Vice Chairman
 Burt Allen – Treasurer
 Nedra Perkins – Board Member

SUPERINTENDENT: Dwight Richins

BOARD CLERK: Mary Blackham

5:00 P.M. Special Board Meeting

I. CALL TO ORDER

Attendance:

In addition to those listed above: Laurel Dalling, Larry Soderquist, JoAnn Puckett, David McDonald, Ron Keller, Shane Williams, Dave Hadley

- a. Welcome to Visitors: Mrs. Tanis Cherry
- b. Pledge-of-Allegiance: Mrs. Tanis Cherry

II. REPORT/INFORMATION

- a. Superintendent Contract
 - i. Salary \$88,000
 - ii. Three year revolving contract
 - iii. Addendum
 - a) Work days
 - b) Persi, leave, and health benefits
 - c) Phone and travel stipend
- b. Mr. Michael Wing Proposals
 - i. Baseball Facilities upgrade – handout and discussion

- a) Lighting, turf, training facility
- b) 10 year endowment fund for upkeep
- c) Projected funding is \$3,000,000 depending on Lawyer review for Title IX compliance.
- d) No cost to District – all donation
- e) Project begin at the end of July
- f) Mr. McDonald and Mr. Hadley have checked Mr. Wing’s personal references and are comfortable with his proposal.
- g) Need Board to approve to begin preliminary studies
 - a. Board Conditions
 - i. Request references on Mr. Wing’s funding Foundation
 - ii. Money transferred to West Jefferson Education Foundation
 - iii. Receive Superintendent Richins’ recommendation
 - ii. High School Leadership Institute – handout and discussion
 - a) Help students become better leaders
 - b) Add elective core leadership classes
 - c) Project based
 - d) Team building
 - e) Community engagement
 - f) Mr. Wing as a staff member
 - g) Salary paid from endowment fund

III. ACTION AGENDA

- a. Approve Superintendent Contract

Mr. Willy Schmitt made motion to approve Mr. Shane Willams’, Superintendent contract and addendum agreement. Motion is seconded by Mr. Burt Allen. All were in favor and motion passes.

- b. Approve/decline Mr. Wing’s proposals

Mr. Burt Allen made motion to approve moving forward with preliminary studies of baseball plan. The Board will then consider action upon Board conditions being met. Motion is seconded by Mr. Willy Schmitt. All were in favor and motion passes.

Mr. Willy Schmitt made motion to move forward with Leadership Institute planning under Mr. Michael Wing. The Board will then consider action upon Board conditions being met. Motion is seconded by Mr. Burt Allen. All were in favor and motion passes.

IV. ADJOURN

At 6:35 P.M., Mr. Burt Allen made motion to adjourn. Motion is seconded by Mrs. Nedra Perkins. All were in favor and motion passes.

V. ANNOUNCEMENTS

- a. May 29, 2019 – Senior Graduation at 7:00 P.M.
- b. June 20, 2019 – Budget Hearings
- c. June 20, 2019 – Regular Board Meeting

Clerk of the Board

Chairman of the Board

Date

DRAFT