MINUTES OF SPECIAL BOARD WORK MEETING BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151 SCHOOL CENTRAL OFFICE ON TUESDAY, SEPTEMBER 18, 2019 AT 5:00 P.M.

BOARD MEMBERS: Ryan Cranney Zone 1, Board Chairman

Jeff RasmussenZone 2Darin MoonZone 3Bruce ThompsonZone 4

Heber Loughmiller Zone 5, Board Vice-Chairman (Excused)

ADMINISTRATORS: James Shank Superintendent

Sandra Miller Assistant Superintendent

TREASURER: Chris James CLERK: Pamela Teeter

NEWS/MEDIA: Debbie Critchfield, Public Relations

The work session was called to order by Chairman Cranney (5:00 p.m.)

WORK SESSION: Motion by Bruce Thompson and seconded by Darin Moon to go into Open Work

Session. Voting Aye: Rasmussen, Thompson, Moon, Cranney; motion carried. (5:00 p.m.)

GUESTS: Michael Arrington, Curtis Richins, Michelle Richins

REVIEW CITIZENS' COMMITTEE FACILITIES PROPOSAL: The Board of Trustees met to discuss the items on the Citizens' Committee Facilities Proposal to determine a bond. Ms. Debbie Critchfield led the discussion starting with suggestions in the categories (on hand out) of school needs in the District.

There was discussion of:

- Classroom analysis at Burley High School as well as other schools in the district
- Enrollment in the years forward

Trustee Moon requested Ms. Teeter to compile data on the number of students who are on open enrollment to attend Declo schools from Burley and vice-a-versa and have the information ready for discussion by the Trustees of the Board at the regular Board meeting on Thursday, September 20 2018.

Mr. Arrington discussed the plans for the Cassia Regional Technical Center (CRTC). Colby Ricks of Laughlin Ricks Architecture drew up the plans for the Tech Center remodel and new addition. Mr. Arrington discussed the alternatives for the CRTC.

Further discussion of the CRTC included:

- Machinery needed to furnish the buildings and where the money would come from to buy the machinery
- Programs offered at the Tech Center and the certification offered for taking the classes. (It was noted that welding classes have not been taught as there was not enough money to teach the classes.)

Trustee Moon stated that there is a need the CRTC to offer classes which will provide students who do not have the money or desire to go to college for a degree, an opportunity to take the classes offered,

allowing a student to receive a certificate; thus allowing a graduate from high school to start out with a good paying job.

There was discussion regarding offering apprenticeship courses at the CRTC. Director Richins will research the possibility.

Chairman Cranney asked if it was a possibility to rent out the CRTC facility at night and teach welding classes and if there is a possibility of using the College of Southern Idaho (CSI) faculty to teach the classes?

It is the consensus of the Board of Trustees to partner with CSI to teach classes which are hard to find teachers for from the community. Dr. Shank will get some direction on the partnering with CSI.

Dr. Shank's thoughts are:

- 1) To build to the programs;
- 2) To build to students so they come; then,
- 3) Find an instructor for Welding courses.

There was discussion of holding night classes, zero hour classes and shorter class periods.

Dr. Shank will work up a 5X5 block schedule. Ms. Critchfield and Mr. Arrington will work on the class rooms needed per school. Ms. Critchfield will search for information on the tax relief (circuit breaker) for the elderly.

There was discussion on how to support the bond and how to make the people of the communities aware of its importance.

ADJOURN: Motion by Jeff Rasmussen and seconded by Darin Moon to adjourn.	Voting Aye:
Rasmussen, Thompson, Moon, Cranney; motion carried. (7:30 p.m.)	

Ryan Cranney, Board Chairman	Pamela Teeter, Board Clerk

