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MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
District Service Center – 6:00 p.m.
Thursday, January 15, 2015**

Board Chair Jamey Higham called the meeting to order at 6:05 p.m. Board members present were Mr. Higham, Scott Fredrickson, Sharlene Jolley, Loren Lund, and Ken Kearsley joined at 6:19. Superintendent Bryan Jolley was also in attendance.

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the board approve the agenda with the following change. 400.10 Teacher Evaluation Policy will be tabled indefinitely to see what the State decides on keeping the licensure program or not. Voting was 4 - 0 in the affirmative.

Executive Session:

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the board move into Executive Session to discuss personnel and student matters as allowed by Sections 67-2345 (1) (a) (b) of Idaho Code. Voting was as follows: Sharlene Jolley – yea, Scott Fredrickson – yea, Jamey Higham – yea, Loren Lund – yea. Time: 6:07 p.m.

Mr. Higham called the public session to order at 7:25 p.m.

Treasurer Statement:

Board treasurer Ken Kearsley stated that he had looked over the bank statements and the bill lists and everything looked in order.

Consent Calendar:

Moved by Loren Lund, seconded by Sharlene Jolley, that the board approve the consent calendar items which include: minutes from the December 18, 2014 regular board meeting, approval of December bills; Substitutes: Rosetta Wood, Kylie Adams, Yvonne Goodnight-Rash, Misti Lewis; Resignations: Anita Snyder – Special Ed Aide; Retirement: None; New Hires: Michael Burton – Bus Driver, Luella Peterson – Special Ed Teacher, Tracy Huntsman – Pre-School Aide, Monty Fowler – Bus Driver, Darrell Gillespie – Bus Driver, Kelsie Orme – Bus Driver; Policies: None. Voting was 5 – 0 in the affirmative.

Motions from Executive Session:

Moved by Ken Kearsley, seconded by Sharlene Jolley that the Board approve the attendance and credit recovery contract of Student A. Voting was 5 – 0 in the affirmative.

Moved by Sharlene Jolley, seconded by Ken Kearsley that the Board approve extending the Superintendent’s Contract for one more year. Voting was 5 – 0 in the affirmative.

Patron Input:

City Council Member Kim Westergard thanked the Board for allowing the youth Jazz program to use Sunrise Elementary for their basketball games on Saturdays. The city appreciates their relationship with the school district.

District Reports:

ISEE and Testing – Testing and the Idaho System for Education Excellence (ISEE) Director Judy Smith addressed the Board regarding testing and ISEE for the District. Ms. Smith indicated that ISAT testing will be completed from mid-April to mid- May by first through tenth graders. Subjects to be tested are English, Math, and Science. Eleventh graders will not take the ISAT tests; instead they will

54 take the SAT test during school hours. ISEE is the State Education data base which includes student and
55 teacher data from the District. Ms. Smith indicated that she is continuing to input data and has to submit
56 eleven spread sheets to the State Department of Education each month.
57

58 Common Core Coach – Tina Davis presented the board with information and requirements of
59 becoming a Common Core Coach. She is one of five in the District. Common Core Coaches meet with
60 other districts and help write units for how to teach Common Core. Idaho now uses the phrase Idaho
61 Core Standards instead of Common Core when referring to the State standards for teaching.
62

63 **Academic Achievement Update:**

64 Stuart Elementary Report – Principal Jared Heath addressed the Board regarding
65 accomplishments at Stuart Elementary. He stated that it is a year of tweaking and fine tuning changes
66 that were made last year. Flex schedule is running smoothly and many new activities are available
67 during that time. Lockers that were installed have been utilized well with very few problems.
68

69 Employee Recognition – Judy Smith was recognized for her many roles in the District. She is a
70 Teacher, Curriculum Director, Power School and ISEE Director, and Testing Director. She is willing to
71 accept new tasks and is a valuable employee to the District.
72

73 **Old Business:**

74 Day On The Hill – Dr. Jolley asked that Board members try to commit to attend Day On The Hill
75 which will be held in Boise on February 16-17, 2015. This is a time for school boards to meet with the
76 Senate and House Education Committee and also meet with their Legislators. Marla Orme will email the
77 Board with details and give a deadline of Friday, January 23, 2015 for a response on being able to
78 attend.
79

80 **New Business:**

81 None.
82

83 **Superintendent Report:**

84 None.
85

86 **Policies:**

87 400.10 Teacher Evaluation Plan – This policy will be tabled indefinitely to see what the State
88 decides regarding keeping the licensure program or not.
89

90 **Action Item Recap:**

- 91 1. Mrs. Orme will email the Board with details of Day On The Hill and give a deadline of Friday,
92 January 23, 2015 for a response on being able to attend the event.
- 93 2. Internet Safety Class will be put on the February Board agenda.
94

95 Moved by Ken Kearsley, seconded by Sharlene Jolley, that the meeting adjourn. Voting was
96 unanimous in the affirmative. Time: 8:01 p.m.
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Marla Orme, Board Secretary

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Executive Session Minutes
January 15, 2015

Attendance: Bryan Jolley, Jamey Higham, Scott Fredrickson, Sharlene Jolley, Loren Lund,
Ken Kearsley joined late at 6:19.

1. Student Attendance Petition – Need motion Student A. Attendance and performance contract.
2. Superintendent Evaluation – Need motion to extend Superintendent contract for one more year.

Sharlene Jolley

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