

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53

MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
District Service Center – 6:30 p.m.
Thursday, February 19, 2015**

Board Chair Jamey Higham called the meeting to order at 6:32 p.m. Board members present were Mr. Higham, Scott Fredrickson, and Loren Lund. Ken Kearsley joined at 7:02 and Sharlene Jolley was absent. Superintendent Bryan Jolley was also in attendance.

Moved by Scott Fredrickson, seconded by Loren Lund that the board approve the agenda with the following change. XIII. d. Extracurricular Stipends will be tabled until a later date. Voting was 3 - 0 in the affirmative.

Executive Session:

Moved by Scott Fredrickson, seconded by Loren Lund 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: Scott Fredrickson – yea, Jamey Higham – yea, Loren Lund – yea.
Time: 6:34 p.m.

Mr. Higham called the public session to order at 7:07 p.m.

Treasurer Statement:

Board treasurer Ken Kearsley stated that he had not looked over the bank statements and the bill lists but will look them over at the end of this meeting.

Consent Calendar:

Moved by Loren Lund, seconded by Scott Fredrickson, that the board approve the consent calendar items which include: minutes from the January 15, 2015 regular board meeting, approval of January bills; Substitutes: Richard Aufdermauer, Celeste Adams, Linden Nielsen, Lori Johnson, Lynette Saxton, Amy Webster, Tara DeRoche, Sharon Walker, Cody Kirkham, Melissa Daniels, Karen Savage; Resignations: Travis Hobson – Football Coach, Lisa Richards – Counselor, Jeanne Talbot – Title I Aide; Retirement: Marilyn Whitmill – Food Service; New Hires: Amy Callahan – Assistant Track Coach; Policies: None. Voting was 4 – 0 in the affirmative.

Motions from Executive Session:

None.

Patron Input:

None.

District Reports:

Day On The Hill – Dr. Jolley and Principal Ben Lemons attended Day On The Hill. This was held in Boise on February 16-17, 2015. This is a time for school boards to meet with their Senate and House Education Committees and to also meet with their Legislators. Both Dr. Jolley and Mr. Lemons agree that Legislators want to do something good for education and were impressed with the positive discussions that took place. Some of the topics discussed at the conference included: career ladder, beginning teacher salaries being competitive with other states, and the Idaho Education Network (IEN).

54 **Academic Achievement Update:**

55 Riverview Elementary Report – Principal Ben Lemons reported on goals and accomplishments at
56 Riverview Elementary. He and his staff have implemented a communication protocol to contact two
57 parents per week with a positive comment regarding their student. Mr. Lemons mentioned many
58 programs that are working for his school including Success Maker, Homework Connections, Step Up To
59 Writing, and a weekly newsletter.
60

61 Employee Recognition – Riverview Elementary Lunch Supervisor Maria Campbell was recognized
62 for her positive attitude and ability to accept everybody. She runs a tight ship and has had perfect scores
63 when audited in her kitchen.
64

65 **Old Business:**

66 School Lockdown Procedures – Board Vice-Chair Scott Fredrickson, Principal Ben Lemons, and
67 Dr. Jolley met with Mike Munger of the Boise School District to observe the lockdown procedure that is
68 being used there. The new approach would be to:

- 69 a. Move – Move away from the intruder to a safer place.
- 70 b. Hide – If unable to move away, hide from the intruder.
- 71 c. Fight – If moving or hiding is not possible, fight back with an object close by such as a
72 stapler or chair.
73

74 Dr. Jolley was asked by the Board to develop a plan for lockdown procedures in our District and
75 present it at the next board meeting for approval and implementation.
76

77 Leadership Bonuses – This topic was tabled. Board members want to discuss it at a Work
78 Session in April.
79

80 **New Business:**

81 New Bus Bid – Transportation Director Ron Searle approached the Board with bids for purchasing
82 a new bus. Mr. Searle made the recommendation to go with the lowest bid and purchase a Thomas bus
83 through Western Mountain Bus and asked that the Board make a motion to accept the bid of \$85,404.00.
84

85 Moved by Loren Lund, seconded by Ken Kearsley that the Board accept the bid from Western
86 Mountain Bus to purchase a new bus. Voting was 4 – 0 in the affirmative.
87

88 Internet Safety Class – The Board discussed holding an internet safety class and hopes to
89 encourage partnerships with the Shelley Kiwanis and local church groups. Board Chair Jamey Higham
90 attended a similar presentation while at the Idaho School Board Association (ISBA) conference held in
91 November 2014. Mr. Higham will email other Board members a link to the presentation. The rest of the
92 Board will also come up with names of law enforcement that may be able to help with such a class. This
93 will be discussed at April's board meeting.
94

95 Filing for School Board Candidacy – Zones 1, 2, and 3 will be up for election this year. Anyone
96 interested in running can pick up a packet at the District Office. The deadline to file is March 20, 2015.
97 Zone 4 Representative Ken Kearsley will be moving out of the District. The Board will appoint a
98 replacement. Any who are interested may write a letter of interest and deliver it to the Shelley School
99 District Office by March 13, 2015. Candidates must live within Zone 4 boundaries which can be found on
100 the District website at www.shelleyscholls.org.
101

102 Extracurricular Stipends – This was tabled until a later date.
103

104 **Superintendent Report:**

105 None.
106

107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136

Policies:

None.

Action Item Recap:

1. Dr. Jolley will develop a plan for lockdown procedures and present at next Board meeting for approval and implementation.
2. Marla Orme will email Mr. Higham with some dates to hold a work session in April.
3. Mr. Higham will email the Board a link of a presentation on internet safety. Board members will also provide names of possible presenters for an internet safety class to be held for community members.
4. Mrs. Orme will submit a notice to the Shelley Pioneer announcing the vacancy of Zone 4 being vacated by board member Ken Kearsley who is moving out of the District.

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

Marla Orme, Board Secretary