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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, May 21, 2015**

Board Chair Jamey Higham called the meeting to order at 6:04 p.m. Board members present were Mr. Higham, Sharlene Jolley, Scott Fredrickson, and Loren Lund. Superintendent Bryan Jolley was also in attendance.

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the board approve the agenda. 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: Jamey Higham – yea, Sharlene Jolley – yea, Scott Fredrickson – yea, Loren Lund - yea. Time: 6:05 p.m.

Mr. Higham called the public session to order at 7:08 p.m.

Treasurer Statement:

Board Vice-Chair Scott Fredrickson stated that he looked over the bank statements and the bill lists and everything looked in order.

Consent Calendar:

Moved by Scott Fredrickson, seconded by Sharlene Jolley, that the board approve the consent calendar items which include: minutes from the April 16, 2015 regular board meeting, approval of April bills; Substitutes: None; Resignations: John Ryszka – Music, Patrick Ashley – Hobbs Science, Jerica Pfeiffer – SHS English/Debate, Amy Polster – Title I, Jeremy Snell – SHS Math, Jessica Peterson – Hobbs Home Economics Tracy Huntsman – Title I Aide, Travis Hobson – SHS Social Studies; Retirements: Dana Searle – Hobbs Choir/History, Sharon Campbell – Sped Aide; New Hires: Lori Young-Gallup – Medical Billing, Lacey Olsen – Pre-School Special Education Teacher, Michelle Shay – Hobbs Counselor, Ralinda Monga – Transfer to 3rd Grade, Gary Pawelko – SHS Band Teacher, Josh Stewart – SHS Social Studies, Barbara Burch – Special Education Teacher, Michelle Haycock – Bus Driver, Telisa Swensen – Bus Driver, Monty Fowler – Mechanic, Dawn Highberger – 1st Grade Teacher, Genice Waite – 2nd Grade Teacher, Amber Anderson – Assistant Cross Country Coach, Anna Victoria (Tori) Gonzalez – 5th Grade Teacher, Jocelyn Hayes – Hobbs Math/Science, Tanys Howells – Hobbs English, Shari Moulton – SHS Math; Policies: None. Voting was 4 – 0 in the affirmative.

Motions from Executive Session:

Moved by Loren Lund, seconded by Sharlene Jolley that the Board ratify the results of negotiations between the Shelley School Board and the Shelley Education Association. Voting was 4 – 0 in the affirmative.

Patron Input:

Representative Julie VanOrden addressed the Board regarding the changes that will take place following the Legislative Session. She addressed the new career ladder and how it may affect the District while they are implementing it. The goal is to raise beginner teacher pay and to move towards a system that looks at student achievement. This will include student centered growth and teacher evaluations.

53 **District Reports:**

54 Federal Programs/Special Education Overview – Director Jeff Brandt gave a power-point
55 presentation showing the breakdown of caseload vs. staff in the Special Education Department. Mr.
56 Brandt also discussed the different programs within the Special Education Department and the where the
57 money comes from for each of those programs.
58

59 **Academic Achievement Update:**

60 None.
61

62 **Old Business:**

63 Mid-Day Kindergarten Busing – Transportation Director Ron Searle gave the Board a cost
64 estimate of \$7,000 to \$9,000 to reinstate mid-day Kindergarten busing. He stated that there would be
65 no need to buy another bus, but that he would need to hire another driver.
66

67 Moved by Loren Lund, seconded by Sharlene Jolley that the Board re-instate mid-day
68 Kindergarten busing. Voting was 4 – 0 in the affirmative.
69

70 Zone 4 Seat – Mr. Cole Clinger presented a letter of interest to the Board of filling the role of
71 Zone 4 Board Trustee. The Seat became vacant upon the departure of Ken Kearsley who moved out of
72 District boundaries. Mr. Clinger was sworn in and asked to join the rest of the Board members on the
73 stand.
74

75 Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board of Trustees appoint
76 Cole Clinger to fill the vacant seat in Zone 4 created when Ken Kearsley moved from the District. Voting
77 was 4 – 0 in the affirmative.
78

79 **New Business:**

80 Board Training with Doug Nelson – Board members want to arrange training with the District’s
81 Attorney Doug Nelson to be held during a work session in June.
82

83 Election Results – Dr. Jolley thanked Loren Lund for his service on the Board and welcomed
84 newly elected Trustee Rich Brown.
85

86 Negotiations Ratification – As noted earlier the Board ratified the Collective Bargaining Agreement
87 with the Shelley Education Association (SEA). Mr. Higham stated that the Board appreciated the positive
88 working relationship that the District and the SEA have with each other.
89

90 Bond Refinance Results – Dr. Jolley gave the Board an overview of the recently refinanced bond.
91 The District was able to save patrons in the District over \$1.1 million (exact figure \$1,131,971.00) over
92 the life of the bond. That is a 13.4 percent savings, very good news for the patrons of Shelley. Dr. Jolley
93 mentioned that it is a very fluid figure because at the same time we are paying less in interest our market
94 value increases in the District at 2 to 4 percent a year, and as the market value increases the levy rate
95 decreases and spreads the tax burden out among a higher market value.
96

97 **Superintendent Report:**

98 None.
99

100 **Policies:**

101 802.70 – Contributions to the District – There will be a Title IX legal reference added to this
102 policy and moved to 1st reading.
103

104 Moved by Loren Lund, seconded by Scott Fredrickson that the Board move policy 802.70
105 Contributions to the District to 1st reading. Voting was 5 – 0 in the affirmative.

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301.31 – Duties of the Superintendent of Schools – No changes were made to this policy.

Moved by Scott Fredrickson, seconded by Sharlene Jolley that this policy be moved to the Consent Calendar. Voting was 5 – 0 in the affirmative.

401.22 – Nepotism – A legal reference will be added to this policy and moved to 2nd reading.

Moved by Scott Fredrickson, seconded by Sharlene Jolley that policy 401.22 Nepotism be moved to 2nd reading. Voting was 5 – 0 in the affirmative.

605.30 Graduation Requirements – Item 2. The word ISAT will be deleted; Item G. Citizenship Test and item H. Senior Project will be added to this policy.

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the Board move policy 605.30 Graduation Requirements to 1st reading. Voting was 5 – 0 in the affirmative.

Action Item Recap:

1. Mr. Ron Searle will give Dr. Jolley a note in July regarding the mid-day Kindergarten busing schedule and that everything is on track.
2. Dr. Jolley will send Board Member 101 Packet to new Board member Cole Clinger.
3. Dr. Jolley will speak with District Attorney Doug Nelson and get three dates in June that he may be able to give training at a work session. Marla Orme will then email the three dates to Board members to see which one will work best.
4. Marla will find out the legalities of swearing in new Board member Rich Brown.
5. Trish Dixon will figure out a best guess of the individual tax savings for patrons because of the bond refinance.
6. During 2015-2016 the Board will update a 10-year strategic plan for facility and education programs.

Moved by Loren Lund, seconded by Sharlene Jolley that the meeting adjourn. Voting was unanimous in the affirmative. Time: 8:54 p.m.

Marla Orme, Board Secretary

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Executive Session Minutes

May 21, 2015

1. Resignations
2. New Hires
3. Personnel



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