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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, June 18, 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. Cole Clinger was unable to attend. Superintendent Bryan Jolley was also in attendance.

Moved by Loren Lund, seconded by Scott Fredrickson that the board approve the agenda. Voting was 4 - 0 in the affirmative.

Executive Session:

Moved by Scott Fredrickson, seconded by Sharlene Jolley 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: 6:06 p.m.

Mr. Higham called the public session to order at 7:29 p.m.

Treasurer Statement:

Board Chair Jamey Higham reported that Cole Clinger had talked with him and 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 May 21, 2015 regular board meeting, approval of May bills; Substitutes: None; Resignations: Mariann Davidson – Music, Brenda Whitworth – Freshmen Girls' Basketball Coach, Barb Thomas – SHS English; Retirement: Kally Cook – Secretary; New Hires: Jake Monahan – Freshmen Girls' Basketball Coach, Hayley Remington – Going Full Time SHS Science, Tanya Leal – Hobbs Part Time PE, Health, and History, Kathryn Behm – 5th Grade Teacher; Transfers Within District: Liz Lathrop – 5th grade to 2nd grade, Deborah Lott – Sunrise teacher to Hobbs Math and Science; Policies 301.31 Duties Of The Superintendent Of Schools. Voting was 4 – 0 in the affirmative.

Motions from Executive Session:

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the Board uphold Shelley High School's decision on Student A. Voting was 4 – 0 in the affirmative.

Patron Input:

None.

District Reports:

Bond Tax Savings Summary – Business Manager Trish Dixon was asked to identify a dollar amount that patrons will save because of the bond refinance that the District recently secured. She was not able to give an exact dollar amount because of the fluctuation in the District market value, and changes to the bond equalization payment to the District. The District was able to save the patrons in the District over \$1.3 million over the life of the bond.

Academic Achievement Update:

None.

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Old Business:

2016-2017 Calendar – Dr. Jolley presented a proposal to amend the 2016-2017 calendar, primarily by moving teacher inservice days. The board moved to accept the calendar proposal.

Moved by Scott Fredrickson, seconded by Loren Lund that the Board accept the 2016-2017 calendar proposal with the understanding that some additional minor changes may need to be made. Voting was 4 – 0 in the affirmative.

New Business:

Budget Hearing – Mrs. Dixon addressed the Board with the Annual Budget for the 2015-2016 school year. She announced that two teaching positions were added to the elementary schools, there was an increase in insurance stipends, each school will now have one full time counselor, there is an increase in the school supply budgets, and there is a contingency for emergencies.

Moved by Sharlene Jolley, seconded by Loren Lund that the Board approve the FY15-16 Budget. Voting was 4 – 0 in the affirmative.

Fee Hearing – Increases in fess include:

- Nutrition and Foods/Culinary class \$15:00 to \$20:00 to cover the cost of food increases.
- Food Service will increase paid breakfast and lunch prices by \$.10 (ten cents) per meal to meet the federal requirements for SY2015-2016.

Moved by Loren Lund, seconded by Sharlene Jolley that the Board approve the fee increases. Voting was 4 – 0 in the affirmative.

Overnight Trip Requests – The Board approved the overnight trip request submitted by Pam Kantack for the BPA National Conference.

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the Board approve the overnight trip request for BPA National Conference. Voting was 4 – 0 in the affirmative.

New Board Member Planning – Board members discussed a time to swear in new board member Rich Brown. The proposed date will be July 7, 2015 at 7:30 a.m. Board Secretary Marla Orme will contact Mr. Brown and confirm this date and time with him.

Strategic Planning/Work Session – The Board decided to get the new Board Members sworn in and then discuss dates to hold a Work Session and to discuss Strategic Planning. Mrs. Orme will put this topic on the July agenda.

Superintendent Report:

IHSAA Classification Report – Dr. Jolley reported that this past school year was a count year to determine classification of schools for the Idaho High School Activities Association (IHSAA). Our District still qualifies under the 3A classification. There was a new system proposed to the IHSAA Board on how to determine the classifications, but the Board tabled it until their August meeting to get clarification on the newly proposed system. Dr. Jolley mentioned that if in the future our District does meet the numbers to move up in the classification rankings it would take some effort to transition to the higher ranking. He asked Principal Dale Clark and Athletic Director Dave Hadley to come up with a transition plan to move up in the classification ranking.

Policies:

802.70 – Contributions to the District – Moved by Loren Lund, seconded by Sharlene Jolley that policy 802.70 be moved to the Consent Calendar. Voting was 4 – 0 in the affirmative.

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401.22 – Nepotism – Moved by Scott Fredrickson, seconded by Loren Lund that policy 401.22 Nepotism by moved to the Consent Calendar. Voting was 4 – 0 in the affirmative.

605.30 – Graduation Requirements – Moved by Scott Fredrickson, seconded by Sharlene Jolley that policy 605.30 – Graduation Requirements be moved to the Consent Calendar. Voting was 4 – 0 in the affirmative.

Action Item Recap:

1. Mrs. Orme will contact Rich Brown to confirm the date and time of July 7, 2015 at 7:30 a.m. to swear him into the position of Zone One School Board Member.
2. Mrs. Orme will put Work Session/Strategic Planning on the July Board agenda.
3. At a later date Dale Clark and Dave Hadley will come up with a transition plan for moving up in the classification ranking.

Moved by Loren Lund, seconded by Scott Fredrickson that the meeting adjourn. Voting was unanimous in the affirmative. Time: 8:40 p.m.

Marla Orme, Board Secretary