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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.  
185 W. Center Street  
Shelley, ID 83274  
Thursday, May 11, 2017**

Board Chair Cole Clinger called the meeting to order at 6:05 p.m. Board members present were Rich Brown, Scott Fredrickson, Sharlene Jolley, Superintendent Bryan Jolley. Jamey Higham was absent.

Moved by Moved by Sharleen 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 go into Executive Session to discuss personnel as allowed by Section 74-206 (1) (a) of the Idaho Code. Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – yea, Jamey Higham – absent, Sharlene Jolley – yea. Time: 6:08 p.m.

Cole Clinger called the public session to order at 7:00 p.m.

**Treasurer Statement:**

Rich Brown stated that he reviewed the books and everything is in order.

**Consent Calendar:**

Moved by Scott Fredrickson, seconded by Sharlene Jolley, that the board approve the consent calendar items which include the following: minutes of the April 20, 2017 regular board meeting; approval of April bills; New Hires: Brian Markham – Hobbs 7<sup>th</sup> Grade Volleyball Coach, Staisha Roberts – Stuart 6<sup>th</sup> Grade Language Arts Teacher, Andra Driscoll – Stuart 6<sup>th</sup> Grade Math Teacher; Substitutes: Morgan Pearson – Foodservice, Miriam Kohler; Resignations: Lorna Smith – Special Education Pre-School Aide, Carla Reeves – Stuart 5th Grade Math Teacher, Tarah Crosser – SHS Counselor; Retirement: Susan Whiteley – Hobbs Skill Building Aide, Trish Dixon – Business Manager. Voting was 4 – 0 in the affirmative.

**Motions from Executive Session:**

Moved by Sharlene Jolley, seconded by Rich Brown that the board approve Teacher A's leave of absence for one year. Voting was 4 – 0 in the affirmative.

**Patron Input:**

Brad Dial addressed the board in regards to the Building Facilities Usage Policy 803.10 and asked the board for consideration of a cost reduction regarding the policy's cost of rent for the use of Riverview and Hobbs Gym for his business Precision Basketball Training. Mr. Dial feels that he has enough students from the Shelley area and would like to continue using the facilities here but is concerned with the cost and feels that if the board doesn't reduce the rental cost then he may have to move his business into the Idaho Falls area.

**District Reports:**

The Shelley High School (SHS) Debate –Two students from the team spoke to the board about their success, awards, squad efficiency rate, participation in tournaments, activities. One student said that debate is more than just a competition or going somewhere to try and win, but it's an environment where we can be part of a family that prepares for success together, works together to create a good environment and have fun together. Debate helps students to set goals for life due to the life skills taught in debate. Throughout debate you have to high degree of dedication to management skills and building confidence in its members. Debate is a way to make connections and they often become very good friends with other debate students from other schools.

Deaf Immersion Program - Mike Messick spoke to the board about putting together a pilot program with sign language due to the need in the district. This would be for students starting in the Kindergarten grade on up and would help those students who are deaf, hard of hearing, and also teach those students from the general population who are interested in learning. Currently we have a representative from the Idaho School of Deaf & Blind out of Gooding, ID who comes and help us when needed. Mr. Messick said that we have a resource in the District with Stephanie Eaton who knows Sign Language and is proficient but is not certified. The plan is to have Mrs. Eaton become certified so that she can interpret for students as well as teach. The Idaho School of Deaf & Blind is willing to help us and give us any needed training.

68 **District Recognition:**

69 Dr. Jolley recognized Trish Dixon for her many years of service as the district's business manager and thanked her  
70 for all she has done for our district. Dr. Jolley said that through the ups and downs and everything else Trish has managed  
71 to keep us afloat and he appreciates that. Dr. Jolley thanked her again and as a small token of appreciation he gave her a  
72 gift card.

73  
74 **Academic Achievement Update:**

75 High School US News & Report – Principal Eric Lords shared with the board that SHS was recognized as the 11<sup>th</sup>  
76 ranked high school out of 18 high schools total making it to the bronze level in the State of Idaho. Shelley High School met  
77 three out of four steps to rank. Step 1. Determined whether each school's students were performing better than statistically  
78 expected for students in that state. Step 2. For schools passing the first step, Step 2 assessed whether their disadvantaged  
79 students – black, Hispanic and low-income - performed at or better than the state average for the least-advantaged  
80 students. Step 3. For schools passing the first and second step, Step 3 required schools to meet or surpass a benchmark for  
81 their graduation rate. This is the second year U.S. News has included this step. Step 4. Schools that made it through the  
82 first three steps became eligible to be judged nationally on the final step – college- readiness performance – using  
83 Advanced Placement test data as the benchmark for success. AP is a College Board program that offers college-level  
84 courses at high schools across the country. SHS did not meet step 4 due to the fact that we put more focus on the dual  
85 credit enrollment and we only offer one AP course which is in Government whereas other school offer up to 30 AP courses.

86  
87 Mr. Lords also commended the SHS Debate team for their effort and a lot of knowledge.

88  
89 **Old Business:**

90 SHS Track Update– Dr. Jolley spoke to the board telling them that we are in the process of getting bids and  
91 depending on what the bids come back at we might possibly look at an agreement with a consortium group called KCDA  
92 who goes out and gets bids to see who is lowest in cost. Some other Idaho high schools such as Arco, Challis, and Teton,  
93 have used KCDA. He said we are hoping to have this started in July and be able to have a new track for the 2017-2018  
94 school year.

95  
96 Marquee Update – Dr. Jolley gave an update on the marquee for our school district which came from a \$40,000.00  
97 contribution from the Garf Thomas family. Mr. Thomas's father was a superintendent here in Shelley during the 1940's. The  
98 new marquee will be a digital, led color marquee placed on the corner of the district service center. This should be out by  
99 June 1, 2017.

100  
101 Mastery Education Committee – Dr. Jolley said that so far he has Mike Messick, Ben Lemons, a teacher from each  
102 school building giving us a total of 5 teachers for this committee, and two board trustees Rich Brown and Scott Fredrickson  
103 to be on the committee. Dr. Jolley said that they are planning on having their first meeting before the end of school and  
104 also discuss going a day early to the school board convention this fall to tour some schools that are currently using mastery  
105 learning.

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107 **New Business:**

108 SHS Parking Permits – Eric Lords spoke to the board about possibly adding parking permits for students to  
109 purchase for parking at the high school and also for the staff so that they can better identify cars, students and staff for  
110 safety reasons. He said there have been two wrecks this year in the parking lot. The high school would only charge for the  
111 cost of the permit and not profit off of this. Dr. Jolley mentioned to board members to keep the West side of the high school  
112 in mind for possible additional parking. Action items were made for Mr. Lords to research parking permit costs and  
113 information for program to present to board members next month and also for Dr. Jolley to look into West side of Shelley  
114 High School for parking and put together a layout with estimated costs to be put on the agenda for the next planning  
115 meeting.

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117 **Superintendent's Report:**

118 End of School Wrap Up – Dr. Jolley reported that there are a lot of activities at the end of year including testing,  
119 lagoon trip, graduation, hiring, teacher's celebration and retiree recognition. Also mentioned was the election coming up  
120 next week for Zone 4 on May 16, 2017 at Riverview Elementary from 8 a.m. to 8 p.m. Results will be posted later that night  
121 on Riverview's door. He announced Paige Hall's name and introduced Brian Osterman who was in attendance as the write-in  
122 candidate for Zone 4. He also introduced Lisa Marlow who was also in the audience as the unopposed candidate for Zone 5.

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124 **Policies:**

- 125 a. Continuous Improvement Plan Policy– Consent Calendar  
126 Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board move the Continuous Improvement Plan  
127 Policy to the Consent Calendar. Voting was 4 – 0 in the affirmative.
- 128 b. ISBA Students - 3270 District Provided Access to Electronic Information, Services, and Networks/SSD #60's 310.10  
129 Internet Acceptable Use – 2<sup>nd</sup> Reading

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131 The board discussed and decided to keep this at 2<sup>nd</sup> Reading.  
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- c. ISBA Personnel - 5340 Evaluation of Certificated Personnel/SSD #60's 400.10 Teacher Evaluation Plan – 1st Reading  
Moved by Sharleen Jolley, seconded by Rich Brown that the board move the Teacher Evaluation Plan Policy to the 2<sup>nd</sup> Reading. Voting was 4 – 0 in the affirmative.
- d. 603.82 Classroom Use of Videos and Movies – Consent Calendar  
Moved by Scott Fredrickson, seconded by Rich Brown that the board move Policy 603.82 Classroom Use of Videos and Movies to the Consent Calendar with the mentioned changes. Voting was 4 – 0 in the affirmative.
- e. 605.30 Graduation Requirements – Consent Calendar  
Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board move Policy 605.30 Graduation Requirements to the Consent Calendar with the mentioned changes. Voting was 4 – 0 in the affirmative.

**Action Item Recap:**

- 1. Eric Lords to research parking permit costs and information for program to present to board members next month.
- 2. Dr. Jolley to look into West side of Shelley High School for parking and put together a layout with estimated costs. Put on agenda for the next planning meeting.
- 3. Stephanie Harker to send out reminder of Closing Meeting on May 26, 2017 at 2:00 p.m. to board members.
- 4. Board Members to email Dr. Jolley their feedback on the electronic policy.

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the meeting adjourn. Voting was 4-0 in the affirmative. Time: 8:18 p.m.

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Stephanie Harker, Board Secretary

**Executive Session Minutes  
May 11, 2017**

Present: Sharlene Jolley, Rich Brown, Scott Fredrickson, Bryan Jolley, and Cole Clinger. Jamey Higham absent.

- 1. New Hires
- 2. Motion: Approve teacher A's leave of absence for 1 year.
- 3. Substitutes
- 4. Resignations
- 5. Retirements



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