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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, August 20, 2015**

Chairman Jamey Higham called the meeting to order at 6:08 p.m. Board members present were Rich Brown, Cole Clinger, Scott Fredrickson, Jamey Higham, and Superintendent Bryan Jolley. Sharlene Jolley came at 6:16 p.m.

Moved by Scott Fredrickson, seconded by Cole Clinger that the board approve the agenda with the following change: Adding Approval of Alternate Authorizations under New Business Section as Item C. Voting was 4 - 0 in the affirmative.

Executive Session:

Moved by, Scott Fredrickson seconded by Rich Brown that the board move into Executive Session to discuss personnel and student matters as allowed by Sections 74-2345 (1) (a) (b) of Idaho Code. Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – yea, Jamey Higham – yea. Time: 6:10 p.m.

Jamey Higham called the public session to order at 7:13 p.m.

Treasurer Statement:

Board Treasurer Cole Clinger stated that he reviewed the financials and everything looked good.

Consent Calendar:

Moved by Scott Fredrickson, seconded by Sharlene Jolley, that the board approve the consent calendar items which include the following: minutes July 16, 2015 regular board meeting, August 10, 2015 executive session, August 13, 2015 special meeting; approval of July bills; Substitutes: Nathan Burton, Michelle Poulsen, Raedene Harker, Emily Craner, Rachele Elizondo, Kaylyn Carson – Food Service, Staci Hokanson – Food Service; Resignations: Lisa Chapple – Secretary/Cheer Coach, Kara Yancey – Nurse, Dawn Hansen – Special Education Aide, Julie Elordi – 3rd, 4th, 5th Grade Music; Retirement: Karen Rubottom – 4th Grade Teacher; New Hires: Ginger Durbin – ELL Aide, Donna Higley – Special Ed Secretary, Kaelani Staples – Title One Aide, Courtney Heath – PE Specialist, Pollyanna Paules – Bus Driver, Cristy Burton – SHS Secretary, Brittany Shannon – Noon Duty - Sunrise, Tawnya Davis – Music Aide - Sunrise, Trevor Elordi – Special Ed Para-Professional - Stuart, Magdalena Camacho – Special Ed Para-Professional - Stuart, Brenda Jensen – Noon Duty - Riverview, Stephanie Harker – AP/Board Secretary – District Office, Preston Popp – Computer Teacher – Hobbs; Volunteers: Ryan Cook – Boy's Soccer, Savannah Leckington – Volleyball, Kia Ackerman – REDS; Transfer: Marla Orme – Part Time Secretary – Riverview. Voting was 5 – 0 in the affirmative.

Motions from Executive Session:

None.

Alternate Authorizations: Item C. under New Business was moved before Patron Input.

Moved by Scott Fredrickson, seconded by Cole Clinger, that the board recognizes that when hiring Gary Pawelko as a band teacher, the board understands that he will be fulfilling his student teaching requirement for certification. Voting was 5 – 0 in the affirmative.

Moved by Scott Fredrickson, seconded by Cole Clinger, that the board declares a hiring emergency for the position of a computer teacher at Hobbs Middle School and hire Preston Popp for the position. He will be working on his teacher certification this year. Voting 5 – 0 in the affirmative.

Patron Input:

None.

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District Reports:

Special Ed and Federal Programs Director – Jeff Brandt – Number of students attending are about the same. 20 moved out and 22 moved in making a total of 203 students. Have a few more challenging students due to more severe disability issues which lead to the hiring of a few more staff to help. Overall students had a good day.

Principal's Report – Robyn Elswood – Sunrise attendance increase of new students with 190 Kindergarten 93 a.m. session and 97 p.m. session. Most teachers are at 24 students with one being at 25 students. Adding a half day person would solve the problem putting students down to about 21-22 per class/teacher. Will let numbers settle out first. 181 1st, 189 2nd with a total of 560 students. Overall this year there has been about 25 kids added. Changed morning drive drop off and that went well. Expectations slideshows on behavior was shown and lunch ladies said that this was the best behavior they have seen. Students had a really great day.

Ben Lemons – Riverview attendance 176 3rd, 160 4th with a total of 341 students. Kudos to the Technology, Maintenance and bussing people on first day. Great kids this year.

Jared Heath – Stuart attendance 180 5th and 171 for 6th with a total of 345 students. Scheduling was a challenge for sixth grade with electives but got worked out. 5th grade had some nervous students but spent most of their day in homeroom getting familiar with building etc. and will start rotations tomorrow. Lockers were a huge success for 6th graders.

Mike Messick – Hobbs Middle School attendance 152 7th, 191 8th with a total of 343 students. Flex Schedule was revamped giving students an opportunity to make up work or get additional help. A 32 minute block in their homeroom has been added with about 18 kids in these classes. The students struggling have been put with a Math or English teachers being paired with an Aide to help those students more. Kids can move in and out of this to get help. Flexibility Flex is kept so teachers can pull students out of other classes as needed to make up tests and assignments etc. from being absent. No more individual to the day activities but activities as a whole will be offered where all kids can participate. Mr. Winston created two classes for projects with a marsh habitat for monarch butterflies etc. so some neat possibilities coming in the future. Handed out new schedules. Also Computer and PE classes will be all year long now.

Burke Davis Assistant Principal – Shelley High School reported 18 new students to the District. 3 Foreign Exchange students attending from Germany and Brazil. Attendance at about 680 students overall in grades 9th-12th.

Dale Clark – Principal – Shelley High School – Last year was really focused on professional learning communities and he is now seeing teachers working collaboratively together and combining syllabuses. Mr. Clark credits that to last year's training. Added six new teachers and a counselor. Math department coming together with common grading. Exciting. Great day, great students and great teachers.

Transportation Report – Ron Searle thanked the Transportation Secretary Laurie Butler for doing a great job and being very thorough. Not needing to transport Kindergarten students due to their change in schedule on the first day allowed the bus drivers to get through the main stream of other grades smoothly. Department has added new stops on rural roads that were not previously covered and due to a few routes being overcrowded and having some disciplinary issues partly due to the loaded bus and longer distances, it would be beneficial to add an additional rural afternoon elementary route beginning this school year. In turn, this will help to shorten some bus routes and eliminate some of the disciplinary issues while increasing safety.

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the board approve a new bus route and turnarounds. Voting was 5-0 in the affirmative.

On Mondays which are half days for the students, the busing of the Kindergarten grades is a challenge due to parents forgetting the early release time so Ms. Elswood is going to send out a note to help remind parents. Board Members – Discussed there being additional students to our district and

117 growing. Sunrise added a second grade teacher to help reduce loads but still at 24 kids per class.
118 Kindergarten teacher may need to be added in future; Special Ed classes would have to be moved into
119 offices due to there being no more class rooms available at Sunrise.

120
121 **Academic Achievement Update:**

122 District Test Results – In general terms we are within a few points of State average and down a
123 few points. Test scores are unavailable on the State website but principals may be able to access through
124 new Milepost software soon. State results will be shown next board meeting.

125
126 School of Excellence Award – Athletics did well last year. There was only one team that did not
127 go to state. Also all teams with exception of three placed 3rd or higher. Academic Achievement Award is
128 based on Sportsmanship/Citizenship, Academics and Athletics.

129
130 **Old Business:**

131 Work Session/Strategic Planning – Training is being planned for September 9, 2015 at 6 p.m.
132 Strategic Planning – being planned for October 27, 2015 at 6 p.m.

133
134 Lockdown Procedures – Superintendent Jolley will look into setting up an appointment with Guy
135 Blisner and Brian Arms to talk about school safety and possibly adopting communications internally.

136
137 ISBA Convention everyone on the board is planning to attend except for Sharlene Jolley.

138
139 Internet Safety/Social Media – moved to September board meeting.

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141 **New Business:**

142 October Board Meeting will be changed to October 13, 2015. Board biography updates will be
143 updated as board members submit any changes to Julie Hawkins.

144
145 **Superintendent Report:**

146 None.

147
148 **Policies:**

149 301.20 Superintendent's Contract – Moved to consent calendar for the September board meeting.
150 The following policies were moved to 1st reading for September Board Meeting:
151 504.20 Communicable Disease Control
152 504.24 Head Lice
153 408.10 Harassment
154 504.21 AIDS/HIV Requirements
155 Fraternalization – There was discussion about possibly creating a Fraternalization Policy in the future.
156 Board members are going to do some research on it.

157
158 **Action Item Recap:**

- 159 1. Robyn Elswood will send out a note to Kindergarten parents reminding them of early release
- 160 on Mondays.
- 161 2. Marla Orme will send out a current strategic plan to board members.
- 162 3. Dr. Jolley will talk to Guy Blisner and Brian Arms to schedule a time to come talk about
- 163 lockdown procedures for September board meeting.
- 164 4. Dr. Jolley will contact Officer Gomez regarding internet safety community meeting.
- 165 5. Trish will call Auditors to ask about October date change of board meeting.
- 166 6. Board members will submit any biography updates for their profiles to Julie Hawkins.
- 167 7. Office staff to look at ISBA website re: administering of medications.
- 168 8. Office staff to send ISBA sample policies on harassment to board members.
- 169 9. Office staff to see what contagious or infectious disease policies that can be lumped into one
- 170 policy.
- 171 10. Board members will look up Fraternalization Policies in other places of business and will bring
- 172 to next board meeting.
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Moved by Cole Clinger, seconded by Sharlene Jolley that the meeting adjourn. Voting was unanimous in the affirmative. Time: 8:52 p.m.

Stephanie Harker, Board Secretary

**Executive Session Minutes
August 20, 2015**

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

Personnel –

- A. Resignations
- B. New Hires
- C. Transfers

Motions



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