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MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
District Service Center – 5:00 p.m.
Thursday, September 17, 2015**

Chairman Jamey Higham called the meeting to order at 5:05 p.m. Board members present were Rich Brown, Cole Clinger, Scott Fredrickson, Jamey Higham, and Superintendent Bryan Jolley. Sharlene Jolley came at 5:10 p.m.

Moved by Scott Fredrickson, seconded by Rich Brown that the board approve the agenda with the following change: Adding Approval of an Alternate Authorization under New Business Section as Item b. Voting was 4 - 0 in the affirmative.

Executive Session:

Moved by Rich Brown, seconded by Scott Fredrickson 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: 5:07 p.m.

Jamey Higham called the public session to order at 7:11 p.m.

Scott Fredrickson was excused from the rest of the meeting at 7:09 p.m.

Treasurer Statement:

Board Treasurer Cole Clinger stated that he reviewed the financials and they were incomplete due to the Auditor still having some materials but everything seen looked to be in order.

Consent Calendar:

Moved by Sharlene Jolley, seconded by Cole Clinger, that the board approve the consent calendar items which include the following: minutes August 20, 2015 regular board meeting; approval of August bills; Substitutes: Julie Smith, Andie Siems – Food Service, Candice Traugher; Resignations: David Hadley – Head Boys Basketball Coach; New Hires: James Kolsen – High School Head Boys Basketball Coach, Tyler Watts – High School Ballroom Dance Instructor, Emily Craner – Hobbs Choir Teacher, Julie McLeish – Riverview and Stuart Music Aide, Amanda Corbett – Sunrise Noon Duty Aide, Jackie Van Leuven – Bus Driver. Voting was 5 – 0 in the affirmative.

Motions from Executive Session:

None.

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

Moved by Cole Clinger, seconded by Sharlene Jolley, that the board declare a hiring emergency for the position of English teacher at Hobbs Middle School and hire Tanys Howells for that position. She is currently working on her ABCTE certification. Voting 5 – 0 in the affirmative.

Patron Input:

None.

District Reports:

High School Community Life Projects - Royce Murdoch – Introduced the Life Skills Program by sharing a slide show showing the daily skills being taught which help teach students how to become contributing members of society. He also shared photographs showing the students at different activities learning, socializing and having fun. The Natural Helpers, Seminary students and other students from the high school are involved with the students participating in the Life Skills Program by being their “buddies” and giving support. Various businesses in the community have also opened their doors allowing these students to come in and learn about job skills.

59 Board Training – Board Members received four hours of training on Wednesday September 9,
60 2015 learning about Ethics and Governance. Positive feedback from members stating that the training
61 was very helpful and well put together. Experiences were shared during the training which newer
62 members felt was very helpful to them.
63

64 **Employee Recognition:**

65 The board recognized Laurie Butler from the Transportation department for her outstanding
66 service. Ron Searle spoke of her service and Superintendent Dr. Bryan Jolley thanked and presented her
67 with a gift certificate to show appreciation.
68

69 **Academic Achievement Update:**

70 Report on ISAT from last spring – Dr. Jolley spoke and said that we moved from the old
71 traditional ISAT test to new SBAC (ISAT 2.0). He opened up a state website to get results from a chart
72 which showed students in the Shelley School District 60 did better than the state anticipated. At this point
73 Dr. Jolley is pleased overall with the results.
74

75 **Old Business:**

76 October Board Meeting will be changed to October 13, 2015.
77

78 Fraternalization Policy Discussion – Board members brought different samples of fraternalization
79 policies from other places of employment and discussed each. The Shelley Education Association will
80 work on some ideas and run it by their lawyer; also the District Office will work on blending a model
81 policy after two of the suggested samples and bring to next board meeting.
82

83 **New Business:**

84 Two new fuel bids were presented and discussed with Ron Searle. It was decided that Ron will
85 do further research on these and come back to discuss at next board meeting.
86

87 **Superintendent Report:**

88 None.
89

90 **Policies:**

91 504.20 Communicable Disease Control

92 504.24 Head Lice

93 504.21 AIDS/HIV Requirements

94 These three policies are being held at 1st Reading and District Office is to modify district policies
95 with ISBA policies and move procedures to a new document for next board meeting.
96

97 408.10 Harassment

98 Stephanie Harker will send this district policy and the ISBA policies on harassment and personnel
99 electronically to board members for next board meeting.
100

101 **Action Item Recap:**

- 102 1. Notify public about change of date to October 13, 2015 from October 15, 2015 for monthly
103 board meeting.
- 104 2. Shelley Education Association will work on ideas for a Fraternalization policy and run by their
105 lawyer and the District Office will work on blending a model policy after two of the suggested
106 samples and will bring to November board meeting.
- 107 3. Ron Searle will do some more research on the two fuel bids and bring to next board meeting.
- 108 4. District Office will modify the district policies and blend with ISBA sample policies and move
109 procedures to a separate page for the first three policies above for the November board
110 meeting.
- 111 5. Stephanie Harker will send the harassment and personnel ISBA sample policies electronically
112 to board members.
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Moved by Sharlene Jolley, seconded by Cole Clinger that the meeting adjourn. Voting was unanimous in the affirmative. Time: 8:28 p.m.

Stephanie Harker, Board Secretary

**Executive Session Minutes
September 17, 2015**

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

1. Student Hearings
2. Personnel
 - a. New Hires
 - b. Resignations

Motions

