

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58

MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
District Service Center – 6:00 p.m.
Tuesday, October 13, 2015**

Chairman Jamey Higham called the meeting to order at 6:08 p.m. Board members present were Cole Clinger, Scott Fredrickson and Sharlene Jolley; Superintendent Bryan Jolley was also in attendance. Rich Brown was absent.

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

Executive Session:

Moved by Sharlene Jolley, seconded by Cole Clinger 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: Cole Clinger – yea, Scott Fredrickson – yea, Jamey Higham – yea, Sharlene Jolley – yea. Time: 6:09 p.m.

Jamey Higham called the public session to order at 7:00 p.m.

Treasurer Statement:

Board Treasurer Cole Clinger stated that he reviewed the financials and found them 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 September 17, 2015 regular board meeting; approval of September bills; Substitutes: McKenna Kerbs, Peggy Russell, Chanelle McCoy; Resignations: Jeff Brandt – Federal Programs/Special Ed Director; New Hires: Julie Monahan – Skill Building Aide – Hobbs, McKenna Kerbs – Music Aide – Sunrise. Voting was 4 – 0 in the affirmative.

Motions from Executive Session:

None.

Fiscal Year 2015 Audit Report:

Judy Brower of Wipfli LLP reported on the District's audit report. She started out by saying that this year unlike a lot of years there are some pretty significant differences in the reports. If you were to compare with last year's reports there is pretty significant liability due to the accounting principle which is GASB 68 pension liability. It is now required to be reported this year which brought significant differences particularly a significant liability increase in this year's financials compared to last year's; however we may see fluctuations in future audits due to the stock market. Fortunately here in Idaho we have a pension system that by statute receives yearly contributions from the State where as other states have opted out of funding their pensions. She stated that this is out of our control but it does affect our overall financial situation. We had a good year and the state has started to fund education better than it has been. The fund balance of what the district budgeted was \$140,000.00 more due mostly to state revenue and the district spending less which made a difference of \$284,000.00 We started out with \$600,000.00 and went to \$884,000.00. However a lot of the money is tied to particular programs. She closed with remarks of the district being in good shape, having good people working here and financials are moving in a positive direction.

Moved by Cole Clinger, seconded by Sharlene Jolley that the board accept the audit of Shelley School District 60. Voting was 4 - 0 in the affirmative.

Patron Input:

None.

59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116

District Reports:

None.

Employee Recognition:

The board recognized Tammi Dial from the Technology Department for her outstanding service. Dr. Jolley spoke of how Tammi works behind the scenes mostly. She works well with vendors and has the best interest of the children and teachers at heart. Dr. Jolley thanked her and presented her with a gift certificate to show appreciation.

Academic Achievement Update:

Report on ACT/SAT – Darrell Behunin made a brief announcement that coming up is the time that they meet with the juniors every year in the classrooms and talk about the ACT and what to do to get this under their belt. During their junior year students can take the SAT test paid for by the State. As they prepare to take the ACT it's a self-registration process; the school gives out a booklet and goes over this page by page with the students to help students understand what is in the booklet. This booklet also includes practice tests the students are able to take home and practice for free anytime they want to. These materials are provided by the College Board free of charge every year. Mrs. Dye does an ACT preparation class every year which is believed to help. Mr. Behunin shared a slide show showing data that compares SHS students vs. the State. SHS vs State in College English Composition 73% to 77%, 46% to 55% College Algebra, 53% to 60% College Social Science, 41% to 48% College Biology. Out of these four groups SHS has 29% of students graduated that meet this and the State level is at 37%. In those categories we are a tad behind with what the state average is. The tests are also affected by how much math the students are exposed to. Students are being strongly encouraged to take math all four years. A slide show showing a five year trend from 2011-2015 of students who took the SAT test shows the numbers going down. The SAT is free to students. Dr. Jolley spoke of possibly creating an SAT preparation class that will be free for the students of SHS vs them having to pay for preparation classes elsewhere and maybe that will help to increase the number of students in taking the test. Students can also access practice tests and more preparation on Grad Point and the ACT and SAT websites. SAT good score to get into college is about 1500 with reading and writing combined. Colleges also look at the ACT scores.

Old Business:

Fuel bid approval update – Ron Searle and the board had a brief discussion. The board made a motion to award the bid to Exxon also known as Good to Go. Ron also mentioned a need for recruiting more bus drivers.

Moved by Cole Clinger, seconded by Sharlene Jolley that the board approve the bid. Voting was 4 - 0 in the affirmative.

Fraternization Policy Discussion – Dr. Jolley moved this discussion to be picked back up in November giving the SEA and District Office more time to put their ideas and samples together.

New Business:

Enrollment update – Trish Dixon handed out an Average Daily Attendance report to the board members showing numbers from the first day of this school year to October 12, 2015. The district's budget and actual attendance percentages are right on.

Superintendent Report:

None.

Policies:

None.

117
118

Action Item Recap:

1. Need to advertise the need for more Bus Drivers in the local newspaper.

119
120

Moved by Scott Fredrickson, seconded by Cole Clinger that the meeting adjourn. Voting was unanimous in the affirmative. Time: 7:59 p.m.

121
122

123
124

Stephanie Harker, Board Secretary

125
126

127
128

129
130

**Executive Session Minutes
October 13, 2015**

131
132

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

133
134

1. Personnel
 - a. Substitutes
 - b. New Hires
 - c. Resignations

135
136

137
138

139
140

Motions

141



142