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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, September 21, 2017**

Board Chair Cole Clinger called the meeting to order at 7:02 p.m. In Attendance were Rich Brown, Lisa Marlow and Superintendent Bryan Jolley. Brian Osterman and Scott Fredrickson were absent.

**Agenda:**

Moved by Rich Brown, seconded by Lisa Marlow that the board approve the agenda with the following amendments: add the following to section XV, New Business letters d. Bingham Memorial and e. ISBA Fall Regional Meeting. Also, table section XVII, Policies until the following month. Voting was 3-0.

**Executive Session:**

There was no executive session due to two board members being absent.

**Public Session:**

Cole Clinger called the session to order at 7:02 p.m.

**Pledge of Allegiance:**

Cole Clinger led.

**Budget Report:**

Janell Farmer said she had sent out the budget report in the board packet and is showing that we are where we need to be at this point. She asked the board if they had any questions and there were none.

**Treasurer Statement:**

Rich Brown stated that he had looked at the financials and everything appeared to be in order.

**Consent Calendar:**

Moved by Rich Brown, seconded by Lisa Marlow, that the board approve the consent calendar items which include the following: minutes of the August 17, 2017 regular board meeting; approval of August bills; New Hires: Travis Perez - SHS Head Softball Coach, Chris Fleming - SHS JV Softball Coach, Katie Weist - Sunrise Title 1 Paraprofessional, Viviana Garcia - Sunrise Title 1 Paraprofessional, Jacob Lofgreen - Sunrise Music Aide, Tanya Leal - Hobbs 7th Grade Girls Basketball Coach, Nicole Couch - Stuart Noon Duty, Mandi Stacey - Stuart Noon Duty, Jason Martin - Hobbs Wrestling Coach, Jordan Pendleton - Hobbs Assistant Wrestling Coach, District Special Needs Aides: Janell Peterson - Sunrise, PT, Grace Burch - Sunrise, PT, Amanda Peterson - Sunrise, FT, BreAnn Luker - Hobbs, FT PSR, Amy Waite - Preschool, PT, Paula Weir - Hobbs, PT; Substitutes: Dixie Evans – Foodservice, Cristina Lukban – Foodservice, Christine Cardona, Deborah Ward; Resignation: Carla Elliott; Policies: 803.10 Building Facilities Usage Policy. Voting was 3-0.

**Motions from Executive Session:**

None.

**Patron Input:**

None.

**District Recognition:**

Sunrise Elementary Principal Robyn Elswood and Superintendent Dr. Jolley recognized Mrs. Genice Waite who is a second grade teacher at Sunrise. Ms. Elswood spoke of the love the students have for Mrs. Waite and what a great teacher she is. Ms. Elswood and Dr. Jolley thanked her for all that she does.

**District Reports:**

Back to school – Each school principal reported on how their schools are doing since school being back in session. Ms. Elswood reported for Sunrise Elementary and shared that they have 541 students enrolled so far this year and this is 20 students less than the year before. Kindergarten is lower in enrollment this year. Ms. Elswood also shared something fun that her school has implemented called the Positive Behavior Intervention Support where the teachers and staff are rewarding the students for positive behavior with potato chips. Ms. Elswood wears an apron and carries wooden or plastic potato chips in her pockets and as the students receive so many potato chips they can cash them in at the school store. They also are doing Golden awards. She also said that all three grades at Sunrise are now using the standard report card and they held their parent teacher conferences early and have had a lot of positive feedback from parents for doing this.

Ben Lemons reported on Riverview Elementary and said that his school is following a Professional Learning Community Model and has stepped outside of their comfort zone where students are in pods of 3-4 teachers instead of staying with just 1 teacher. This changes how they deliver instruction in their school. Depending on how the students do determines where they go next. Teachers are also including the Gifted & Talented program in their every day program right from the beginning. They are also doing anti-bullying program called Upstander a really easy to follow model to help the 3rd and 4th grades to recognize this behavior. Riverview's motto this year is "Always improving always learning" and Mr. Lemons said this is not only for students but all the adults and he included.

74 Jared Heath reported on Stuart Elementary and shared that their enrollment is at 361 students this year with 26 of those  
75 students being new. He said that the students are adjusting well and feedback from the 5th grade students is that "their days move  
76 fast." Mr. Heath says he has seen more collaboration in his school with less talk from teachers and more engagement with the kids  
77 and preparing excellent lessons.  
78

79 Mr. Heath said that the teachers love the chrome books and are sharing them. He said that his school has invested in using a  
80 program called Moby Max. He talked about one of the big things and goals is that after looking at test scores is using the interim  
81 assessments to prepare the students better that way, also taking a closer look at their testing schedules and making sure they are  
82 most conducive to helping the students do their best and try to align the students vocabulary with the test vocabulary. He said that  
83 the teachers are really buying into the 7 habits of highly affected teens and really promoting this in their classes such as  
84 organization skills, and teaching the students how to become leaders.  
85

86 Mr. Heath says it is an exciting year and he sees a lot of good things happening. He mentioned that his school is short on storage  
87 space and the computer lab is sitting and he would like to turn that into a music room and free up at least one classroom in his  
88 building for the growth.  
89

90 Dale Clark reported on Hobbs Middle School and shared a video with facts about kids dropping out. Mr. Clark said that 1  
91 million kids per year in the US dropout. He shared some facts from his school where he knows some kids who have dropped out as  
92 8th graders last year and one of those students has come back and is trying to make it. He said that this year he has adopted about  
93 10 students who come to his office talking about dropping out because of problems they are facing at home.  
94

95 Mr. Clark said that he has taken these students on what he is calling "walkabouts". Today he took them over to the welding shop at  
96 the high school and the welding students shared skills and the fun of these classes with the middle school students. Mr. Clark said  
97 "We can't let kids not like school." He feels that we need to help create a dream for these students and teach them things that are  
98 educational but also do fun things for entertainment with them. Mr. Clark said that he hopes to do these activities once a month  
99 and some of these things he may need help funding with maybe from the Kiwanis.  
100

101 Mr. Clark also said that another program they are doing is taking 4 students every Wednesday over to the Senior Citizen Center to  
102 serve lunch to the seniors.  
103

104 Shelley High School Best of Schools National Award - SHS Principal Eric Lords talked about this award and how the high  
105 school came to receive it. He also presented a plaque to the board for this award.  
106

107 Mr. Lords said that we have 674 students enrolled at the high school right now. He said that the high school is crowded with bigger  
108 classes of about 30-34 students per class. He said that the high school has 5 new teachers and staff members (2 of them are  
109 former Shelley graduates.) He said that his school has put together a leadership team and every week a teacher has a topic to go  
110 over and talk with the students about in their homeroom. A big one being talked about is respect.  
111

112 Mr. Lords gave the board an update on the parking lot and said that there has been 53 tickets written out and only 2 students have  
113 had to actually pay due to being parked in the handicapped zone. He said this has gone over really well. Mr. Lords also talked about  
114 having parent teacher conferences early this year and parents like this better. He also talked about Miss Russet and complimented  
115 the girls for their amazing efforts. He talked about homecoming week and the fun activities that are taking place.  
116

117 Mike Messick reported on the Special Ed. He said that we are doing really well; they have 18 new students and 3 new  
118 teachers. Mr. Messick talked about the ABCT hiring program where we are having to "home grow" some of our teachers due to the  
119 lack of them in the state. The ABCT program is an alternate route used to certify a teacher. He said that first they must have a  
120 bachelor's degree. He said that there are currently 22 special ed teachers in the Idaho State Program.  
121

122 Mr. Messick also talked about the RTI process and the data driven approach vs. the pull out model for students. He says that having  
123 the special ed kids in the classroom with their peers and start receiving the information that their peers are getting and with this the  
124 special ed numbers will decrease. Dr. Jolley said that our Special Ed program is full and we have people moving here just for our  
125 program that we offer. Dr. Jolley said that we have had to turn down some of these people because we are full.  
126

127 Transportation back to school - Ron Searle reported on busing routes and how his department has been doing since  
128 school started. He said that things have been smooth. He asked for the board's approval on adding a new morning route to the  
129 Hummingbird Addition. Mr. Searle gave kudos to Laurie Butler for all that she does for the Transportation department and said that  
130 we are very fortunate to have her helping us. He talked about purchasing a special needs bus and looking at that as well as possibly  
131 purchasing 2 more buses for next year. He also said it has been challenging keeping bus drivers due to the compensation.  
132

133 Moved by Rich Brown, seconded by Lisa Marlow that the board approve the mentioned route as described. Voting was 3-0.  
134

#### 135 **Academic Achievement Update:**

136 SBAC - Dr. Jolley discussed test results for the SBAC (Smarter Balanced Assessment Consortium) test also known as the  
137 ISAT test. Mr. Lords said that students have been rushing through this and some have finished in 6 minutes. This test is not  
138 required to be passed and has no bearing on grades or college admissions therefore students don't take the test seriously. As an  
139 obvious result of this SBAC test scores have dropped. The SBAC used to a graduation requirement and students who did pass were  
140 given an alternate route to satisfy that requirement.  
141

142 Now the SBAC is used as a measure of students grasping the new Common-Core based curriculum. Mr. Lords said that our students  
143 are scoring better than what the SBAC shows. Mr. Lords and Mr. Clark both said that it will take time for our district to get up to  
144 speed on the new current curriculum.  
145

146 Dr. Jolley brought up the Idaho Report Card online and showed data of the state averages. Dr. Jolley, Mr. Lords, Mr. Clark and Mr.  
147 Lemons all discussed with board members the data results. The SAT scores at the high school beat both the national and state  
148 average. The ACT scores were also above the state average. Dr. Jolley said that our teachers are going to do interim assessments  
149 and this should help.

150  
151 **Old Business:**

152 Moscow on site - Dr. Jolley and board members discussed the upcoming ISBA Convention in November and that the  
153 Moscow school district will most likely be at this convention so they will choose another future date to visit.

154  
155 Moscow skype - Dr. Jolley and board members discussed having a work session on October 18, 2017 and skyping in with  
156 the Moscow school district to talk more about the Mastery Education based curriculum.

157  
158 Letter of Support for the College of Eastern Idaho - Stephanie Harker previously put a draft version of a letter together  
159 for the board to look at. Cole Clinger made a few minor changes and the board approved the letter.

160  
161 **New Business:**

162 October Board Meeting change of date - The board discussed a conflict with the date of October 19, 2017 and agreed to  
163 move the date to a day earlier. The board meeting for October will be on the 18th at its regular scheduled time. The board also  
164 agreed to hold a work session earlier on the 18th from 4:00 - 6:00 p.m.

165  
166 Moved by Rich Brow, seconded by Lisa Marlow that the board approve the change of date for the October board meeting. Voting  
167 was 3-0.

168  
169 Substitute Shortage - Dr. Jolley discussed the shortage of substitutes our district has had due to our lower pay compared  
170 to the surrounding districts. He suggested increasing the pay to \$70 per day from the \$60 we had previously been paying. The  
171 board discussed this and decided to approve the pay increase.

172  
173 Moved by Lisa Marlow, seconded by Rich Brown, that the board approve the suggested increase of substitute pay to \$70.00 per day  
174 to be effective as of September 1, 2017. Voting was 3-0.

175  
176 Bingham Memorial - Representative from Bingham Memorial came to share with the board the free Sports Medicine  
177 Program they offer to give back to the community. The board asked questions and discussed and decided to further discuss once  
178 Eric Lords, Burke Davis and their athletic staff have had a chance to further discuss.

179  
180 ISBA Fall Regional Meeting - Lisa Marlow gave a brief overview of the regional meeting and spoke about the upcoming  
181 resolutions to be voted on.

182  
183 **Superintendent's Report:**

184 None.

185  
186 **Policies:**

187 Tabled for the following month.

188  
189 **Action Item Recap:**

- 190  
191 1. Ron Searle to visit with Lanell Farmer about bus purchases and present information to the board within the next  
192 couple of months.
- 193  
194 2. Stephanie Harker to notify Brian Osterman and Scott Fredrickson about the October 18th change of date for board  
195 meeting and adding a work session that same day.
- 196  
197 3. Dr. Jolley to schedule a skype visit and on site visit with the Moscow School District.
- 198  
199 4. Dr. Jolley and staff at District Office to come up with a re-vamp of substitute pay.

200 Moved by Rich Brown, seconded by Lisa Marlow that the meeting adjourn. Voting was 3-0. Time: 9:20 p.m.

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Stephanie Harker, Board Secretary