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Shelley Joint School District No. 60 Regular Meeting of the Board of Trustees Hobbs Middle School – 7:30 p.m. Thursday, December 19, 2013

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Board Chair Ken Kearsley called the meeting to order at 7:30 p.m. Board members present were Mr. Kearsley, Scott Fredrickson, Sharlene Jolley, and Jamey Higham. Loren Lund was absent. Superintendent Bryan Jolley was also in attendance.

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Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board approve the agenda with the following changes: add to Section X Senior Project by Hunter Albrecht under Section XV add policies *Student Records* and *Education of Homeless Children*. Under Section XI *School Improvement Committee Report* was postponed until the January board meeting due to Principal Clark not being in attendance. Voting was 4 - 0 in the affirmative.

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Executive Session:

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Moved by Scott Fredrickson, seconded by Jamey Higham that the board go into Executive Session to discuss personnel and student matters as allowed by Sections 67-2345 (1) (a) (b) of Idaho Code. Voting was as follows: Ken Kearsley – yea, Scott Fredrickson – yea, Sharlene Jolley – yea, Jamey Higham – yea. Time: 7:35 p.m.

Mr. Kearsley called the public session to order at 8:02 p.m.

Treasurer Statement:

Board treasurer Sharlene Jolley stated that she had looked over the bank statements and the bill lists and everything looked in order.

Consent Calendar:

Moved by Scott Fredrickson, seconded by Sharlene Jolley, that the board approve the consent calendar items which include: minutes from the November 21, 2013 regular board meeting, approval of November bills; Substitutes: Janet Gibbons-Dicus and Carol Powell; Resignation: Caroline Lee – Food Service; New Hires: Mindy Giles – High School Secretary, Karis Seltzer – Riverview Half Time Counselor, Amanda Johnson – Sunrise Half Time Counselor, Roseanne Gray – Full Time Title I Aide, and Daina Barker – Part Time Title I Aide. Voting was 4 – 0 in the affirmative.

Motions from Executive Session:

Moved by Jamey Higham, seconded by Scott Fredrickson that due to the illness and subsequent resignation of the part time counselor at Sunrise Elementary, and the inability to find a satisfactory replacement currently holding counselor certification, the Shelley School District 60 Board of Trustees declares a hiring emergency for this position. In addition, the Board recommends seeking a provisional authorization for Amanda M. Johnson to fill the position. Voting was 4 – 0 in the affirmative.

Patron Input:

Kathy Hayes – Sunrise Kindergarten Teacher: Mrs. Hayes was representing all the Kindergarten teachers requesting that they be taken off the “short list” of tenancy for the Goodsell building. Her list of reasons included only have a part-time administrator, counselor and custodian, inadequate playground area, no cafeteria facilities, lack of electrical outlets, and unsafe student drop off and pick up area.

District Reports:

High School Senior, Hunter Albrecht, presented his Senior Project to the board. His family was out of town when the Senior Projects were presented to the parents so he asked permission to present his project to the Superintendent and board members. Hunter showed a powerpoint presentation which

56 highlighted his current job with Electric Motors in Idaho Falls. He explained what he first did when
57 starting to work with this company a year ago and then proceeded to show how much he has learned
58 and how his job has advanced. Because of the opportunity Hunter has had to work for Electric Motors, he
59 now is planning to further his education in this direction with an emphasis on math.
60

61 **Academic Achievement Update:**

62 Principal Clark was unable to attend the board meeting so the School Improvement Committee
63 Report was tabled until next month. The board did discuss having a member of the school board on this
64 committee and they agreed to have Loren Lund be their representative. Mr. Kearsley had talked to Mr.
65 Lund previously about sitting on this committee and he had said he would like to do that.
66

67 Riverview Elementary Building Report – Principal Ben Lemons had a short powerpoint
68 presentation entitled “A Quick Glance” that gave an overview of some of the things that are happening at
69 Riverview. Highlights included the success that is being seen as some of the teaching styles have
70 changed to encourage students to be more interactive and the teachers acting more as facilitators in the
71 learning process. There has also been a lot of discussion about early reading interventions and trying to
72 see which programs can best help students get closer to their reading level. Both the Title and Special
73 Ed programs are now aligned with the current curriculum being taught in mainstream classes. There is an
74 increased focus on professional development through book studies. Mr. Lemons also reported on the
75 success they are seeing due to increased collaborative planning, training on Idaho Core and using
76 SchoolNet and Discovery. He ended with Riverview’s wish list which included chocolate(☺), a part of the
77 current fence moved so the playground is enclosed and having a self-contained unit classroom.
78

79 Dr. Jolley presented Riverview PSR worker Terri Driscoll with a gift card in appreciation for the
80 great job she does working with several of our severely challenged students. Terri works very hard
81 making plans and figuring out programs to help both the teachers and the students.
82

83 **Old Business:**

84 Goodsell Remodel Cost Estimates – Superintendent Jolley reported that the cost to fix up a room
85 at Goodsell would be approximately \$25,000 - \$30,000. This would include new windows, dropping the
86 ceiling, new lighting, additional electrical outlets and new carpet. The first room would be used as a
87 district Idaho Education Network room with additional rooms being fixed up as needed. Some of the work
88 would need to be contracted out, but the majority of the remodeling would be done by our own
89 maintenance department. Sharlene Jolley was concerned about putting the money into Goodsell and
90 wanted to know what else the money could be used for. There was some discussion about coming up
91 with a list of the top five desired projects in the district. The board decided to go forward with obtaining
92 quotes for the remodeling of Goodsell one room at a time and also suggested further discussion during
93 the next board meeting about possibly re-organizing a facility committee to come up with a list of future
94 priorities for the district.
95

96 Moved by Jamey Higham, seconded by Scott Fredrickson that the board authorize Superintendent
97 Jolley to obtain quotes to begin the remodeling of Goodsell Elementary. Voting was 4 – 0 in the
98 affirmative.
99

100 **New Business:**

101 Automated External Defibrillators (AED's) – Superintendent Jolley had mentioned last month to
102 the board that he had received a letter from a parent asking about AEDs in our schools as they had a
103 couple of children who attended our schools that have heart problems. Dr. Jolley had done some
104 research and reported some of his findings which included that in the U.S. as many as 450,000 people
105 suffer and die from sudden cardiac arrest each year and 7,000 to 10,000 of them are children.
106 Approximately 7% are under 30 years old and 3.5% are under 8 years of age. The cost of installing an
107 AED is about \$1,000 to \$1,100 per school. Over the past several years, Business Manager Trish Dixon has
108 been putting a little bit of money away that the district gets each year from the Federal Forest program.
109 Dr. Jolley reported that there is enough money in this fund now that could be used to put one of these
110 AED's in each building. There are some requirements that go along with the defibrillators such as having
111 a licensed physician involved that would oversee the program making sure the proper training was being

112 done. We would be required to have certain people trained in each building to use the AED's which
113 would include CPR training and using the AEDs. Dr. Jolley recommended that the district purchase an
114 AED for each building.

115
116 Moved by Jamey Higham, seconded by Scott Fredrickson that the board authorize the district to
117 purchase AED's for each of the buildings. Voting was 3 – 1 with Sharlene Jolley opposing.

118
119 After the vote, Mrs. Jolley expressed she was not in favor of this motion and feels there are a lot of other
120 medical issues with students that could be focused on before we put in equipment that people have to be
121 trained to use. She feels the district could train the teachers in CPR rather than put equipment on the
122 wall that probably won't ever be used. Dr. Jolley did mention that we have a contract with the South East
123 District Health Department that provides some inservice to teachers. Some of this training would be free
124 and some would have a cost. If there is some training the district is interested in, that could be offered.
125 Mrs. Dixon also reminded the board that CPR training would be part of the AED installment.

126
127 Declaration of Emergency Closure – due to wide-spread power outage.

128
129 Moved by Scott Fredrickson, seconded by Loren Lund that the board declare an emergency
130 closure of schools on Wednesday, December 4, 2013 because of a wide-spread power outage. Voting
131 was 4 – 0 in the affirmative.

132
133 "8 in 6" Program – Approved by the Idaho Legislature in 2012, this program allows students to
134 take accredited online coverage and online summer courses, paid for in part by the state, in order to
135 complete their required high school courses at an accelerated rate and go on to earn college credit while
136 still in high school. The "8 in 6" refers to completing eight years of education (two years of junior high,
137 four years of high school, and the first two years of college, university or professional technical
138 education) in six years. The state will pay for up to two online summer courses and two online overload
139 courses per student per school year (a maximum of 8 credits per student who participates in this
140 program.) The state will pay \$225 per online course and if the cost exceeds that, the student will be
141 responsible to pay the difference. The program is limited to 10% of students in each grade level. If a
142 school district does not fill all of its slots, those unfilled slots can be reallocated to another school district.
143 If more than 10% of students want to participate, preference is given to students who have already
144 completed an online course. Districts may also choose to give preference to students based on GPA, ISAT
145 or district-level test results. Students would already need to be in pre-algebra. This program requires
146 commitment from both the student and the parents. It will also require some policy adjustments.

147
148 Dr. Jolley is excited about this program and is recommending that the district move forward with
149 this "8 in 6" program and set up a parent information meeting and begin to get students signed up. He
150 would like to have this going by the second semester.

151
152 Moved by Scott Fredrickson, seconded by Sharlene Jolley that the district proceed with the "8 in
153 6" program. Voting was 4 -0 in the affirmative.

154
155 **Superintendent Report:**

156 Superintendent Jolley shared with the board members the district Christmas cards that had been
157 made up for the faculty this year. The drawings on the front of the cards were provided by the High
158 School Art class.

159
160 **Policies:**

161 504.00 Wellness Policy – Trish reported that 73.7% of our total food service revenue comes from
162 the federal government.

163
164 Moved by Scott Fredrickson, seconded by Jamey Higham that the board move 504.00 Wellness
165 Policy to the consent calendar. Voting was 3 – 1 with Sharlene Jolley opposing.

166

167 504.05 Lunch Charges Policy – Mrs. Jolley thinks this policy completely contradicts the previous
168 policy and what had been discussed earlier.
169

170 Moved by Scott Fredrickson, seconded by Jamey Higham that the board move 504.05 Lunch
171 Charges Policy to the consent calendar. Voting was 3 – 1 with Sharlene Jolley opposing.
172

173 Student Record Policy and Education of Homeless Children Policy – These are both new policies
174 that the district is required to have by law according to the State Department of Education. Additional
175 information about the Student Record policy will be handed out next year during registration informing
176 parents of this policy and providing the parents with an opt-out option. Mr. Brandt explained a little
177 about the Education of Homeless Children policy and how he is working with the Middle School
178 Counselor, Robyn Elwood, about ways to better identify these students and provide them with the help
179 they need.
180

181 Moved by Jamey Higham, seconded by Sharlene Jolley that the board move the Student Record
182 policy to the consent calendar. Voting was 4 – 0 in the affirmative.
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184 Moved by Jamey Higham, seconded by Scott Fredrickson that the board move the Education of
185 Homeless Children policy to 1st reading. Voting was 4 – 0 in the affirmative.
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189 **Action Item Recap:**

- 190 1. Mr. Clark's School Improvement Committee Report will be presented at the January board
191 meeting.
- 192 2. Loren Lund will represent the board on the School Improvement Committee.
- 193 3. Superintendent Jolley will obtain quotes to begin the remodeling of Goodsell for an IEN room.
194 Those quotes will be presented to the board in January.
- 195 4. There will be a discussion during the January board meeting about possibly re-organizing a
196 facilities committee or having a board work session about future projects.
- 197 5. Superintendent Jolley and Trish Dixon will begin the process of purchasing AEDs for each
198 school and fulfilling the requirements for that equipment.
- 199 6. Superintendent Jolley will proceed with the "8 in 6" program and set up a parent night to
200 explain this program and begin registration.
- 201 7. The following three policies: Wellness, School Lunch Charge, and Student Records will be
202 moved to the consent calendar for the January board meeting.
- 203 8. The Education of Homeless Children will be moved to 1st reading for the January board
204 meeting.
- 205 9. Possible alternate dates for the January board meeting will be looked at and sent to the
206 board members.
- 207 10. Board members will look at their calendars and decide whether they would be able to attend
208 "Day on the Hill" (February 24th & 25th) and send an email to Marla or Julie letting them know
209 of their decision.
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211 Moved by Scott Fredrickson, seconded by Sharlene Jolley, that the meeting adjourn. Voting was
212 unanimous in the affirmative. Time: 9:28 p.m.
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217 _____
218 Julie Hawkins, Substitute Board Secretary
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