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## MINUTES

**Shelley Joint School District No. 60  
Regular Meeting of the Board of Trustees  
Hobbs Middle School – 7:00 p.m.  
Thursday, February 21, 2013**

Board Chair Ken Kearsley called the meeting to order at 7:00 p.m. Board members present were Mr. Kearsley, Scott Fredrickson, Loren Lund, Jamey Higham, and Vicki Johnson. Superintendent Bryan Jolley was also in attendance.

Moved by Scott Fredrickson, seconded by Vicki Johnson, that the board approve the agenda with the addition of XIV. b. Grant Award. The voting was 5 - 0 in the affirmative.

### **Executive Session:**

Moved by Scott Fredrickson, seconded by Loren Lund, that the board go into Executive Session to discuss personnel, student matters, and negotiations as allowed by Sections 67-2345 (1)(a), (b), (c) and (d) of Idaho Code. Voting as follows: Ken Kearsley – yea, Loren Lund – yea, Jamey Higham – yea, Vicki Johnson – yea, Scott Fredrickson – yea. Time: 7:04 p.m.

Mr. Kearsley called the public session to order at 8:12 p.m.

### **Consent Calendar:**

Board treasurer Loren Lund stated that he had looked over the bank statements and the bill lists and everything looked in order.

Moved by Scott Fredrickson, seconded by Vicki Johnson, that the board approve the consent calendar items which include: minutes from the January 17, 2013 regular board meeting, approval of January bills; Substitutes: David Butler, Sadie Edwards, Stacy Haroldsen, Shayla Doman-Stapley, Heidi Gage, Douglas DePriest; Retirements: Gene Parker – Math Teacher; Terminations: Gary Dobson – Part Time Aide; New Hires: Courtney Harder- Paraprofessional Pre-School, Kathy Weist – Paraprofessional Pre-School, Erin Finch – Success Club Teacher; Policies: 605.31 Early Graduation. Voting was 5 – 0 in the affirmative.

### **Motions from Executive Session:**

None.

### **Patron Input:**

Alva Harris, Brittany Jones, and Michael Gregory each gave input on their support for a property exchange between the Shelley School District and the North Bingham County Library.

### **District Reports:**

Day on the Hill – Vicki Johnson gave an overview of the Day on the Hill conference held in Boise on February 11 -12, 2013. She felt that it was a worthwhile conference and came away feeling that our legislature is trying to do the right thing in dividing up the funds between the different committees that are asking for money. She recommended that we keep in touch with our personal legislators. Dr. Jolley mentioned that we have the link to our legislators on our district website.

### **Old Business:**

None.

### **New Business:**

Student Risk Survey – Because school districts use Federal money for their schools, the State Department of Education has been asked to go into school districts to perform a risk survey. The information obtained gives data for a nationwide report on risk behaviors in youth. The State Department administers the test which asks specific questions on types of behaviors. The survey will be

57 a random sample of students at Shelley High School and will be completely anonymous. Dr. Jolley is  
58 asking the board for their approval for the test to be performed.

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60 Moved by Vicki Johnson, seconded by Jamey Higham that we authorize the Student Risk Survey  
61 to be conducted at Shelley High School. Voting was 5 – 0 in the affirmative.

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63 Declaration of Emergency Closure – On Monday, January 28, 2013, after consulting with  
64 Mr. Kearsely, Superintendent Jolley closed the schools because of weather conditions.

65  
66 Moved by Scott Fredrickson, seconded by Loren Lund that the board declares emergency closure  
67 of schools on Monday, January 28, 2013 because of weather conditions. Voting was 5 – 0 in the  
68 affirmative.

69  
70 North Bingham County Library Board Proposal – Mr. David Mecham and Mr. Fred Goodworth of  
71 the North Bingham County Library Board approached the Shelley School Board about a property  
72 exchange. The library board would like to exchange the Shelley School District Goodsell Elementary  
73 school for the current North Bingham County Library. The exchange would be contingent on further  
74 study and analysis of the costs involved in a renovation of the Goodsell property. This was an initial  
75 inquiry to determine if there is enough interest on behalf of the Shelley School District to move ahead  
76 with further study. After much discussion as to the pros and cons of the exchange, the school board  
77 members voted on the proposal as follows: Jamey Higham – No, Vicki Johnson – No, Loren Lund – No,  
78 Scott Fredrickson – No, Ken Kearsley – No.

79  
80 2014-2015 School Calendar – A calendar for the 2014-2015 school year was submitted to the  
81 board for their approval. Upon reviewing it the board recommended the calendar be returned to the  
82 committee for a revision. The board would like school to be dismiss for the summer before the Memorial  
83 Day Holiday of 2015.

84  
85 **Academic Achievement Update:**

86 Shelley High School Report – Principal Dale Clark gave a power point presentation of  
87 accomplishments at Shelley High School. The presentation showed what courses are offered at the high  
88 school, concurrent enrollment courses offered through Idaho State University, and articulation classes  
89 offered from Eastern Idaho Technical College (EITC), University of Idaho, and Idaho State University  
90 (ISU). Consortium classes are offered through EITC for Certified Nurses Assistant (CNA), Emergency  
91 Medical Technical (EMT) Training, Automotive Technology, and a Culinary Arts program. Mr. Clark  
92 announced that 21 students were recipients of the Trio Program. This is a scholarship program through  
93 ISU for first generation and low income students that help them get a head start on college.

94  
95 Teacher Recognition – Pam Kantack was recognized for her great effort as a business and  
96 computer teacher at Shelley High School. She is proactive in applying and obtaining grant money and  
97 helping other faculty members. She has a genuine love of teaching.

98  
99 **Superintendent Report:**

100 Legislative Update – Dr. Jolley announced that it looks like the current legislature will hold school  
101 districts harmless as to current budget year.

102  
103 Grant Award – Dr. Jolley received notification that the district had received an IC Phase II Grant  
104 to support the rollout of Schoolnet to the school district. Schoolnet is where teachers can access test  
105 data, stream videos, get lesson plans, and many other items online. The grant is \$51,500 to help in  
106 training. There will be a summer workshop for 25 individuals, including one from each building to be a  
107 Schoolnet coach to help train other teachers.

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109 **Policies:**

110 Social Media Discussion – Jamey Higham and Loren are still working on this policy.  
111 402.34 Employee Transfer – The board will look over this policy and be ready to discuss it with  
112 any changes they see necessary at the next board meeting.

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**Action Item Recap:**

1. Calendar Committee will meet and revise the 2014-2015 calendar.
2. Mr. Clark will post his power point demonstration on the district website.
3. Board members will review policy 402.34 Employee Transfer and be ready to discuss any changes at next board meeting.

Moved by Jamey Higham, seconded by Scott Fredrickson, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 10:10 p.m.

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Marla Orme, Board Secretary

Minutes from Executive session Feb. 21, 2013

Several personnel issues were discussed as well as an update from Superintendent Jolley regarding possible litigation.

Report was given by students involved in previous disciplinary hearing on what they had done as part of their behavior contract.

Board clerk

A handwritten signature in cursive script that reads "Vicki Johnson". The signature is written in black ink and is positioned to the right of the printed name.

Vicki Johnson