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MINUTES

Shelley Joint School District No. 60 Regular Meeting of the Board of Trustees Hobbs Middle School – 7:30 p.m. Monday, July 22, 2013

Board Chair Ken Kearsley called the meeting to order at 7:32 p.m. Board members present were Mr. Kearsley, Scott Fredrickson, Jamey Higham, and Sharlene Jolley. Loren Lund was absent. Superintendent Bryan Jolley was also in attendance.

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 Scott Fredrickson, seconded by Sharlene Jolley that the board go into Executive Session to discuss personnel matters as allowed by Sections 67-2345 (1) (b) of Idaho Code. Voting as follows: Ken Kearsley – yea, Jamey Higham – yea, Scott Fredrickson – yea, Sharlene Jolley – yea. Time: 7:34 p.m.

Mr. Kearsley called the public session to order at 7:56 p.m.

Treasurer Statement:

There was no statement.

Consent Calendar:

Moved by Jamey Higham, seconded by Scott Fredrickson, that the board approve the consent calendar items which include: minutes from the June 20, 2013 regular board meeting, approval of June bills; Substitutes: None; Resignations: Ron Corbett – Ag Teacher, April Hill – Secretary; Retirements: Karren Blake – Title I Aide; New Hires: None; Policies: None. Voting was 4 – 0 in the affirmative.

Motions from Executive Session:

None.

Patron Input:

Patron Jacqueline Wittwer, representing "Friends of the North Bingham County (NBC) Library", presented an informal proposal to the board regarding the Goodsell Elementary property and the NBC Library. It was proposed that the Shelley School District give the ground that the Goodsell Elementary school is located on to the NBC Library, in return the NBC Library would build a new library and include rooms for the district office staff to reside. It was mentioned that the new library would include rooms for the district servers and storage, which is currently what is housed at the Goodsell building. There would be a community room that the district could reserve to hold their board meetings. Mrs. Wittwer said she would like an answer as to whether the District is interested by next board meeting.

Annual Board Meeting Business:

Reorganization of the board: The floor was given to Superintendent Jolley for nominations for Board Chairman.

Moved by Jamey Higham, seconded by Scott Fredrickson that Ken Kearsley remain as board chair.

Voting was 4 – 0 in the affirmative that Ken Kearsley remain board chair.

Moved by Jamey Higham, seconded by Ken Kearsley that Scott Fredrickson remain as board vice-chairman.

57 Voting was 4 – 0 in the affirmative that Scott Fredrickson remain vice-chair.

58
59 Moved by Jamey Higham, seconded by Sharlene Jolley that Loren Lund act as board clerk.

60
61 Voting was 4 – 0 in the affirmative that Loren Lund act as board clerk.

62
63 Moved by Jamey Higham, seconded by Scott Fredrickson that Sharlene Jolley act as board
64 treasurer.

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66 Voting was 4 – 0 in the affirmative that Sharlene Jolley act as board treasurer.

67
68 The board now stands as follows:

69 Board Chairman	Ken Kearsley
70 Board Vice-Chairman	Scott Fredrickson
71 Board Treasurer	Sharlene Jolley
72 Board Clerk	Loren Lund
73 Board Trustee	Jamey Higham

74
75 Set Meeting Time, Place and Dates –

76
77 Moved by Jamey Higham, seconded by Scott Fredrickson that the board set the meeting time for
78 the school board to be the 3rd Thursday of each month. The place will be Hobbs Middle School with
79 public session at 8:00 p.m. for the next school year. Voting was 4 – 0 in the affirmative.

80
81 Building Assignments – the building assignments are as follows:

82 Riverview Elementary	Loren Lund
83 Sunrise Elementary	Jamey Higham
84 Stuart Elementary	Scott Fredrickson
85 Hobbs Middle School	Sharlene Jolley
86 Shelley High School	Ken Kearsley

87
88
89 Committee Assignments – the committee assignments are as follows:

90 Interest-Based Bargaining	Ken Kearsley
91 Curriculum/District Improvement	Jamey Higham
92	Sharlene Jolley
93	Loren Lund
94 Pay for Performance	Scott Fredrickson
95 Technology Committee	Loren Lund
96	Jamey Higham
97 Safety Committee	Sharlene Jolley
98 Facility Committee	Jamey Higham
99	Scott Fredrickson
100 Insurance Committee	Ken Kearsley

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103 LEA Representative –

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105 Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board approve Bryan Jolley as
106 the LEA representative. Voting was 4 – 0 in the affirmative.

107
108 **District Reports:**

109 Foods Service Manager Theresa Bateman gave an update on the summer foods program. She
110 stated that the numbers were down this year from previous years; however the beginning of the program
111 was well attended and had declined when the migrant summer school program was complete. Dr. Jolley
112 asked why the program was only held in the month of June and not the entire summer months.

113 Mrs. Bateman stated that they held the program during the same time as the migrant summer school
114 program and continued until the end of June. She felt that her staff needed a break during the rest of
115 the summer to rejuvenate before the next school year. When asked if she felt the program was
116 beneficial she stated that it brought in approximately \$10,000 to \$11,000 to her food service budget.
117 Board member Jamey Higham said that a concern that he had been approached about was the
118 advertising of the free lunch program for all children, he asked if the advertising was necessary. Mrs.
119 Bateman stated that advertising is one of the requirements of the program.
120

121 Maintenance Manager Don Wilde updated the board as to the progress of the summer
122 maintenance projects, they are as follows:
123

124 Sunrise Elementary – Ninety-five percent complete on the camera system. The flooring in the
125 cafeteria has been removed and plans to paint the floor are in progress.

126 Hobbs Middle School – 1000 feet of cove base has been completed. Gym floor has been
127 refinished, HVAC system is in progress.

128 Shelley High School – Phase I of the relamping project is complete. Rocky Mountain Power will
129 reimburse 45% of this cost. The main line has been extended and a new pump set in the soccer field.

130 Riverview Elementary – A soil analysis has been completed and the suggested nutrients and
131 chemicals have been applied to the lawn. It looks as if it has helped and the grass is looking better.

132 Stuart Elementary – A plumbing issue was resolved.

133 All buildings have been cleaned.

134 Painting projects are behind and will be addressed during spud harvest.
135

136 **Old Business:**

137 Strings Teacher Approval – The newly hired strings/choir teacher has not yet completed her
138 student teaching; therefore she will begin her teaching assignment and complete her student teaching at
139 the same time.
140

141 Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board shall approve
142 Erica Seibel as the strings/choir teacher for Shelley School District 60, knowing that she will be working
143 toward completing her teaching certification.
144

145 Voting was 4 -0 in the affirmative.
146

147 **New Business:**

148 Pursuant to the Idaho Code Section 59-408 a new trustee must take the oath of office before the
149 15th day of July. Therefore, new trustees Ken Kearsley and Sharlene Jolley took the oath of office as new
150 trustees on July 8, 2013 at 8:00 a.m.
151

152 **Academic Achievement Update:**

153 None.
154

155 **Superintendent Report:**

156 Dr. Jolley mentioned that one of our schools appealed their star rating with the state and was
157 granted the change of a full star increase. Preliminary star ratings will be announced at a later date by
158 the state.
159

160 **Policies:**

161 Moved by Scott Fredrickson, seconded by Sharlene Jolley that the Records Available to Public
162 policy be moved to the consent calendar. Voting was 4 – 0 in the affirmative.
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164 Moved by Jamey Higham, seconded by Sharlene Jolley that 403.40 Reduction in Force policy be
165 moved to the consent calendar. Voting was 4 – 0 in the affirmative.
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Action Item Recap:

1. Marla Orme will email Loren Lund to confirm that holding a work session at 5:30 p.m. on August 15th will work for him. She will then email the board to confirm.

Moved by Scott Fredrickson, seconded by Sharlene Jolley, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 8:57 p.m.

Marla Orme, Board Secretary