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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.
Thursday, June 20, 2013**

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

Moved by Scott Fredrickson, seconded by Vicki Johnson, that the board approve the agenda with the following changes: Adding X. b.Vicki Johnson Goodbye. The voting was 4 - 0 in the affirmative.

Executive Session:

Moved by Vicki Johnson, seconded by Scott Fredrickson that the board go into Executive Session to discuss personnel matters as allowed by Sections 67-2345 (1)(a), (b), (c) and (d) of Idaho Code. Voting as follows: Ken Kearsley – yea, Jamey Higham – yea, Scott Fredrickson – yea, Vicki Johnson – yea. Time: 7:33 p.m.

Mr. Kearsley called the public session to order at 7:50 p.m.

Treasurer Statement:

Board vice-chair Scott Fredrickson stated that he had looked over the bank statements and the bill lists and everything looked in order.

Consent Calendar:

Moved by Vicki Johnson, seconded by Jamey Higham, that the board approve the consent calendar items which include: minutes from the May 16, 2013 regular board meeting, approval of May bills; Substitutes: Natalie Perry; Resignations: Michael Corbett – Counselor, Jeanie Krichbaum – Counselor, Bruce Messick - PSR; Retirements: None; New Hires: Jessica Killpack – 1st Grade, Rebecca Jensen – Counselor, Caitlin Cook – Language Arts, Brenda Whitworth – P.E./Computer, Erica Seibel – Strings/Choral, Laura Grange – Food Services, Robyn Ellswood – Counselor, Hayley Remington – Science, Tia Rickabaugh – P.E., Mark Tate – Soccer, Terry Johnson – Bus Driver; Transfers: Tanya Leal – from Stuart/Riverview to Hobbs, John Crawford – from Hobbs to High School, Travis Perez – from Hobbs to High School. Policies: None. Voting was 4 – 0 in the affirmative.

Motions from Executive Session:

None.

Patron Input:

None.

District Reports:

Goodsell Plans – Dr. Jolley presented a preliminary sketch of what could be done to the Goodsell Elementary building to house the district staff, district department heads, and a board room. Currently the district department heads are located in buildings throughout the district. Having a central location would be beneficial to patrons and to managing the district. It was agreed that the remodel would be more convenient, but also agreed that it would be some time in the future because of the expense and budget concerns.

Vicki Johnson Goodbye – Dr. Jolley and board members thanked outgoing board member Vicki Johnson for her years of service. She was presented with a certificate of appreciation, flowers, and a gift card. She served on the board for 14 years, stating that she loved working with everyone.

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Old Business:

None.

New Business:

Overnight Trip Requests: There were several overnight trip requests that needed Board approval. They are as follows:

Journalism	February 7 – 8, 2014	Pocatello, Idaho
BPA	March 6 – 8, 2014	Boise, Idaho
Music	March 27 -30, 2014	Anaheim, California
JEA	April 10 – 14, 2014	San Diego, California
BPA	April 30 – May – 4, 2014	Indianapolis, Indiana

Moved by Jamey Higham, seconded by Scott Fredrickson that the board approve the overnight trip requests. Voting was 4 – 0 in the affirmative.

Annual Budget Hearing – Business Manager Trish Dixon addressed the board with the Annual Budget for the 2013-214 school year. Mrs. Dixon announced that as per law the budget had been posted and published. Estimated general fund revenue for next year is \$9,711,284. Expected expenses will be \$10,015,901. This will reduce the general fund balance by about \$305,000. She stated that this will be the last time we will be able to dip into the fund balance.

Moved by Scott Fredrickson, seconded by Jamey Higham that the board accept the budget as presented. Voting was 4 – 0 in the affirmative.

Fee Hearing – A fee increase from \$15 to \$25 for the Hobbs Middle School Tech/Art 7 and Industrial Tech class was presented. This increase will cover the costs of supplies that the instructor will purchase instead of having the students bring the supplies on their own.

Moved by Vicki Johnson, seconded by Scott Fredrickson that the board approved the fee increase for Hobbs Middle School Tech/Art 7 and Industrial Tech classes. Voting was 4 – 0 in the affirmative.

Schedule a Work Session – The board discusses several dates to hold a work session. Also, Ken Kearsley will not be able to attend the scheduled board meeting for July; he requested that we move the date because it is the annual board meeting and a new board member will be sworn in. Marla Orme will email the board to confirm a possible date and time of July 17, 2013 at 4:30 p.m. for the work session and she will also confirm with the board a new date for the July board meeting.

Academic Achievement Update:

None.

Superintendent Report:

None.

Policies:

Records Available to Public – The board agreed that it needs to be mentioned in the policy that the amount of time spent on a records request will be tracked by the employee performing the action. Also, a clause under the copying fee schedule of the District will be removed. Trish Dixon will look over the policy to see if it can be reduced in size without changing the meaning. The policy will be moved to second reading at next board meeting.

Moved by Scott Fredrickson, seconded by Vicki Johnson that the Records Available to Public policy, with mentioned changes, be moved to second reading. Voting was 4 – 0 in the affirmative.

403.40 Reduction In Force – There will be wording added, that was agreed upon during labor negotiations, to this policy. It will then go to first reading at next board meeting.

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Action Item Recap:

1. Dale Clark will check with Ron Corbett regarding overnight trip requests for the FFA.
2. Marla Orme will email the board regarding scheduling a work session and moving board meeting for next month.
3. Trish Dixon will look over Records Available to Public policy and see if it can be reduced in size without changing the meaning.
4. 403.40 Reduction in Force policy - Marla Orme will modify this policy based on an agreement made during labor negotiations.

Moved by Vicki Johnson, seconded by Scott Fredrickson, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 9:10 p.m.

Marla Orme, Board Secretary