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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, May 16, 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 Loren Lund. Vicki Johnson was absent. Superintendent Bryan Jolley was also in attendance.

Moved by Scott Fredrickson, seconded by Loren Lund, that the board approve the agenda with the following changes: Adding XII. d. Ratify Teacher Negotiations and XII. e. Request for an Additional Foreign Exchange Student. The voting was 4 - 0 in the affirmative.

Executive Session:

Moved by Scott Fredrickson, seconded by Jamey Higham that the board go into Executive Session to discuss personnel and negotiations 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, Loren Lund – yea. Time: 7:33 p.m.

Mr. Kearsley called the public session to order at 8:10 p.m.

Treasurer Statement:

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

Consent Calendar:

Moved by Loren Lund, seconded by Scott Fredrickson, that the board approve the consent calendar items which include: minutes from the April 18, 2013 regular board meeting, approval of April bills; Substitutes: Melanie Page; Resignations: Daniel Hawkes – High School Teacher, Randall Miskin High School Teacher, Ariel Loveland – Orchestra and Choir, Donna Hill – Stuart Teacher, Kliss Moulton – Sunrise Teacher; Retirements: None; New Hires: Kristin Barnard – 2nd Grade, Shelli Gemar – 3rd Grade, Carol Messick – 3rd Grade, Courtney Markham – Hobbs Math Teacher, Royce Murdoch – Special Ed Teacher, Britney Ringel – Pre-School Teacher, Lindsey Walker – 2nd Grade, Alyssa Rigby – 2nd Grade; Policies: 402.34 Employee Transfer. Voting was 4 – 0 in the affirmative.

Motions from Executive Session:

None.

Patron Input:

None.

District Reports:

Patron Recognition – Dr. Jolley recognized patron Jeremy Siems for his diligence in helping the students before school at the Goodsell building bus stop. Mr. Siems walks his own children to the stop each day and stays to see that everyone is safe and getting along. He has even been seen shoveling the walks. Dr. Jolley commended him on being a great community member.

Old Business:

Summer Maintenance Projects – Maintenance director Don Wilde met with business manager Trish Dixon and they came up with a list of several projects that need to be addressed this summer. Mr. Wilde realizes that his department won't be able to accomplish all of the projects; however, the list gives them a plan to follow. The first project with the highest priority is fixing the Goodsell building roof, second is repairing the cafeteria floor at Sunrise Elementary, and third is Shelley High School lamp retrofit.

57
58 **New Business:**

59 GASB 45 Actuarial Services – Mrs. Dixon explained to the board that the federal government
60 requires districts to have, as part of their audit, a study of benefits available to retirees. Milliman has
61 done this for us in the past. It is again time to accept bids for this service. The two bids received were
62 from Milliman at \$26,000 and from Actuaries Northwest at \$15,000. Mrs. Dixon is asking the board to
63 accept the bid from Actuaries Northwest to perform the study.
64

65 Moved by Loren Lund, seconded by Jamey Higham that the board accept Actuaries Northwest
66 bid. Voting was 4 – 0 in the affirmative.
67

68 Charter School Discussion – The board discussed the impact that two area charter schools may
69 have on the projected budget for next school year. Not knowing how many students will be attending
70 the charter schools makes it hard to project student numbers. If parents would let the district know if
71 they are planning to leave the district it would help in the budgeting process.
72

73 Procedural Discussion Regarding Parental Communication – The board discussed ideas for the
74 best way to communicate with non-custodial parents. Without knowing each individual court record the
75 school has no way of knowing if the parents share information and messages with each other regarding
76 their child. The board decided to check into the option of adding an alert on Power School informing
77 anyone of any special arrangements regarding parental communication.
78

79 Ratify Teacher Negotiations – The board briefly discussed the teacher negotiations which
80 included the following items: personal days went back 5 days instead of 3 days, \$75,000 added to
81 insurance stipend, steps and lanes give, master agreement reinstated with changes.
82

83 Moved by Jamey Higham, seconded by Loren Lund that the board approves to ratify the
84 negotiated contract with the SEA. Voting was 4 – 0 in the affirmative.
85

86 Request for Additional Foreign Exchange Student –District policy states that we can have only six
87 foreign exchange students and there has been an additional request to allow one additional student to
88 come to our high school from Germany.
89

90 Moved by Jamey Higham, seconded by Scott Fredrickson that the board allows one additional
91 foreign exchange student. Voting was 4 – 0 in the affirmative.
92

93 Dr. Jolley allowed Ben Lemons to take a minute to introduce a teacher that will be new to his
94 building next year. Mr. Lemons introduced Carol Messick who will be teaching 3rd grade.
95

96 **Academic Achievement Update:**

97 Scott Fredrickson took a minute to inform the board that several teams received academic
98 awards. Boys and Girls Golf, Boys and Girls Track and Baseball all took academic state championships.
99

100 **Superintendent Report:**

101 **Policies:**

102 Records Available to Public – Mrs. Dixon presented to the board a sample policy of Records
103 Available to Public. It was decided that Marla Orme will prepare the policy in the proper format and the
104 board recommended that it be moved to first reading at next board meeting.
105

106
107 Moved by Jamey Higham, seconded by Scott Fredrickson that the board move the policy Records
108 Available to Public to a first reading. Voting was 4 – 0 in the affirmative.
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110 **Action Item Recap:**

- 111 1. Dr. Jolley will talk with Judy Smith to find out our options in using Power School to alert staff
112 of parental communication.

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2. Marla Orme will prepare Records Available to Public policy to the proper format and have ready for first reading at next board meeting.

Moved by Scott Fredrickson, seconded by Loren Lund, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 9:08 p.m.

Marla Orme, Board Secretary