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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, November 21, 2013**

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

Moved by Scott Fredrickson, seconded by Jamey Higham, that the board approve the agenda with the following changes. Add to Section XIII. c. Employee Gift Cards. Move IX. Patron Input to XII. c. Voting was 4 - 0 in the affirmative.

Executive Session:

Moved by Loren Lund, seconded by Scott Fredrickson 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, Loren Lund – yea, Jamey Higham – yea. Time: 7:34 p.m.

Mr. Kearsley called the public session to order at 8:05 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 Loren Lund, that the board approve the consent calendar items which include: minutes from the October 17, 2013 regular board meeting, approval of October bills; Substitutes: Holly Carlson, Gloria Leal, Lynette Anderson; Resignations: Elisa Oats - Secretary; Retirements: Amy Gemar – Title I Aide; New Hires: Joel Peters - Transportation. Policies: 407.20 Classified Personnel. Voting was 5 – 0 in the affirmative.

Motions from Executive Session:

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board approve a leave of absence for Employee A until July 31, 2014. Voting was 5 – 0 in the affirmative.

Patron Input:

Patrons Scott Burgess, Aubrey Andrews, and Dalan Andrews came before the Board in favor of keeping the A/B schedule at Shelley High School. Patron Frederick Oats came before the Board in favor of changing the schedule to a 7-Period day.

District Reports:

Board members Ken Kearsley, Jamey Higham, and Scott Fredrickson gave brief overviews of classes they attended while at the Idaho School Board Association Convention held November 6 – 8, 2013. Mr. Kearsley attended a class on the Idaho Common Core Standards and found it informative to learn that Idaho is not where it needs to be with having students college ready when they leave high school. He also attended a class on Patron Input and learned that we need to follow procedures that we already have in place. Mr. Higham also attended the Common Core class and found that there is some misinformation out there regarding reading lists in the state of Idaho. Idaho has no reading lists. Mr. Fredrickson mentioned that the class he attended on the Affordable Care Act was very confusing and it will take time to see what will take place in that area.

56 **Academic Achievement Update:**

57 Basic American Grant – Representatives from Basic American Food presented a grant for \$4,000
58 to Jeff Brandt, Director of Special Education to be used to purchase IPADs for use in the special
59 education classrooms.

60
61 High School Freshman College Day – Principal Dale Clark addressed the Board regarding the
62 freshman College Day. All Shelley High freshmen attended either BYU-I or ISU campus for a field trip to
63 encourage kids to start thinking about a career and get them excited to go on to college after high
64 school.

65
66 Update on Fall Activities – Mr. Clark presented a list of many activities and achievements that
67 have taken place at Shelley High School. Some of those include the Natural Helpers helping with
68 washing and wrapping of potatoes for Spud Day, National Honor Society raked leaves for 12 elderly
69 couples, and the drama department put on a play "See How They Run". There were many other positive
70 happenings that the school should be proud of.

71
72 Sunrise Elementary Building Report – Principal Rob Campbell gave a report on Sunrise
73 Elementary goals and accomplishments. Mr. Campbell gave a list of the 2013-2014 school improvement
74 goals for his school and noted that several had already been accomplished including many state
75 indicators and Idaho core implementation goals. It was mentioned that 100% of the students at Sunrise
76 had one or both parents attend parent teacher conference.

77
78 Dr. Jolley presented Special Education teacher Wendy Stark with a gift card in appreciation for
79 her positive attitude and great desire to help her students.

80
81 **Old Business:**

82
83 District Common Core Information Meeting – Board member Sharlene Jolley updated the Board
84 on items that she has compiled for a district common core information meeting. She has been to all the
85 schools and noted the number of computers each school has vs. how many are needed to take the new
86 untimed tests implemented by the state.

87
88 High School Schedule – Mr. Dale Clark recommended that the Board stay with the current A/B
89 schedule at Shelley High School. The Board had several questions regarding the recommendation and
90 gave specific goals they want to have happen district-wide regarding rigor in the classroom. Board
91 member Sharlene Jolley asked that the schedule be tabled until next board meeting, as she has spent
92 time developing a blended schedule. She would like to be able to explain its possible implementation and
93 benefits.

94
95 **New Business:**

96 Flex Intervention Plan – Principals Dale Clark, Mike Messick, and Jared Heath presented an
97 intervention/reward program that they would like to implement at their schools called the Flex
98 Intervention Program. This program would help students stay on top of their assignments and reward
99 those how performed well. Board members agreed to let the schools try the program.

100
101 Moved by Jamey Higham, seconded by Sharlene Jolley that the board show support for Stuart
102 Elementary, Hobbs Middle School, and Shelley High School in their efforts to intervening in the
103 improvement of students' academic experience by implementing the Flex Intervention Plan. Voting was 5
104 – 0 in the affirmative.

105
106 Goodsell Plan – Dr. Jolley showed a floor plan for reconfiguring Goodsell Elementary School. The
107 building would need a few updates such as new windows, lighting, and ceilings. Some possible uses of
108 the building would be to house District office staff, special education students, and department heads.
109 The district has some money available for student-occupied space that could be used for some of the
110 cost of the project. The board asks that cost estimates be gathered for the various projects to be
111 discussed at next board meeting.

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Employee Gift Cards – Moved by Loren Lund, seconded by Sharlene Jolley that the Board approve gift cards for district employees. Voting was 5 -0 in the affirmative.

Superintendent Report:
None.

Policies:

504.00 Wellness Policy – Moved by Scott Fredrickson, seconded by Loren Lund that the board move 504.00 Wellness Policy to 2nd reading. Motion passed by a vote of 5 – 0 in the affirmative.

504.05 Lunch Charges Policy – Moved by Scott Fredrickson, seconded by Loren Lund that the board move 504.05 Lunch Charges Policy to 2nd reading. Voting was 5 – 0 in the affirmative.

Action Item Recap:

1. Dr. Jolley will work with administrators at the high school to further study the Board’s concerns regarding teacher engagement, improved academic rigor, and best use of district financial assets.
2. Dr. Jolley will oversee obtaining cost estimates for utilizing Goodsell building.

Moved by Scott Fredrickson, seconded by Sharlene Jolley, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 10:52 p.m.

Marla Orme, Board Secretary

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**Executive Session Minutes
November 21, 2013**

- Discussed personnel issues.
- Resignations.
- New Hires.
- Motioned to approve leave of absence, until July 31, 2014, for employee A.
- Flex Schedule Options.
- Student behaviors.

A handwritten signature in black ink, appearing to read "Kouy Lou", is written over the line for page 187.

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