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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, October 17, 2013**

Board Chair Ken Kearsley called the meeting to order at 7:29 p.m. Board members present were Mr. Kearsley, Scott Fredrickson, Loren Lund, and Sharlene Jolley. Jamey Higham 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 additions. Section X. a. Audit Report, X. b. Open Meeting Workshop Update, XII. b. District Common Core Information Meeting, XII. c. Approve Student Teacher. 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 and student matters as allowed by Sections 67-2345 (1) (a) (b) of Idaho Code. Voting as follows: Ken Kearsley – yea, Scott Fredrickson – yea, Sharlene Jolley – yea, Loren Lund – yea. Time: 7:31 p.m.

Mr. Kearsley called the public session to order at 7:58 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 Sharlene Jolley, that the board approve the consent calendar items which include: minutes from the September 19, 2013 regular board meeting, approval of September bills; Substitutes: Tayva Simpson, Kristine Lott, Courtney Heath, Melissa Beckett – Food Services, Laura Peterson – Food Services; Resignations: Karlene Higham – PSR Worker; Retirements: None; New Hires: None. Policies: 504.10 Immunizations. Voting was 4 – 0 in the affirmative.

Motions from Executive Session:

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the board approve exchange student A to be admitted to attend Shelley School District. Voting was 4 – 0 in the affirmative.

Patron Input:

Patrons Aubrey Andrews, Dalan Andrews, Devin Fielding, Karen Eldredge, Craig Kelley, and Lyle Zaugg approached the board regarding Shelley High School A/B schedule. All patrons were in favor of keeping the current schedule.

District Reports:

Audit Report – Judy Brower of Galusha Higgins & Galusha presented the District audit report. She reviewed our status of the end of the fiscal year. We are in good financial shape with the general fund balance having increased by \$36,000. The District is in a good position to continue our programs and service to the students.

Moved by Loren Lund, seconded by Scott Fredrickson that the board accept the audit of Shelley School District 60. Voting was 4 – 0 in the affirmative.

Open Meeting/Public Records Workshop – Loren Lund gave an overview of a workshop he attended on open meeting and public record laws. He stated that the most common violation of open meeting law is using “reply all” when emailing other board members. If there are changes to the agenda

57 less than 24 hours before the meeting, a motion must be made to make the changes, with a good faith
58 reason for the change. While in executive session the board needs to be specific on items that are talked
59 about.

60
61 **Academic Achievement Update:**

62 High School Freshman College Day – This will be moved to November board meeting.

63
64 **Old Business:**

65 Eighth Grade Graduation – Principal Mike Messick gave the board an update on a poll he
66 conducted with students, faculty, and patrons regarding the elimination of eighth grade graduation. His
67 findings were split about 50/50 with the students, only a few faculty members responded to the poll and
68 the results were also somewhat mixed; and very few patrons responded and those who did wanted to do
69 away with the graduation.

70
71 Moved by Loren Lund, seconded by Scott Fredrickson that we do away with the eighth grade
72 graduation ceremony at Hobbs Middle School and convert it to a recognition and achievement assembly.
73 Voting was 4 – 0 in the affirmative.

74
75 Stuart Lockers – There was continued discussion regarding the installation of lockers at Stuart
76 Elementary. It was decided the lockers would be purchased for 6th graders to see how things go and
77 possibly purchase additional lockers for 5th graders in the future.

78
79 Moved by Loren Lund that the board approve the purchase of 200 lockers for 6th grade students
80 at Stuart Elementary. Voting was 4 – 0 in the affirmative.

81
82 High School Schedule – Various options for the high school schedule were discussed. The board
83 will be at parent teacher conferences to conduct a poll and visit with patrons regarding the issue.

84
85 **New Business:**

86 Bus Purchase – Ron Searle approached the board regarding the purchase of a new bus. He
87 spoke with a contact from International and was told that we could possibly piggyback a bid from last
88 year. This would mean that we could get the same bus, with the same options, for the same price. Mr.
89 Searle doesn't feel that we could get a lower bid. The bus would be for next year with delivery after July
90 1, 2014. He likes to stay with International brand so that he only has to keep one inventory of parts.

91
92 Moved by Loren Lund, seconded by Sharlene Jolley that we approve the purchase of a bus using
93 the previous year's bid.. If it is not possible to use the bid from last year Mr. Searle will seek bids for the
94 purchase of a bus. Voting was 4 – 0 in the affirmative.

95
96 District Common Core Information Meeting – Sharlene Jolley submitted a rough outline of topics
97 that need to be addressed at the District Common Core Information Meeting. Mrs. Jolley will continue to
98 research the topics and will address them at the November board meeting.

99
100 Approve Student Teacher – Erika Hopkins will be a student teacher at Shelley High School
101 working under Wade Messick for the spring semester of 2014.

102
103 Moved by Scott Fredrickson, seconded by Loren Lund that the board approve Erika Hopkins as a
104 student teacher working at Shelley High School. Voting was 4 – 0 in the affirmative.

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106 **Superintendent Report:**

107 School Safety Measures – Dr. Jolley demonstrated the new camera system at Sunrise
108 Elementary.

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110 **Policies:**

111 407.20 Classified Personnel – Moved by Loren Lund, seconded by Sharlene Jolley that the board
112 move policy 407.20 Classified Personnel to the consent calendar. Voting was 4 – 0 in the affirmative.

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504.00 Wellness Policy – Moved by Scott Fredrickson, seconded by Loren Lund that the board move 504.00 Wellness Policy to 1st reading. Motion passed by a vote of 3 – 1 with Mrs. Jolley opposed.

504.05 Lunch Charges Policy – Moved by Loren Lund, seconded by Scott Fredrickson that the board move Lunch Charges Policy to 1st reading. Voting was 4 – 0 in the affirmative.

Action Item Recap:

1. Dr. Jolley will follow up with Facilities Director Don Wilde and Principal Jared Heath on ordering lockers for Stuart Elementary.
2. School Board members will be at Shelley High School’s parent teacher conference on October 30, 2013 to survey patrons regarding the high school schedule.
3. Marla Orme will make a schedule for the board members to attend the high school parent teacher conference.
4. Mr. Clark and a Counselor will create a survey regarding the high school schedule and bring additional information regarding a possible blended schedule.
5. Sharlene Jolley will continue working on the common core information and have additional information at the November board meeting.
6. Dr. Jolley will confirm with Doug Nelson that the date of November 21, 2013 at 6:30, prior to the board meeting, will work for a School Board training session.

Moved by Scott Fredrickson, seconded by Sharlene Jolley, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 10:27 p.m.

Marla Orme, Board Secretary

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**Executive Session Minutes
October 17, 2013**

- Reviewed/approved substitute applications.
- Discussed resignation.
- Discussed foreign exchange petition for student A. Will have motion in open session.

A handwritten signature in black ink, appearing to read "Kousser" or similar, written in a cursive style.

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