

MINUTES
Shelley Joint School District No. 60
Work Session of the Board of Trustees
District Service Center – 4:00 p.m.
185 W. Center Street
Shelley, ID 83274
Thursday, January 18, 2018

Call to Order by Cole Clinger at 4:00pm

Present: Scott Fredrickson, Brian Osterman, Lisa Marlow, Cole Clinger, Rich Brown, Superintendent Jolley, David Brinkman, Eric Lords, Burke Davis, Katie Taylor, Mike Messick.

David Brinkman, a leadership development specialist for the Idaho SBA presented: "Roles & Responsibilities of School Boards and Superintendents."

He covered:

1. Roles and Responsibilities

A. Trustee Roles

Governance of Schools

Idaho Code 33-521 we went over these condensed 17 points in this Code.

1. Providing the school calendar.
2. To provide a total education program.
3. Provide textbooks for Students
4. To protect the morals and health of students.
5. Exclude from school children not of age.
6. Prescribe rules and provide district discipline code to each teacher and student.
7. To exclude from school pupils with contagious diseases, those not immune.
8. To equip and maintain a suitable library.
9. To determine school holidays.
10. To maintain a suitable flag pole.
11. To prohibit entrance to school any person who disrupts the education process or for safety reasons.
12. To supervise extracurricular activities, they are a privilege not a right.
13. Govern districts by state law and State Board of Education.
14. To submit documentation that meets the requirements of Federal gun-Free school act 1994 and Federal improving American schools act 1994.
15. Insure all employees undergo a criminal history check.
16. Develop a system to cross reference anyone with regular contract to students with the Sex offender registry.
17. To provide support to teachers in their 1st two years.

B. Board

1. Main roles of Board:

- A. We went over the executive, judicial, governance, roles of a board. Such as: govern schools, set direction of district, review policy, evaluation of employee, set calendar, set budget, and comply with Idaho Code.

2. Executive session: We discussed the purpose rules of these meetings.

Idaho Code 74-206 (1)

- A. Must provide notice of meetings
- B. Meetings are only done in a public meeting after 2/3 vote and reason stated.
- C. Minutes are limited.
- D. No final action or decisions can be made in meeting.

C. Board/ Superintendent Team

Idaho code 33-513 (2)

- 1. We went over this Idaho code which states our responsibility as a board regarding the Superintendent.
- 2. We briefly discussed the process of hiring a superintendent
- 3. We talked about what a board can expect from superintendent.
- 4. Also, what the superintendent can expect from board.
- 5. And, what board can expect from each other.

No action items in this training meeting.



Lisa Marlow, Board Clerk