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MINUTES

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Shelley Joint School District No. 60 Regular Meeting of the Board of Trustees Hobbs Middle School – 7:00 p.m. Wednesday, January 29, 2014

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Board Chair Ken Kearsley called the meeting to order at 7:01 p.m. Board members present were Mr. Kearsley, Scott Fredrickson, Loren Lund (left the meeting at 10:00 p.m.), and Jamey Higham. Sharlene Jolley came at 7:30. Superintendent Bryan Jolley was also in attendance.

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Moved by Scott Fredrickson, seconded by Loren Lund that the board approve the agenda: Voting was 4 - 0 in the affirmative.

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Executive Session:

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Moved by Loren Lund, seconded by Scott Fredrickson that the board move 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, Jamey Higham – yea, Loren Lund - yea. Time: 7:03 p.m.

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Mr. Kearsley called the public session to order at 8:00 p.m.

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Treasurer Statement:

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Board treasurer Sharlene Jolley stated that she had looked over the bank statements and the bill lists and everything looked in order.

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Consent Calendar:

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Moved by Scott Fredrickson, seconded by Sharlene Jolley, that the board approve the consent calendar items which include: minutes from the December 19, 2013 regular board meeting, approval of December bills; Substitutes: Trevor Elordi, Jacob Monahan, Julie West, Brent Loosle; Resignation: Stephanie Eaton – Kindergarten Teacher; New Hires: Carol Powell – Food Service, Thomas Brinkley – PSR Worker; Retirement: Connie Longhurst – 2nd Grade Teacher; Policies: 504.05 Lunch Charges Policy, 501.40 Student Records Policy, 504.00 Wellness Policy. Voting was 5 – 0 in the affirmative.

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Motions from Executive Session:

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Moved by Jamey Higham, seconded by Scott Fredrickson that the board approves Student "A" to graduate based upon Student "A" meeting the graduation requirements. Voting was 5 – 0 in the affirmative.

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Patron Input:

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None.

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District Reports:

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Flex/Intervention Reports – Principals Mike Messick of Hobbs Middle School and Dale Clark of Shelley High School gave overviews of the Flex/Intervention program that has been implemented at their schools. Mr. Messick indicated it has been a very positive program and that students are feeling more responsible to keep up on their school work. Mr. Clark stated that the program has also been very positive and has helped the students use study groups and positive peer pressure to get their school work completed so that they may participate in the flex activities that are available, such as a dodge ball tournament.

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Academic Achievement Update:

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Stuart Elementary Report – Principal Jared Heath reported on the many happenings at Stuart Elementary. McTeacher night at McDonald's, Kid's Night Out, and a Winter Carnival were a few of the activities that have been used as fundraisers for the school. He presented a power point of the many

57 activities that are being offered in regards to the flex/intervention program at the school. Some of the
58 activities include hands on science, gingerbread house construction, and Chess competitions. A new
59 schedule of holding recess before lunch was also discussed. Mr. Heath indicated that it has been a very
60 beneficial change to the schedule and that the students are taking more time to eat lunch and are eating
61 more food. Teachers have reported that students are calmer coming in from lunch and ready to learn.
62

63 Employee Recognition – Teacher Liz Lathrop was recognized for her wonderful abilities of
64 teaching and knowing each of her students individually. Mr. Heath praised her for always being on the
65 ball and caring for the students she teaches.
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67 **Old Business:**

68 Goodsell Remodel Update – Dr. Jolley presented a cost estimate of remodeling Goodsell
69 Elementary. It is estimated to cost between \$26,000 - \$30,000 per room. Funding sources and which
70 student groups to service first were topics discussed. Dr. Jolley recommended that the board approve to
71 start with one room and get students into the building before year end. Board member Sharlene Jolley
72 voiced opposition to this idea, based on the possibility of having to ask patrons for a supplemental levy.
73 The board decided to make Goodsell remodel a topic of discussion at a Work Session to be held in
74 February.
75

76 **New Business:**

77 Facilities Committee Discussion – Dr. Jolley suggested that a Facilities Committee be formed
78 including two board members, a representative from each school, and 2 or 3 community members. It
79 was decided that Mr. Kearsley and Mrs. Jolley will serve on the committee and they will each bring 2 or 3
80 community member's names to be considered for serving on the committee. Also a representative from
81 each school will be appointed to serve.
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83 Levy Discussion – Business Manager Trish Dixon along with Dr. Jolley, presented a power point
84 presentation giving financial information regarding a supplemental levy. The board set a date of
85 February 13, 2014 to hold a Work Session to further discuss this issue.
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87 SBAC Discussion – A motion was made for the District to opt out of having the 9th and 10th grade
88 students take the SBAC testing this spring. This test is a new test in relation to the new core standards
89 and is not mandatory at this time for those grades.
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91 Moved by Loren Lund, seconded by Scott Fredrickson that the District opt out of having the 9th
92 and 10th grade students take the SBAC test this spring. Voting was 5 – 0 in the affirmative.
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94 **Superintendent Report:**

95 Eight in Six Update – Mr. Messick reported that he currently has 32 student enrolled in the 8 in 6
96 Program.
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98 Moved by Scott Fredrickson, seconded by Sharlene Jolley that Hobbs Middle School students
99 enrolled in the "8 in 6" program, as established in Idaho Code 33-1628, shall receive transcribed high
100 school credit for high school classes successfully completed. All credits used for completion of the
101 program must be earned with a grade of "C" or better. Voting was 4 – 0 in the affirmative.
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103 **Policies:**

104 601.10 Education of Homeless Children – Moved by Jamey Higham, seconded by Sharlene Jolley
105 that policy 601.10 Education of Homeless Children be moved to consent calendar. Voting was 4 – 0 in
106 the affirmative.
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108 Graduation Requirements Regarding Online Courses at High School Level – This was tabled until
109 next board meeting.
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111 Credit for Middle School Students "8 in 6" Program – This was tabled until next board meeting.
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Action Item Recap:

1. Dr. Jolley will form a Facilities Committee, with Mr. Kearsley and Mrs. Jolley serving as board representatives, they will each submit 2 or 3 community member names to also serve on the committee. Also a representative from each school will be appointed serve on the committee.
2. Marla Orme will email board members to confirm that Thursday, February 13, 2014 will work for the board to hold a Work Session to discuss holding a supplemental levy and Goodsell remodel options.

Moved by Sharlene Jolley, seconded by Ken Kearsley, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 10:06 p.m.

Marla Orme, Board Secretary

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Executive Session

Minutes

January 29, 2014

Discussion:

- **Substitute Applicants**
- **Retirements**
- **New Hires**
- **Request for Student A to Walk at Graduation/Online Credits – Motion to Approve Will be Made in Public Session**
- **Teacher A Classroom Management Issues**
- **Superintendent Evaluation – Discussed Preliminary Assessment**

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

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