

SHELLEY SCHOOL DISTRICT NO. 60 BOARD OF TRUSTEES
REGULAR BOARD MEETING
SUMMARY MINUTES
January 17, 2019

Call Meeting To Order:

Board Chair Cole Clinger called the meeting to order at 6:04 p.m.

Roll Call:

In Attendance were Brian Osterman, Superintendent Bryan Jolley, Scott Fredrickson, and Lisa Marlow. Rich Brown was excused due to work purposes.

Reorganization of the board for 2019 - Action Items:

Mr. Clinger relinquished the chair to Superintendent Jolley.

Dr. Jolley entertained a motion for nominations for board chair.

Scott Fredrickson nominated Cole Clinger for board chair. Brian Osterman seconded the nomination. Voting was 4 - 0 in the affirmative.

Dr. Jolley relinquished the chair to Mr. Clinger.

Mr. Clinger entertained a motion for nominations for board vice chair.

Cole Clinger nominated Scott Fredrickson for board vice chair. Lisa Marlow seconded the nomination. Voting was 4 - 0 in the affirmative.

Mr. Clinger entertained a motion for nominations for board treasurer.

Brian Osterman nominated Lanell Farmer for board treasurer. Lisa Marlow seconded the nomination. Voting was 4 - 0 in the affirmative.

Mr. Clinger entertained a motion for nominations for board clerk.

Brian Osterman nominated Lanell Farmer for board clerk. Lisa Marlow seconded the nomination. Voting was 4 - 0 in the affirmative.

Mr. Clinger entertained a motion for nominations for a substitute board clerk.

Brian Osterman nominated Lanell Farmer for substitute board clerk. Lisa Marlow seconded the nomination. Voting was 4 - 0 in the affirmative.

The board now stands:

Cole Clinger – Chair
Scott Fredrickson – Vice Chair
Rich Brown – Member
Brian Osterman – Member
Lisa Marlow – Member

Serving the board:

Lanell Farmer – Treasurer
Stephanie Harker - Clerk
Julie Hawkins - Substitute Clerk

The board then went over the new proposed 2019 - 2020 School Board Meeting Schedule

Moved by Brian Osterman, seconded by Lisa Marlow that the board approve the proposed 2019 - 2020 School Board Meeting Schedule that will be held at the Goodsell building (also known as the District Service Center) located at 185 W Center Street, Shelley, ID 83274 on the third Thursday of each month with public session beginning at 6:00 p.m. Voting was 4 - 0 in the affirmative.

Approval of Amended Agenda:

Moved by Scott Fredrickson, seconded by Brian Osterman that the board approve the amended agenda. Voting was 4 - 0 in the affirmative.

Executive Session:

Moved by Scott Fredrickson, seconded by Brian Osterman that the board go into Executive Session at this time to discuss personnel as allowed by Section 74-206 (1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement, as allowed by the Idaho Code.

Voting was as follows: Rich Brown – absent, Cole Clinger – yea, Scott Fredrickson – yea, Lisa Marlow – yea, Brian Osterman – yea. Voting was 4 - 0 in the affirmative. Time: 6:12 p.m.

Public Session:

Mr. Clinger called the meeting back to order at 7:55 p.m.

Pledge of Allegiance:

Mr. Osterman led.

Action Items:

Motions from Executive Session

Moved by Scott Fredrickson, seconded by Brian Osterman, that the board deny the appeal of student A. Voting was 4 - 0 in the affirmative.

Consent Calendar

Moved by Scott Fredrickson, seconded by Brian Osterman, that the board approve the consent calendar items which include the following: Regular Board Meeting Minutes from December 13, 2018 and Special Meeting Minutes from December 20, 2018; Ratification of December Bills; New Hires: Judy Smith to replace Courtney Markham as a Math Teacher at Hobbs Middle School while Courtney Smith fills in as the Vice - Principal at the Shelley High School; Substitutes: Devrie Jensen, Derek Staley, Brenna Talbot. Voting was 4 - 0 in the affirmative.

New Superintendent Contract

Moved by Brian Osterman, seconded by Lisa Marlow that the board approve the new superintendent contract. Voting was 4 - 0 in the affirmative.

Patron Input:

None

Recognition:

District Recognition - Riverview Principal Ben Lemons and Superintendent Dr. Jolley recognized Geneva "Genny" Graham who is a Speech Language Pathologist (SLP) for our district. Mr. Lemons said that Mrs. Graham always goes above and beyond for kids, keeps excellent paperwork and often stays past working hours giving more of her time to our students. Dr. Jolley said that Mrs. Graham is a rock solid dependable person.

Student Recognition - Recognized by Mr. Davis, was a High School student who is in Student Government, has high quality characteristics, is a leader to his peers, and a very responsible student taking multiple concurrent classes. Dr. Jolley shared his appreciation with the student thanking him for being a top quality representative of Shelley High School and in our community.

Information Items and Reports:

Budget Report/Treasurer Statement - Business Manager, Lanell Farmer reported that the overall budget is right on track at 50%.

District Reports - Math Committee - High School Teacher Josh Stewart said the math committee has held two meetings so far this year. Mr. Stewart discussed the following three action items with board members: 1. Hopes to have more opportunities with district wide alignment for more meetings. 2. Development of District Assessments, and 3. Parent involvement.

Introduce New Superintendent - Chad Williams addressed the board and patrons stating that he is happy to be here. Mr. Williams shared a little bit of personal information about his self and family. Dr. Jolley commented that he is confident that when he leaves the district will be in good hands with Mr. Williams.

Old Business - Action Items:

Ongoing Maintenance Update - Don Wilde reported on ongoing maintenance items. Mr. Wilde said that the ceiling project at Hobbs has been completed and that the boiler was back up and running the day after it lost two sections. Board members thanked Mr. Wilde and his crew for getting things fixed and backup running in a timely manner.

High School Audit Update - School Board Council Doug Nelson said that the Shelley School District No. 60 along with all other school districts are required to have an annual audit with an outside CPA Firm with specialized municipal auditing skills who can perform the audit in accordance to GAAP (General Acceptable Accounting Procedures). The Shelley School District No. 60 has retained this requirement each year.

This past outside audit sequenced in raising questions from the outside auditors of some possible waste or mismanagement of the high school accounts. School accounts are not district run accounts. The schools manage their own accounts themselves. These irregularities in the high school accounts raised questions for further analysis so we had an outside internal review performed on the high school accounts.

As a result of that internal review the district along with Mr. Nelson's recommendation has engaged outside auditors to perform an analysis of various transactions, provide an independent and evidence based report, and an internal controls assessment regarding the high school accounts along with what's good or bad about it and what might take place with those accounts. The board is awaiting a final report to return before any further additional action is taken. Mr. Nelson feels that based on the return of this report that the board will make the appropriate decisions for the future of the district and high school accounts.

Policies: - 2nd Reading

- i. 1000 Legal Status and Operation
- ii. 1010 Organization and Classification - (SSD No. 60) 103.10 Organizational Chart
- iii. 1100 Membership
- iv. 1130 Resignation
- v. 1140 Vacancies
- vi. 1205 School Board Powers and Duties
- vii. 1210 Qualifications, Terms, and Duties of Board Officers
- viii. 1220 Clerk
- ix. 1230 Duties of the Treasurer
- x. 1240 Duties of Individual Trustees
- xi. 1250 Committees
- xii. 1260 Authorization of Signatures and Electronic Signatures

Moved by Scott Fredrickson, seconded by Lisa Marlow that the board approve to adopt policies i through xii and move to the consent calendar. Policy 1010 will replace 103.10. Voting was 4 - 0 in the affirmative.

Action Item Recap:

1. Don Wilde to report back at February board meeting re: the local provider installing lock systems.

Adjournment:

Moved by Lisa Marlow, Seconded by Brian Osterman that the meeting adjourn. Voting was 4 - 0 in the affirmative. Time 8:30 p.m.

Minutes taken by:



Stephanie Harker, Board Clerk

EXECUTIVE SESSION MINUTES
January 17, 2019

Present: Scott Fredrickson, Brian Osterman, Lisa Marlow, Cole Clinger, Superintendent Dr. Bryan Jolley, Attorney Doug Nelson. Rich Brown was absent.

Time started:

6:14 p.m.

Discussed:

New Hires
Personnel Issues
Student Matters

Time ended:

7:51 p.m.

Minutes taken by:



Lisa Marlow, Board Member