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**MINUTES**

**Shelley Joint School District No. 60  
Regular Meeting of the Board of Trustees  
Shelley High School Little Theater – 6:00 p.m.  
570 W Fir, Shelley, ID 83274  
Thursday, February 18, 2016**

Chairman Jamey Higham called the meeting to order at 6:03 p.m. Board members present were Rich Brown, Cole Clinger, Scott Fredrickson and Sharlene Jolley; Superintendent Bryan Jolley was also in attendance.

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the board approve the agenda. Voting was 5 – 0 in the affirmative.

**Executive Session:**

Moved by Cole Clinger, seconded by Sharlene Jolley that the board move into Executive Session to discuss personnel and potential litigation as allowed by Section 74-206 (1) (b), and (f) of the Idaho Code. Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – yea, Jamey Higham – yea, Sharlene Jolley – yea. Time: 6:05 p.m.

Jamey Higham called the public session to order at 7:15 p.m.

**Treasurer Statement:**

Board Treasurer Cole Clinger stated that he reviewed the financials and found everything to be in order.

**Consent Calendar:**

Moved by Sharlene Jolley, seconded by Scott Fredrickson, that the board approve the consent calendar items which include the following: minutes January 21, 2016 regular board meeting and February 1, 2016 special meeting of the Board of Trustees; approval of January bills; Substitutes: Colby Hatton, Jacqi Sullivan, Shara Lindsay, Terri Butler – Food Service; New Hires: Linden Nielsen – Special Service Aide – Sunrise. Voting was 5-0 in the affirmative.

**Motions from Executive Session:**

None.

**District Reports:**

SHS School Advisory Committee – Cole Clinger reported that a committee has now been formed which consists of students, parents and teachers. He shared the ground rules and the objective of the committee. The objective is that the individual groups such as teachers, students, and parents who represent the other teachers, students, and parents bring forward concerns that need to be addressed, as well as good things that are going on at SHS to be looked at.

Day on the Hill Report – Both Dr. Jolley and Scott Fredrickson recently attended Day on the Hill in Boise. They both gave a short report on some of the meetings they attended and shared that they felt encouraged about the support for education from the Idaho Legislators.

**Employee Recognition:**

Principal Jared Heath recognized 5<sup>th</sup> Grade teacher Margie Feige and thanked her for her service.

57 **Academic Achievement Update:**

58 Principal Dale Clark reported on the graduation rates over the past five years and how that  
59 compared with the state average. He also reported how the Homeroom/Extra – Curricular Eligibility  
60 program that has been put in place is helping the students by acting as a reward program or extra time  
61 to help those with low grades while helping students to be accountable for their grades.

62 SHS Counselor Troy Cook reported on SAT results from last October's PSAT (Preparatory SAT Test)  
63 given to sophomore and junior students who volunteered to take the test. Both groups of students scored  
64 above the state average and national average as well.

65 A student from SHS shared their Senior Project with the board members. This student was given  
66 an opportunity to do some job shadowing in sports and learn more about broadcasting along with the  
67 other duties of this type of career.

68 **Old Business:**

69 Fraternalization Policy Discussion\_– Dr. Jolley started the discussion and Sharlene Jolley gave an  
70 update on the committee meetings and said that the committee has been listening to ideas and trying to  
71 come up with something where employees can come and do their work and not feel hindered by a policy.  
72 She said this policy will be something to protect the employees. They are still working on it and it will be  
73 reviewed by the SEA's Attorney and the School District's Attorney Doug Nelson.  
74

75 **New Business:**

76 SHS Overnight Trip Request – The Natural Helper Retreat this year will happen in June and will  
77 be held in Soda Springs and Lava Hot Springs. The purpose of this retreat is to train and help unify the  
78 natural helpers.

79 Moved by Sharlene Jolley, seconded by Cole Clinger that the board approve the Natural Helpers  
80 overnight trip request. Voting was 5 – 0 in the affirmative.

81 **Superintendent's Report:**

82 None.

83 **Superintendent's Remarks:**

84 Dr. Jolley commented on the turmoil that the district has recently been through. He stated that  
85 he would like to see more professionalism vs. passion. He also said that with all the miscommunications  
86 he feels that the school board members and administration made errors and can only learn from them,  
87 move forward and make an even better district. He spoke directly to Jessica Bradshaw, commented on  
88 her bravery for standing up, and apologized to her if she felt like he had misrepresented her feelings in  
89 any way or minimized what she felt or what had happened in that situation. He ended on a positive note  
90 by sharing his feelings of the love he has for this work and that he has been involved with it for 30 years.  
91 He admits to making mistakes and he hopes that there will be more support for the administration and  
92 school board in the future. He cannot guarantee that there will never be another mistake because it is  
93 part of the people business. He is proud to be part of the Shelley Russet team.  
94

95 **Patron Input:**

96 The following individuals were allotted three minutes each to address the board members with  
97 concerns of happenings within the district and at the High School: Jessica Bradshaw, Delynn Bradshaw,  
98 Chelese Patchin, Jacqueline Wittwer, Brad Erikson, Jim Archibald, and Phil Wells.  
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106 **Policies:**  
107 504.20 Communicable Disease Control – 1<sup>st</sup> Reading

108 504.24 Head Lice\_– 1<sup>st</sup> Reading

109 504.21 AIDS/HIV Requirements – 1<sup>st</sup> Reading

110 Moved by Sharlene Jolley, seconded by Cole Clinger that the following policies 504.20  
111 Communicable Disease Control, 504.24 Head Lice, and 504.21 AIDS/HIV Requirements also referred to  
112 as policies a., b., and c. and that they will be combined into one policy and brought back to March's  
113 board meeting. Voting was 5 – 0 in the affirmative.

114 408.10 Harassment – Consent Calendar

115 Moved by Scott Fredrickson, seconded by Rich Brown that policy 408.10 Harassment be moved  
116 to the consent calendar for March's board meeting. Voting was 5 – 0 in the affirmative.

117 **Action Item Recap:**

- 118 1. Mr. Cook will get to the board the ACT data from the years 2013 & 2014
- 119
- 120 2. Professional Accountability Policy (Fraternization) will be sent to district attorney
- 121
- 122 3. Sharlene Jolley reported back to Stephanie Harker that the names presented for her disease  
123 policy are Disease Management Policy or Illness and Disease Management. Also, she is working  
124 on highlighting parts of this new policy to show where parts came out of other policies. This will  
125 be ready to present at board meeting. She said she has incorporated the Head Lice and Aids/Hiv  
126 into this policy so it is all one.
- 127
- 128 4. Final read on Harassment Policy
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130 Moved by Scott Fredrickson, seconded by Rich Brown that the meeting adjourn. Voting was  
131 unanimous in the affirmative. Time: 8:45 p.m.

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137 Stephanie Harker, Board Secretary

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141 **Executive Session Minutes**  
142 **February 18, 2016**

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144 Present: Rich Brown, Cole Clinger, Jamey Higham, Scott Fredrickson, Sharlene Jolley,  
145 Superintendent Bryan Jolley and legal counsel, Doug Nelson.

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- 147 1. Substitute Hires
- 148 2. New Hires
- 149 3. Resignations
- 150 4. Student Issues
- 151 5. Legal Counsel
- 152 6. Employee Matters

*Sharlene Jolley*

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