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MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
District Service Center – 6:00 p.m.
185 W. Center Street
Shelley, ID 83274
Thursday, May 17, 2018**

Board Chair Cole Clinger called the meeting to order at 6:02 p.m. In Attendance were Brian Osterman, Rich Brown, Scott Fredrickson and Superintendent Bryan Jolley. Lisa Marlow was absent.

Agenda:

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

Executive Session:

None.

Public Session:

Mr. Clinger called the meeting to order at 6:02 p.m.

Pledge of Allegiance:

Mr. Fredrickson led.

Budget Report:

Business Manager, Lanell Farmer reported that we have received the May Foundation Payment. She said that with our support units up there is an increase of \$29,000. Mrs. Farmer said that our projected budget with everything split out is looking pretty good.

Treasurer Statement:

Brian Osterman stated that he had the opportunity to look over the district's finances and everything appeared to be in order.

Consent Calendar:

Moved by Rich Brown, seconded by Scott Fredrickson, that the board approve the consent calendar items which include the following: Minutes of the April 19, 2018 regular Board Meeting; approval of the April bills; New Hires: Penelope Trujillo - Hobbs - ELA Teacher, Amber Christensen - Sunrise - 1st Grade Teacher, Valerie Waite - Hobbs - 8th Grade History, Geography and P.E. Teacher, Kim Bateman - SHS - Girls 9th Grade Basketball Coach, Carol Messick - Hobbs - Special Education Teacher, Ann Burch - DSC - Transitional Academy, Ryan Campbell - Hobbs - Girls 8th Grade Basketball Coach; Substitutes: Olivia Archibald, Taylor Giles; Resignations: Janice Seargent - District - Occupational Therapist, Cassidy Howell - District - Behavior Intervention Professional, Jacee Jensen - SHS - JV Girls Basketball Coach, Steve Voda - Hobbs - ELA Teacher, Scott Hurst - Sunrise - School Counselor; Retirements: Janet Evans - Hobbs - 8th Grade History Teacher, Cherie Bodily - SHS - Family and Consumer Science Teacher, Richard Fernandez - SHS Custodian, Lynnae Christensen - Sunrise Kindergarten & 1st Grade Teacher; Policies: 806.10 Financial Management, 7430 Financial Management Travel Allowances and Expenses. Voting was 4 - 0 in the affirmative.

Patron Input:

Michelle Haycock asked to address the board regarding her concerns as a parent of school bullying. Another parent Sara Cervantes addressed the board regarding sexual harassment and bullying at the bus stops and on the buses. The board members listened to the concerns, asked questions of both patrons and asked Board Secretary, Stephanie Harker to add bullying as a topic to June's Tentative Agenda. The board asked the Building Administrators to report back in June concerning what is being done to prevent bullying.

District Reports:

Teacher Appreciation Barbeques - Mr. Fredrickson commented that the barbeques went really well despite the cold weather and the "Jolley Burgers" were tasty.

Hobbs Middle School's "Sources of Strength" - Dale Clark and Counselor, Michelle Shay spoke with the board regarding a \$3,000 dollar grant that they have used up to implement the "Sources of Strength" program at Hobbs Middle School. They shared that Sources of Strength is a State Run Wellness Program that helps students to become leaders and find their strengths. This program provides fun and healthy activities that focus on mental health and help with suicide prevention. Some of these activities include having a "Friendship Wall" and "High Five Fridays". The program is made up of a diverse group of 30 students where the students have to submit an application and students are chosen through this process as well as teacher recommendations. Mr. Clark asked the board for funding for the upcoming year to continue this program.

Moved by Rich Brown, seconded by Scott Fredrickson that the board approve additional funding for two years for the Sources of Strength Program at Hobbs Middle School. Voting was 4 - 0 in the affirmative.

68 **District Recognition:**

69 Dr. Jolley and the board recognized Carolynn Swanson for being our substitute coordinator for the past 20 years. Dr.
70 Jolley thanked her for her service and all that her job entailed during this time. Dr. Jolley gave Mrs. Swanson a gift card as a token
71 of appreciation from the board.
72

73 **Academic Achievement Update:**

74 2018 High School Graduating Class Overview - High School Principal, Eric Lords reported on the newest graduating class.
75 He said there are 151 students graduating (76 females and 75 males). In this class there were 425 concurrent credits earned,
76 \$1,089,210 in scholarship monies earned, and 51% of this class is either Honors or High Honors. Mr. Lords shared who our
77 Valedictorian, Salutatorian, Student Body President, Senior Class President and State Champion Seniors are in Speech, Wrestling
78 and on the Reds Dance Team.
79

80 **Old Business:**

81 High School Parking Lot - Dr. Jolley and the board discussed the addition to the high school parking lot and decided to
82 approve the funding of this project so the work on this can immediately begin.
83

84 Moved by Scott Fredrickson, Seconded by Rich Brown that the board approve the funding of the addition to the high school parking
85 lot. Voting was 4 - 0 in the affirmative.
86

87 Math Committee Info. - Mike Messick reported on the Math Committee. He said that Elizabeth Lathrop will be
88 representing the Elementary level, Tringle Witt was able to secure some college Algebra courses so she can represent the
89 Secondary level and Melissa Daniels will help with overall math performance, collecting different data such as ISAT scores, student
90 motivation, STAR Tests, and Vertical & Horizontal Curriculum. These areas will be the primary focus of this committee. They will
91 meet next Monday at the District Service Center at 2:00 p.m.
92

93 Behavioral Unit - Mike Messick shared that "Transitions" is going to be the new name of this instead of Behavioral Health
94 Unit. He said that the facilities at the District Service Center (DSC) will be able to share resources and help students who may be
95 struggling with behavior and also give jobs to these students to help them feel better about themselves. Mr. Messick is estimating
96 that it will cost \$35,000 to create the classroom needed which would include a safe room inside of the classroom. The board, Dr.
97 Jolley and Mrs. Farmer discussed funding.
98

99 Softball Fields Diagram - Dr. Ryan Kidman shared information with Dr. Jolley and board members regarding a Legacy
100 Grant and said that Barbi Biorn is working on another grant at the moment to help fund these fields. Mr. Kidman said that there are
101 some patrons in our community who have committed to making donations and asked the school board for their permission and
102 guidance on what they are allowed to do in order to bring about the creation of these fields. Board members asked questions and
103 discussed the proposed fields. It was decided to have Dr. Jolley & Dr. Kidman to talk with each other regarding the projected costs
104 for High School Softball Field(s). Dr. Jolley to also communicate with farmer regarding lease of said field as an action item and to
105 report back to the board next month.
106

107 **New Business:**

108 ATM/Snow Cone Hut - City Parks & Recreation Program Director Mikel Anderson & City Councilman Adam French
109 proposed an idea to the board and asked if they could place an ATM at the high school to help gain more use of it and be able to
110 cover the City's cost of the machine. They also told the board that they would like to give the City's Snow Cone Hut to the High
111 School for different groups to use and help benefit them. The board asked questions of Mr. French and Mr. Anderson regarding both
112 of these things. There was some discussion between Dr. Jolley, Administrator Mr. Lords and Band Instructor Mr. Pawelko and the
113 board members.
114

115 Moved by Brian Osterman, Seconded by Rich Brown that the board accept the City's proposal of the placement of the City's ATM at
116 the Shelley High School. Voting was 4 - 0 in the affirmative.
117

118 English Language Program Grant - Patricia Gil was presented a \$3000 dollar grant from Hailey Walker, Basic American
119 Foods HR Assistant for the WIDA Program that Mrs. Gil applied for. Ms. Walker said that Basic American Foods is "Happy to help
120 out the Shelley Schools because they employ a lot of these students and future students' parents".
121

122 Overnight High School Band Trip Request - Gary Pawelko went over the plans and costs for the proposed 2019
123 Disneyland Trip with the board members and asked for their approval.
124

125 Moved by Rich Brown, Seconded by Brian Osterman that the board approve the 2019 Disneyland High School Band Trip. Voting
126 was 4 - 0 in the affirmative.
127

128 Graduation Preview for new Board Members - Cole Clinger and Dr. Jolley talked about the usual graduation happenings
129 and protocol with the newer board members including the senior barbeque at North Bingham Park and the all night graduation party
130 at "Fat Cats" in Rexburg, Idaho.
131

132 Shelley Education Association (SEA) 2018-2019 Negotiations - SEA Vice-President Barbi Biorn and SEA President
133 Christine Fleming addressed the board regarding the latest negotiations and said that she felt the meeting was successful and that
134 she felt positive that the board is here to help and support our Teachers. The board discussed with Mrs. Biorn and Ms. Fleming the
135 ratifications and increase in pay based on the career ladder.
136

137 Moved by Scott Fredrickson, Seconded by Rich Brown that the board approve the SEA's Negotiations Master Agreement for the
138 2018 - 2019 school year. Voting was 4 - 0 in the affirmative.
139

140 Summer Facility Needs - Building Administrators and Dr. Jolley discussed their building needs with the board members
141 and Dr. Jolley asked the board to make a motion to approve the funding to take care of the building needs this summer. The board
142 asked Dr. Jolley to communicate with Maintenance Director Don Wilde in regards to the lists of summer facility needs and to also
143 get an itemized list of costs regarding the buildings outside needs. The board made this an action item.
144

145 Moved by Rich Brown, Seconded by Scott Fredrickson that the board approve the general maintenance items for inside the
146 buildings under student occupied space and to place electronic doors on these buildings. Voting was 4 - 0 in the affirmative.
147

148 **Superintendent's Report:**

149 None.

150 **Policies:**

151 a. ISBA 1300 Adoption and Amendment of Policies - 2nd Reading
152

153 Moved by Scott Fredrickson, seconded by Brian Osterman that the board approve the adoption with the approved changes of Policy
154 1300 Adoption and Amendment of Policies and move this policy to the Consent Calendar. Voting was 4 - 0 in the affirmative.
155

156 b. 502.60 Use of Restraint, Seclusion and Aversive Techniques for Students - 1st Reading

157 c. District No. 25 8311 Physical Restraint and Seclusion & 8311-P Physical Restraint and Seclusion - 1st Reading

158 The board discussed these policies and asked Mr. Messick to form a committee to make any changes or recommendations to the
159 Shelley School District's Policy 502.60 "Use of Restraint, Seclusion and Aversive Techniques for Students" along with the review of
160 the Pocatello/Chubbuck School District No. 25's Policy 8311 and 8311-P "Physical Restraint and Seclusion". Stephanie Harker to
161 send the revised policy combination to the ISBA for review. The board asked Mr. Messick to present this at the June board meeting.
162

163 **Action Item Recap:**

164 1. Dr. Jolley & Dr. Kidman to talk regarding projected costs for High School Softball Field(s). Dr. Jolley to also

165 communicate with farmer regarding lease of said field.

166 2. Dr. Jolley to communicate with Maintenance Director Don Wilde in regards to the lists of summer facility needs.

167 3. Dr. Jolley to itemize the costs for the outside of our school facility's needs.

168 4. Mike Messick to form a committee for making changes or recommendations to the Shelley School District's Policy

169 502.60 "Use of Restraint, Seclusion and Aversive Techniques for Students" along with the review of the

170 Pocatello/Chubbuck School District No. 25's Policy 8311 and 8311-P "Physical Restraint and Seclusion". Stephanie

171 Harker to send the revised policy combination to the ISBA for review.

172 5. Mrs. Harker to send out the Goals and Transportation sections of the 8000 Policy Series to Board Members through

173 Google Docs.

174 6. Mrs. Harker to add Bullying as a topic on the June Agenda and have the Building Administrators report.

175 Moved by Scott Fredrickson, Seconded by Brian Osterman that the meeting adjourn. Voting was 4 - 0 in the affirmative. Time 8:20
176 p.m.
177

178 _____ Stephanie Harker, Board Secretary
179
180