

Summary of Thursday, June 21, 2018 Shelley School Board Meeting

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

Agenda:

Moved by Scott Fredrickson, seconded by Brian Osterman that the board amend the agenda to move Alternate Authorization as item e. under the New Business Section. Voting was 4 - 0 in the affirmative.

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

Executive Session:

Moved by Lisa Marlow, seconded by Scott Fredrickson that the board go into Executive Session at this time to discuss personnel as allowed by Section 74-206 (1) (a) and (b) of the Idaho Code. Voting was as follows: Rich Brown – absent, Cole Clinger – yea, Scott Fredrickson – yea, Lisa Marlow – yea, Brian Osterman – yea. Time: 6:03 p.m.

Public Session:

Mr. Clinger called the meeting back to order at 6:17 p.m.

Pledge of Allegiance:

Mr. Osterman led.

Budget Report:

Business Manager, Lanell Farmer reported that on June 30, 2018 we will be at the end of this fiscal year. She said there will be some allocations of things to bring forward or reverse back but overall we are looking good.

Treasurer Statement:

Brian Osterman stated that he had the opportunity to go down to the district office and review the financial documentation and everything looks good.

Consent Calendar:

Moved by Brian Osterman, seconded by Lisa Marlow, that the board approve the consent calendar items which include the following: Minutes of the May 17, 2018 regular Board Meeting; approval of the May bills; New Hires: Jake Monahan - Hobbs 8th Grade Boys Basketball Coach, Amber Andersen - Riverview 3rd Grade Teacher, Sydney Loosli - Riverview 3rd Grade Teacher, Amber Larsen - Sunrise Counselor/School Psychologist, Michael Reffetto - High School JV Girls Basketball Coach, Jaimee Meisel - High School English Teacher, Robert Lazarus - Hobbs English Teacher, Cassandra Erickson - Stuart 6th Grade Math Teacher, Spencer Dye - High School Assistant Football Coach, Mykel MacCormack - High School Assistant Football Coach, Christopher Fielding - Hobbs Math and Woodshop Teacher, Rebecca Harker - Hobbs English Teacher; Resignations: Jake Monahan - High School Student Council Advisor, Marcy Curr - High School English & Debate Teacher, Kaylie Goodfellow - Riverview 3rd Grade Teacher, Dawn Highberger - Sunrise 1st Grade Teacher; Policies:1300 District Policy. Voting was 4 - 0 in the affirmative.

Patron Input:

None.

District Reports:

Class Action Fee Lawsuit - - Dr. Jolley shared that every school district and charter school in the State of Idaho are affected by this lawsuit. He said that he received an update that the attorneys who are representing ICRIMP are Anderson, Julian and Hull, LLP. They will also be representing our district as they are representing the other districts as well. Mr. Jolley explained what the Class Action Fee Lawsuit is seeking.

District Recognition:

Michael Messick recognized Katherine Eaton as a Special Ed Consultant who works with high need students and has a soft spot for those students.

Academic Achievement Update:

None.

Old Business:

High School Softball Field(s) - Dr. Jolley and Dr. Ryan Kidman shared an update with the board members about visiting with the Carlson's about the field in question and the contract that the School District has with the Carlson's. The lease expires in 2022. Locations and measurements were discussed for the proposed field(s).

Summer Facility Needs - Dr. Jolley gave an update on the work that has been going on at the school buildings. Discussed were the major projects based on needs.

Moved by Brian Osterman, seconded by Lisa Marlow that the board approve bids for fencing and gates at Hobbs Middle School. Voting was 4 - 0 in the affirmative.

Moved by Scott Fredrickson, seconded by Brian Osterman that the board approve the repair of the gymnasium ceiling at Hobbs Middle School with the 1 inch. \$48,000 option that Dr. Jolley presented. Voting was 4 - 0 in the affirmative.

Bullying - Building Administrators and Transportation Director, Ron Searle and Hobbs Principal, Dale Clark said they both have talked with the parents whose students were having issues and feels that the problem has been remedied at school. Other solutions for the future were discussed.

New Business:

Foodservice Lunch Price Increase - Foodservice Director, Barbara Pearson reported on the required USDA increase

Moved by Scott Fredrickson, Seconded by Lisa Marlow that the board approve the increase of Breakfast and Lunch fee prices by .10 cents for the 2018-2019 school years. Voting was 4 - 0 in the affirmative.

Annual Budget Hearing - Business Manager, Lanell Farmer, presented the budget for the 2018-2019 school years.

Moved by Scott Fredrickson, Seconded by Brian Osterman that the board approve the proposed budget for the 2018-2019 school years. Voting was 4 - 0 in the affirmative.

July Summer Leadership Institute 2018 - Dr. Jolley reminded the board members of the upcoming summer leadership institute dates and locations.

July Work Session Date - Cole Clinger and board members discussed dates for a possible work session. Proposed was date of July 17, 2018 at 5:30 start time.

Alternate Authorization - The Board recognized the need for the position of a Math and Industrial Arts Teacher at Hobbs Middle School and declared that we hire Christopher Fielding for that position for the 2018-2019 school years.

Moved by Scott Fredrickson, Seconded by Lisa Marlow that the board approve the hiring of Christopher Fielding for the position of the Math and Industrial Arts Teacher at Hobbs Middle School for the 2018-2019 school years. Voting was 4 - 0 in the affirmative.

Superintendent's Report:

2017 - 2018 Year End - Dr. Jolley said the school year went well and we had a smooth end. He shared that the district now has a Facebook page as another way to share information with the community.

Policies:

- a. 8000 SERIES - NON-INSTRUCTIONAL OPERATIONS - 1st Reading
- 8000 Goals
 - 8100 Transportation
 - 8105 Extracurricular Transportation
 - 8105P Extracurricular Transportation Discipline
 - 8105F Extracurricular Transportation Liability Waiver
 - 8110 Safety Busing
 - 8115 Hours of Service of Drivers
 - 8120 Bus Routes, Stops, and Non-Transportation Zones
 - 8130 Transportation of Students with Disabilities
 - 8140 Student Conduct on Buses
 - 8140F Ridership Rules Acknowledgement
 - 8140P Rules for Student Conduct on Buses
 - 8150 Unauthorized School Bus Entry
 - 8160 Contracting for Transportation Services
 - 8170 District-Owned Vehicles
 - 8170P District-Owned Vehicles Responsibilities
 - 8180 Driver Training and Responsibility
 - 8180P Driver Responsibilities
 - 8185 Use of Wireless Communications Devices by Bus Drivers
 - 8190 Emergencies Involving Transportation Vehicles
 - 8195 District Vehicle Idling

Moved by Lisa Marlow, seconded by Scott Fredrickson that the board approve all policies in the 8000 Series with the mentioned changes and move these policies to a 2nd Reading for the July board meeting. Voting was 4 - 0 in the affirmative.

Action Item Recap:

1. Stephanie Harker to visit with Rich Brown regarding dates for an upcoming work session.
2. Dr. Jolley, Eric Lords and Dr. Kidman to meet and discuss the future baseball and softball fields at the Shelley High School prior to the next work session or board meeting.
3. Dr. Jolley to ask Don Wilde to give an update on building needs at the next board meeting.
4. Dr. Jolley to visit with Doug Nelson regarding the waiver and report back at the next board meeting.
5. Dr. Jolley to visit with Ron Searle and gather cost information for crossing guards or other safety options and report back at the next board meeting.

Moved by Brian Osterman, Seconded by Scott Fredrickson that the meeting adjourn. Voting was 4 - 0 in the affirmative. Time 8:17 p.m.