

Minutes
Shelley Joint School District No. 60
Board of Trustees Work Session
July 17, 2018
5:30 p.m.

Present: Superintendent Brian Jolley, Douglas R. Nelson, Cole Clinger, Scott Fredrickson, Brian Osterman, Lisa Marlow, Rich Brown, Eric Lords.

Call to order 5:45

Douglas Nelson, Shelley's Legal Counsel, presented a slide show to board members on Board Governance and Ethics. Received was a "Shelley School District Training 2018 Board Governance and Ethics" information packet for future study. The following was discussed:

1. Fiduciary and what our responsibilities are with this role. Care, Loyalty, Obedience, were all gone over and explained.
2. Board member characteristics were addressed.
3. What is and what is not a Conflict of Interest, was explained and examples were given.
4. Chain of Command for Resolution of Complaints was presented.
 - a. How do we as board members fit into the chain of command?
5. How to direct patrons to solve problems, several helpful illustrations were shown.
6. Board Entity Concepts were discussed and examples given. A board is to express their views during deliberation but bound by the prevailing vote.
7. Policies are the Means by which a school board governs the school district.
 - a. Definition and explanation of polices and why they are needed was discussed.
8. Common elements of an effective meeting; Organization, Preparation, Communication, & Control, were each gone over.
9. Questions were asked to Mr. Nelson by board members on what was and what not appropriate communication is. Board transparency was discussed.
10. Open Meeting Law was explained along with decisions and deliberations.

11. Executive Session questions were addressed and explained.

12. Code of Ethics for Idaho Professional Educators was briefly discussed and information was given for further study.

- a. A copy of the copy of Ethic was given to the board to study from the NSBA and PSC.

The board member's asked questions of Mr. Nelson regarding the law Suit against School District's in the State of Idaho regarding charging school fees, and the roles and responsibilities of Clerk and Treasure held by the board were discussed. Also, a possible future girls' softball field several options for a located were presented. The board feels that more information on cost needs to be gathered and presented at a board meeting.

Work meeting adjourned at 7:45pm

A handwritten signature in cursive script that reads "Lisa Marlow".

Lisa Marlow, Board Clerk