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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, June 16, 2016**

Chairman Jamey Higham called the meeting to order at 6:02 p.m. Board members present were Rich Brown, Cole Clinger, Scott Fredrickson; Superintendent Bryan Jolley was also in attendance. Sharlene Jolley was absent.

Moved by Scott Fredrickson, seconded by Cole Clinger that the board approve the agenda. Voting was 4 – 0 in the affirmative.

Executive Session:

Moved by Cole Clinger, seconded by Scott Fredrickson that the board move into Executive Session to discuss personnel and potential litigation, and student matters as allowed by Section 74-206 (1) (a), (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 – absent. Time: 6:04 p.m.

Jamey Higham called the public session to order at 7:06 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 Rich Brown, seconded by Scott Fredrickson, that the board approve the consent calendar items which include the following: minutes of the May 19, 2016 regular board meeting; approval of May bills; New Hires: Frank Pickett, Wallace Foster, Vicki Barrett, Elizabeth Godinez, Annette Haroldsen, Stephanie Siems, Michelle Crowther, Lisa Norman, Gina Andrews, Tia Rickabaugh, Tracy Huntsman; Other changes of employees in Foodservice per Theresa Bateman: Heather Gonzalez to take Julie Thornley's place as manager at Stuart, Monica Nelson replacing Heather at SHS as FT cook, Tonya Mitchell replacing Penny Keller as FT cook at Sunrise, PT recommendation will be Judy Sensabaugh at Sunrise, Rinda Waggoneer transferring from Sunrise to fill Monica Nelson's open position at SHS, Yvonne Goodnight-Rash transferring from Sunrise to Stuart to fill Leanne Larsen's open position. Retirement: Wynette Butikofer; Resignations: Kathryn Behm, Leann Larsen, Trent Armstrong, Julie Monahan. Voting was 4 – 0 in the affirmative.

Motions from Executive Session:

None.

District Reports:

End of School Update – Dr. Jolley reported on the track champions, negotiations being completed early, and said that the ending of the school year went well.

Teacher Leadership Premiums – Dr. Jolley reported that Teacher Leadership Premiums are a bonus that teachers can receive for work outside of the classroom. The State Department of Education rewarded teachers for all of their hours and work put in outside of the classroom with a bonus at the end of the year. This year that bonus is a minimum of \$850.00 per teacher and next year it will be a minimum of \$900.00. The district has a committee in place that has created a rewards program based on shares. Teachers earn shares based on activities outside of their normal responsibilities and they have to earn at least two shares to receive the minimum amount. 66% of the staff has earned \$850.00 - \$3,400.00. This program recognizes the hard work that the teachers do.

Employee Recognition:

Dr. Jolley recognized Paul Stark for his service to the students and the school building as a full time custodian at the SHS. Dr. Jolley said that he is a solid, day in and day out dependable worker.

Academic Achievement Update:

None.

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Old Business:

Baseball Diamond Practice Field – Trish Dixon consulted the district’s insurance company and the district will not be liable. Board Chairman, Jamey Higham said that whoever comes onto the property assumes “liability”. This will be a great addition for the Riverview playground.

Garf Thomas Family Gift – Dr. Jolley reported on the \$40,000.00 family donation/gift to our district. The money will be used for a marquee at the District Service Center. It will be a digital, LED sign. Dr. Jolley said that the Kiwanis club is interested in giving additional support to help give it a nice base. The upkeep of the sign will be done by the district

New Business:

Fuel Bids – Ron Searle reported on the fuel bid received from Hard Times.

Moved by Scott Fredrickson, seconded by Cole Clinger that the board approve the motion to accept the fuel bid from Hard Times as proposed by Ron Searle. Voting was 4 – 0 in the affirmative.

Budget Hearing – Business manager Trish Dixon presented the budget for the 2016-2017 school year. Increased funding from the State allowed for the addition of every budget item proposed, unlike other years when it was a question of priorities. All employees will receive raises with an increase in the insurance stipend as well. Mrs. Dixon reviewed the special state distributions with particular emphasis on the new Literacy Proficiency funds, designed to help K-3 students who are struggling reading. The State will give us over \$90,000 for this program. \$70,000 will be received for professional development for teaching staff and the district will have almost \$250,000 for technology. Mrs. Dixon stated that it was one of the ‘happiest’ budgets she has prepared in many years and asked the Board for its approval.

Moved by Cole Clinger, seconded by Scott Fredrickson that the board approve the motion to accept the budget that was presented by Trish Dixon. Voting was 4 – 0 in the affirmative.

Superintendent’s Report:

Update on Personnel & Classified 2016-2017 employment openings & changes – Dr. Jolley gave an update and said that the district has been very fortunate to fill so many positions.

Alternate School Report – Dr. Jolley reported on the last consortium meeting and said that the Shelley, Firth, Blackfoot, Snake River, and Aberdeen districts make up the consortium. The Alternate school is located in Blackfoot and the Shelley district has 10-12 students who attend per year. Dr. Jolley commented that this is a well-run program. The Blackfoot district has asked to be the governing board and so the Superintendents from the five districts are going to form a Consortium Discipline Review Committee. They will hold the hearings and send any recommendations to the Blackfoot School Board who will then make the final decision. There is a deficit of \$500,000.00 that Blackfoot will assume but has asked that we pay \$75.00 per student, per block, which would cost us about a \$1,000.00 per year. All of the Superintendents from the five districts were in favor.

Moved by Cole Clinger, seconded by Scott Fredrickson that the board approve the motion to accept the Blackfoot School District for the Alternative School in Blackfoot. Voting was 4 – 0 in the affirmative.

Moved by Cole Clinger, seconded by Scott Fredrickson that the board approve the motion to accept the tuition fee for the Alternative School in Blackfoot. Voting was 4 – 0 in the affirmative.

Patron Input:

None.

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Policies:

Professional Accountability – Dr. Jolley presented a second Professional Accountability policy that he came across from another State and presented it to the board members. Board Chair, Jamey Higham decided to leave this policy at 1st reading for July’s board meeting and to have Dr. Jolley send this out electronically to board members for review and also to Barbi Biorn President of SEA to send onto the IEA for review.

Illness and Disease Management (formerly 504.20, 504.21, 504.24) – Board Chair, Jamey Higham decided to table and leave this at 2nd reading for July’s board meeting. Dr. Jolley is to run by School District Attorney, Doug Nelson.

408.70 Grievance Procedure – Board members discussed this and the board chair made a motion to leave at 2nd reading for July’s board meeting. Also, to have Superintendent Jolley word smith the Grievance Procedure Policy and change name.

Service Animals in Schools/Psychiatric/Emotional Support Dog Policy – Board Members discussed the Service Animal policy and the Psychiatric/Emotional Support Dog proposed policy. Board Chair decided to have Stephanie Harker add a paragraph from the emotional support dog policy into the Service Animal’s in school and to move this to 2nd Reading for July’s board meeting.

Moved by Scott Fredrickson, seconded by Rich Brown that the board approve the motion to move this policy to the 2nd reading. Voting was 4 – 0 in the affirmative.

Action Item Recap:

1. Superintendent Jolley to electronically send the Professional Accountability to Board Members for review. Also send to Barbi Biorn for the IEA to review.
2. Table Illness & Disease Management Policy until Sharlene Jolley is present. Superintendent Jolley to run this by Doug Nelson.
3. Superintendent Jolley to word smith the Grievance Procedure Policy and change name.
4. Ask Stephanie to send only latest policy.
5. Add paragraph from Emotional Animal Policy to the Service Animal Policy.
6. Superintendent Jolley to review Classified Personal Policy & Transfer Policy.

Moved by Rich Brown, seconded by Scott Fredrickson that the meeting adjourn. Voting was 4-0 in the affirmative. Time: 8:29 p.m.

Stephanie Harker, Board Secretary