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MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
Hobbs Middle School – 6:30 p.m.
Thursday, September 18, 2014**

Board Vice-Chair Scott Fredrickson called the meeting to order at 6:31 p.m. Board members present were Mr. Fredrickson, Sharlene Jolley, and Loren Lund. Ken Kearsley came at 6:35 p.m. and Jamey Higham was absent. Superintendent Bryan Jolley was also in attendance.

Moved by Loren Lund, seconded by Sharlene Jolley that the board approve the agenda with the following additions: X. b. Life Skills Report, X. c. Resource Officer, XIII. c. Straw Poll Discussion. Voting was 3 - 0 in the affirmative.

Executive Session:

Moved by Loren Lund, seconded by Sharlene Jolley that the board move into Executive Session to discuss personnel and student matters as allowed by Sections 67-2345 (1) (a) (b) of Idaho Code. Voting was as follows: Sharlene Jolley – yea, Scott Fredrickson – yea, Loren Lund – yea.
Time: 6:33 p.m.

Mr. Fredrickson called the public session to order at 7:02 p.m.

Treasurer Statement:

Board treasurer Ken Kearsley stated that he had looked over the bank statements and the bill lists and everything looked in order.

Consent Calendar:

Moved by Loren Lund, seconded by Sharlene Jolley, that the board approve the consent calendar items which include: minutes from the August 14, 2014 regular board meeting, approval of August bills; Substitutes: M. Lorena Zamora – Food Service, Irene Seamons – Food Service, Robert Cox, Luella Peterson, Warren Bodily, Rebecca Jolley, Laisa Kelley, Marlene Shurtz; Resignations: Tia Rickabaugh – P.E. Aide, Danielle Matheson – Music Specialist 3rd – 5th grade; Retirement: None; New Hires: Lydia Beck – Music Specialist 3rd – 5th grades, Brian Markham – 7th Grade Girls Basketball, Holly Smoot – Food Services, Melody Lowe – Food Services, Jeremy Snell – 8th Grade Girls Basketball; Policies: None. Voting was 4 – 0 in the affirmative.

Motions from Executive Session:

None.

Patron Input:

Drill Team advisor Kelli Hobbs approached the Board regarding changing the name of the Topperettes to **RussEtte DancerS** or REDS for short. Mrs. Hobbs felt that the name did not reflect our mascot in any way and the girls want to be known as dancers vs. drill team. The Board will visit with community members in their zones to see what the general feeling is regarding the name change. This topic will be addressed again at October’s Board meeting.

Drill Team member MiKeena Anderson addressed the Board regarding changing the name of the drill team to **RussEtte DancerS** or REDS for short. She is a new student to Shelley High School this year and expressed her confusion with the name Topperettes when looking at flyers advertising try-outs for the team. She would like to have the team be known more as a dance team instead of a drill team.

54 **District Reports:**

55 Update on the District Service Center – Dr. Jolley reported that classrooms are still being
56 renovated and the board room will be ready for October’s meeting.

57
58 Life Skills Report – Special Education teacher Royce Murdoch presented a power-point
59 presentation to the Board of some of the “Out and Abouts” that the students have participated in. They
60 were able to visit the Eastern Idaho State Fair, Reed Searle’s farm, and many businesses in Shelley to
61 help them learn communication skills and budgeting/using money. Mr. Murdoch and some of his
62 students showed their appreciation for the program by delivering bags of potatoes to Board members
63 that they had assembled during one of their field trips.

64
65 Resource Officer – Mark Evans was introduced as the new Resource Officer for the District. He
66 will be working at Shelley High School and Hobbs Middle School. Mr. Evans has been in the National
67 Guard and has been deployed twice. He stated that the first thing he will work on with the students is
68 respect for themselves and one another.

69
70 **Academic Achievement Update:**

71 School of Excellence Award – Dave Hadley displayed the 3A School of Excellence award for the
72 2013 -2014 school year. The award is based on points accumulated for 18 difference areas, one of them
73 being sportsmanship of teams, coaches, and fans. The award is not just for sports, but also includes
74 band, debate, drill team, choirs, etc.

75
76 Senior Project – Janell Judy presented her senior project to the Board. She spent a year as an
77 exchange student in Austria through the Rotary Youth Exchange program. She was one of 20 students
78 chosen to participate in the exchange. Ms. Judy reported that the experience helped build her language
79 skills and confidence. She was presented with her high school diploma as this senior project report was
80 the last requirement for graduation.

81
82 **Old Business:**

83 None.

84
85 **New Business:**

86 Leadership Bonuses Update/Recap – The Board is still working on the language and how much
87 each share is worth for the leadership bonuses. This will be discussed at a Work Session in October.

88
89 Kindergarten Busing Estimate – Transportation Director Ron Searle presented the Board an
90 estimate of the cost to bus Kindergarten students to and from each session of school. The estimate
91 would be approximately \$7,000. This will be tabled until next Board meeting.

92
93 Moved by Ken Kearsley, seconded by Sharlene Jolley that the Kindergarten Busing be tabled until
94 next month. Voting was 4 – 0 in the affirmative.

95
96 Straw Poll Discussion – The Board discussed a letter that was received regarding the use of the
97 schools as polling places for a “straw poll” regarding an auditorium district. Board member Loren Lund
98 asked that the Board see a copy of the poll to see what questions are involved. He felt that it was
99 important to make it clear that the District was neutral on the issue. A motion was made to obtain a
100 copy of the proposed straw poll and table until next Board meeting.

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102 Moved by Loren Lund, seconded by Sharlene Jolley that the Straw Poll Discussion be tabled until
103 next month. Voting was 4 – 0 in the affirmative.

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105 **Superintendent Report:**

106 None.

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Policies:

206.50 Conflict of Interest – This policy will have a few minor changes in capitalization and be moved to 1st reading.

Moved by Ken Kearsley, seconded by Sharlene Jolley that policy 206.50 Conflict of Interest be moved to 1st reading. Voting was 4 – 0 in the affirmative.

Action Item Recap:

1. Marla Orme will email the board the key points of the Topperette name change that Kelli Hobbs presented.
2. Board members will talk to patrons in their zone to see what the general feeling is regarding the name change of Topperettes.
3. Marla Orme will email the Board with dates to hold a Work Session the 2nd week of October.
4. Marla Orme will email the Board a copy of the straw poll regarding an auditorium district.

Moved by Ken Kearsley, seconded by Sharlene Jolley, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 8:20 p.m.

Marla Orme, Board Secretary

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Executive Session Minutes
September 18, 2014

1. New hires.
2. Resignations.
3. Student concerns.
4. Faculty concerns.

Sharlene Guller

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