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## MINUTES

**Shelley Joint School District No. 60  
Regular Meeting of the Board of Trustees  
District Service Center – 6:30 p.m.  
Wednesday, October 15, 2014**

Board Chair Jamey Higham called the meeting to order at 6:31 p.m. Board members present were Mr. Higham, Scott Fredrickson and Ken Kearsley. Sharlene Jolley came at 6:33 and was present for roll call. Loren Lund was absent. Superintendent Bryan Jolley was also in attendance.

Moved by Ken Kearsley, seconded by Scott Fredrickson that the board approve the agenda. Voting was 3 - 0 in the affirmative.

**Executive Session:**

Moved by Scott Fredrickson, seconded by Ken Kearsley 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, Jamey Higham – yea, Ken Kearsley – yea. Time: 6:34 p.m.

Mr. Higham called the public session to order at 7:05 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 Ken Kearsley, seconded by Sharlene Jolley, that the board approve the consent calendar items which include: minutes from the September 18, 2014 regular board meeting, approval of September bills; Substitutes: Dani Szerszen – Food Service; Resignations: Lydia Beck 3<sup>rd</sup> - 5<sup>th</sup> Music, Travis Hobson – Assistant Track and Field Coach; Retirement: None; New Hires: Alicia Campbell – Duty, Julie Elordi – 3 – 5<sup>th</sup> Music; Policies: None. Voting was 4 – 0 in the affirmative.

**Motions from Executive Session:**

None.

**Patron Input:**

None.

**District Reports:**

Audit Report – Judy Brower of Galusha Higgins & Galusha presented the District audit report. The District was in good financial shape at the end of FY 2014 with a general fund balance of \$600,153. All other funds were also in good shape. There was one finding concerning special needs maintenance of effort in the general fund. There were not enough expenses in this area per federal law, amounting to \$13,000. This will be remedied in FY 2015.

Moved by Ken Kearsley, seconded by Scott Fredrickson that the board accepts the audit of Shelley School District #60 as presented by Galusha Higgins & Galusha. Voting was 4 – 0 in the affirmative.

54 **Academic Achievement Update:**

55 ACT/SAT Results – Principal Dale Clark and Vice-Principal Burke Davis presented a performance  
56 summary of Shelley High School and how they compared with the State average in the ACT and SAT  
57 testing. Overall Shelley High School falls in the upper third of the schools listed in the report in all  
58 categories (critical reading, mathematics, and writing).

59 **Old Business:**

60 Straw Poll – Debbie Wilson representing a group of citizens known as Shelley Theater, Arts,  
61 Aquatic and Recreation Center (STAARC) approached the Board asking for permission to conduct a straw  
62 poll outside of polling locations located at Riverview Elementary and Sunrise Elementary schools. The  
63 poll is to see if there is enough interest to form an auditorium district and what interest there is in  
64 building an events center in Shelley. Board members asked that the group make it known that the  
65 District is neutral on the issue. Mrs. Wilson indicated that they would post a prominent sign indicating  
66 the neutral opinion of the school district.  
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69 Moved by Ken Kearsley, seconded by Sharlene Jolley that the Board allow STAARC to conduct a  
70 straw poll at Riverview Elementary and Sunrise Elementary. Voting was 4 – 0 in the affirmative.  
71

72 Kindergarten Busing – From last board meeting it was acknowledged that it would cost the  
73 District approximately \$10,000 to reinstate the busing to kindergarten students. It was mentioned that  
74 many parents still prefer to pick up their students and the question was asked whether the service would  
75 be utilized enough. From a safety standpoint Dr. Jolley mentioned that it is always better to have  
76 students on a bus vs. parents pulling in and out of the parking lot. It was decided that this issue will be  
77 tabled until the February board meeting, at which time it was suggested that a questionnaire may be  
78 included in the kindergarten screening packet for parent feedback.  
79

80 Topperette Name Change – Drill Team Instructor Kelli Hobbs approached the Board seeking  
81 approval to change the name of the Shelley Topperettes. Mrs. Hobbs feels that drill teams have become  
82 outdated and are now known more as dance teams. She feels that the name Topperettes has nothing to  
83 do with our mascot and would like to make the switch to a dance team with a new name in hopes of  
84 attracting more interest in the program. It was decided that the Shelley High School drill team, known as  
85 the Topperettes, will be discontinued and a dance team will be introduced. The name of the dance team  
86 will be the Russette Dancers.  
87

88 Moved by Scott Fredrickson, seconded by Ken Kearsley that the terminology of a drill team  
89 known as the Topperettes be retired and that a dance team be introduced using the name Russette  
90 Dancers. Voting was 4 – 0 in the affirmative.  
91

92 **New Business:**

93 Substitute Pay – The Board discussed the issue of raising substitute pay in the District from \$55  
94 per day to \$60-\$65 per day. Many issues on the topic were discussed including possibly paying  
95 certificated substitutes more than non-certificated substitutes. Also it was discussed that giving teachers  
96 some form of incentive to not be gone as much, therefore requiring less substitutes, may help decrease  
97 the need for substitutes. The Board decided to increase substitute pay to \$60 per day.  
98

99 Moved by Scott Fredrickson, seconded by Ken Kearsley that the Board raise substitute pay from  
100 \$55 to \$60 per day. Voting was 4 – 0 in the affirmative.  
101

102 **Superintendent Report:**

103 Sunrise Principal – Robyn Elswood was introduced as the new principal for Sunrise Elementary.  
104 She has replaced Rob Campbell who passed away unexpectedly. Ms. Elswood comes to Sunrise from  
105 Hobbs Middle School where she was the Counselor.  
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Employee Recognition – John Ryszka was recognized for his achievements in the music department in the District. He was praised by Principal Dale Clark for his abilities in conducting the Shelley High School Marching Band as well as including a color guard, which is new to the band this year. Mr. Ryszka is a great asset to the District.

**Policies:**

206.50 Conflict of Interest – There were no changes to Policy 206.50 Conflict of Interest. It will be moved to the consent calendar for next board meeting.

Moved by Scott Fredrickson, seconded by Ken Kearsley that policy 206.50 Conflict of Interest be moved to Consent Calendar. Voting was 4 – 0 in the affirmative.

**Action Item Recap:**

- 1. Marla Orme will put kindergarten busing on the agenda for the February board meeting.
- 2. Marla Orme will check with Caroline Monroe and find out how many certificated teachers are on our substitute list.

Moved by Scott Fredrickson, seconded by Sharlene Jolley, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 8:30 p.m.

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Marla Orme, Board Secretary

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Executive Session Minutes  
October 15, 2014

Attendance: Jamey Higham, Ken Kearsley, Scott Fredrickson, Sharlene Jolley

1. Resignations
2. New Hires
3. Faculty Scheduling and Personnel Issues
4. Vacant Positions
5. Special Education

*Sharlene Jolley*

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