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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, August 16, 2018**

Board Chair Cole Clinger called the meeting to order at 6:03 p.m. In Attendance were, Brian Osterman, Rich Brown, Superintendent Bryan Jolley, Scott Fredrickson, and Lisa Marlow.

Agenda:

Moved by Scott Fredrickson, seconded by Brian Osterman that the board amend the agenda by removing number iv. "Emergency Hire Alternate Authorizations" from number VI. "Action Items" to become its own item by adding letter C. to "Action Items". Voting was 5 - 0 in the affirmative.

Moved by Scott Fredrickson, seconded by Lisa Marlow that the board approve the agenda as amended. Voting was 5 - 0 in the affirmative.

Executive Session:

Moved by Scott Fredrickson, seconded by Brian Osterman that the board go into Executive Session at this time to discuss personnel as allowed by Section 74-206 (1) (a) of the Idaho Code. Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – yea, Lisa Marlow – yea, Brian Osterman – yea. Time: 6:05 p.m.

Public Session:

Mr. Clinger called the meeting back to order at 6:58 p.m.

Motions from Executive Session:

None.

Pledge of Allegiance:

Mr. Brown led.

Consent Calendar:

Moved by Rich Brown, seconded by Lisa Marlow, that the board approve the consent calendar items which include the following: Minutes of the July 19, 2018 regular Board Meeting and the July 23, 2018 Emergency Meeting Minutes; approval of the July bills; New Hires: Celeste Berger, Shannon Stanger, and Timi Frongner - Sunrise Aides, Harry Fred Burch - Bus Driver, Kim Bateman - High School Title I Teacher, Royce Murdoch - High School Assistant Cross Country Coach, Sarah Hartwig - High School Drama Coach, Trevor Smith - High School Assistant Football Coach, Veronica Vega - Stuart & Hobbs Title III Paraprofessional, Vivian Garcia-Nunez - Migrant Liaison, Danielle Johnson - Sunrise PT Aide, Gloria Leal - Riverview PT Aide, Luis (Tony) Cuevas - FT Building & Grounds Maintenance Worker, Mindy Hansen - Riverview PT Aide, Shelley Wright - Stuart Skillbuilding Coach, Brandy Christensen - Elementary School Special Ed Aide, Jennifer Hurd - Riverview PE Teacher; Substitutes: Linda Kington - Foodservice, Megan Mabey, Tamara Wasden, Emily Hawkins, Logan Garcia, Barbara Corr - Foodservice, Candace Jacobs - Foodservice, Dona Price - Foodservice, Marci Hill - Foodservice, Michelle Hernandez - Foodservice, Randi Dallas - Foodservice, Joanne Nelson - Foodservice; Resignation: Amber Acosta - Aide, BreAnn Luker - CBRS, Kasidee Meyer - Aide, Robert Cox - High School Assistant Football Coach, Shelly Sorensen - Riverview Title 1 Paraprofessional Aide. Voting was 5 - 0 in the affirmative.

Emergency Hire Alternate Authorizations - The board recognized the following positions as an area of need and the following recommended individuals as stated: Special Ed Teacher - Shara Lindsay, Cynthia Staley, Eugenia Thompson, and Carol Messick, 2nd Grade Teacher - Sadie Jamieson, Middle School Math Teacher - Ryan Campbell, Middle School Physical Education Teacher - Robert Cox, and High School Math Teacher - Marianne Frost.

Moved by Scott Fredrickson, seconded by Brian Osterman that the board approve the recommended individuals as stated as an Emergency Hire Alternate Authorization and hire them for the 2018-2019 fiscal years. Voting was 5 - 0 in the affirmative.

64 **Patron Input:**

65 BYU-I Activities Youth Director, Euleza Hymas and Shelley High School Math Teacher, Marianne Frost
66 was invited to speak in front of the board by patron Pam Dooley. Mrs. Dooley addressed the board with saying
67 "No more pains for the community" and introduced Euleza Hymas and Marianne Frost to talk to the board
68 about the youth in our community. Mrs. Hymas spoke to the board about the activities program at BYU-I that
69 she oversees and also volunteered to help our community start one within the Shelley School District for our
70 youth.

71
72 Mrs. Frost reported to the board how she has noticed depression among students during the summer and
73 sometimes at school who feel like they have nowhere to go or have something to do. She feels a strong need
74 to help all students feel like they do belong and wants to change that. Mrs. Frost started a positive initiative by
75 creating a Facebook Page called "Be the Sunshine".

76
77 Board members asked questions, High School Principal Eric Lords and Vice-Principal Burke Davis conversed
78 with all regarding opportunities for more clubs and Mr. Davis commented that he knows there are many
79 teachers and coaches who collaborate and try to recruit any and all students that they can to become involved.
80 Superintendent Jolley commented that our school district offers a lot of wide open activities. Mr. Brown said
81 that BYU-I's activities program sounds like a great idea but those who are proposing this needs to come back
82 with a plan so that we are not asking more of our administration.

83
84 Mr. Clinger ended the lengthy conversation by stating that there is no decision from the board at this time and
85 he hesitates to put more on the shoulders of the administration so he would like to open up the option to Mrs.
86 Frost to facilitate more with Mrs. Dooley and Mrs. Hymas and welcome them to come back to the board if they
87 need anything in the future.

88
89 **Budget Report:**

90 Business Manager, Lanell Farmer was absent and sent the budget report to board members ahead of
91 time. There was nothing to report.

92
93 **Treasurer Statement:**

94 Mr. Osterman did make it in to the district office and reviewed the available financial documentation
95 and that it looked to be in order.

96
97 **District Reports:**

98 July 23, 2018 Emergency Meeting Recap - Mrs. Marlow gave a brief outline of the topic discussed at
99 this meeting. They were: High School Softball Field(s), New High School Safety Crossing Bus Stop, Bus Driver
100 Wage Scale, Halftime Choir Position Proposal, and Emergency Hire - Approval of Alternate Authorization for
101 the position of a Family Consumer Science Teacher at the High School.

102
103 High School 4A Transition - Mr. Lords and Wade Messick reported that we are preparing as much as
104 possible but also mentioned improvements that they would like to see happen to better accommodate to being
105 4A. Discussed with the Board Members was the current sound system and one speaker hums. They had a bid
106 from Phase 4 that was estimated at \$12,000. Bleachers, restrooms, fencing around the complex for the ticket
107 taker, charging for Soccer, Softball, and Baseball were all talked about.

108
109 **District Recognition:**

110 None.

111
112 **Academic Achievement Update:**

113 None.

114
115 **Superintendent Report:**

116 Teacher Vitae Software - Dr. Jolley reported on the new Vitae Software for the Administration and
117 Teachers that our district will be using. Dr. Jolley said that it more functional than the Milepost Software we
118 have used. He shared a video clip of what it can do and gave a brief overview of its capabilities. On the 28th
119 every Certificated Employee and Administrator will receive training on this.

121 Mastery Education - Dr. Jolley reported that there is no funding available at this time from the State.
122 He asked for the Board Members input and what they feel the next steps should be regarding Mastery
123 Education. Rich Brown said that we should first look at the steps taken by other schools and those would
124 probably be the same for our district. Mr. Brown said that he would be happy to start looking at what direction
125 our district should go as a first initiative and sit down with Jared Heath to discuss this further. High School
126 Assistant Principal, Burke Davis recommended that our district try's to fine tune what Mastery Ed means to our
127 district.

128
129 **Old Business:**

130 Policy 502.60 Committee Update - Mike Messick reported that he had made some changes and in
131 doing so strived to keep this policy broad enough to apply from Pre-School up through High School level.
132

133 Moved by Brian Osterman, seconded by Scott Fredrickson that the board approve changes to policy 502.60
134 and move to the second reading. Voting was 5 - 0 in the affirmative.

135
136 **New Business:**

137 Bus Routes and Safety Approval - Ron Searle had no new routes to add to this school year.
138

139 Moved by Scott Fredrickson, seconded by Brian Osterman that the board approve the current bus routes.
140 Voting was 5 - 0 in the affirmative.
141

142 Opening Meeting Invitation - Cole Clinger and Dr. Jolley spoke about the annual opening meeting for
143 the district employees and invited the Board Members to join. Lisa Marlow said that she would be there and
144 would be happy to speak. Scott Fredrickson said that he would also be there.
145

146 **Policies:**

- 147 a. 8000 SERIES - NON-INSTRUCTIONAL OPERATIONS - 1st Reading
- 148 • 8000 Goals
 - 149 • 8100 Transportation
 - 150 • 8105 Extracurricular Transportation
 - 151 • 8105P Extracurricular Transportation Discipline
 - 152 • 8105F Extracurricular Transportation Liability Waiver
 - 153 • 8110 Safety Busing
 - 154 • 8115 Hours of Service of Drivers
 - 155 • 8120 Bus Routes, Stops, and Non-Transportation Zones
 - 156 • 8130 Transportation of Students with Disabilities
 - 157 • 8140 Student Conduct on Buses
 - 158 • 8140F Ridership Rules Acknowledgement
 - 159 • 8140P Rules for Student Conduct on Buses
 - 160 • 8150 Unauthorized School Bus Entry
 - 161 • 8160 Contracting for Transportation Services
 - 162 • 8170 District-Owned Vehicles
 - 163 • 8170P District-Owned Vehicles Responsibilities
 - 164 • 8180 Driver Training and Responsibility
 - 165 • 8180P Driver Responsibilities
 - 166 • 8185 Use of Wireless Communications Devices by Bus Drivers
 - 167 • 8190 Emergencies Involving Transportation Vehicles
 - 168 • 8195 District Vehicle Idling
- 169

170 Moved by Rich Brown, seconded by Scott Fredrickson that the board approve all of the policies in the 8000
171 Series as amended and move to the consent calendar. Voting was 5 - 0 in the affirmative.
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Action Item Recap:

1. Stephanie Harker to look through all policies in the 8000 Series and replace words "Bus Superintendent" with "Transportation Director".
2. Dr. Jolley to set up a Mastery Ed Committee Meeting.

Moved by Scott Fredrickson, Seconded by Brian Osterman that the meeting adjourn. Voting was 5 - 0 in the affirmative. Time 9:03 p.m.

Stephanie Harker, Board Secretary

**Executive Session Minutes
August 16, 2018
6:05 p.m.**

Present: Rich Brown, Scott Fredrickson, Brian Osterman, Lisa Marlow, Cole Clinger, Superintendent Bryan Jolley and High School Principal, Eric Lords.

1. New Hires - Substitutes
2. Personnel



Lisa Marlow, Board Clerk

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