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MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
District Service Center – 5:30 p.m.
185 W. Center Street
Shelley, ID 83274
Thursday, October 20, 2016**

Chairman Cole Clinger called the meeting to order at 5:30 p.m. Board members present were Rich Brown, Jamey Higham, Sharlene Jolley and Superintendent Bryan Jolley. Scott Fredrickson was absent.

Moved by Sharlene Jolley, seconded by Jamey Higham, that the board approve the agenda with the following amendments: Under the District Recognition section change Riverview Elementary to Transportation Department. Policies to be tabled until the next board meeting in November. Voting was 4 – 0 in the affirmative.

Executive Session:

Moved by Sharlene Jolley, seconded by Rich Brown that the board move into Executive Session to discuss personnel and student matters as allowed by Section 74-206 (1) (a) and (b) of the Idaho Code. Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – absent, Jamey Higham – yea, Sharlene Jolley – yea. Time: 5:32 p.m.

Cole Clinger called the public session to order at 6:14 p.m.

Treasurer Statement:

Rich Brown stated that he reviewed the financial books and found everything to be in order.

Consent Calendar:

Moved by Jamey Higham, seconded by Sharlene Jolley, that the board approve the consent calendar items which include the following: minutes of the September 15, 2016 regular board meeting; approval of September bills; New Hires: Wally Foster – SHS Head Baseball Coach, Travis Hackett – SHS Golf Coach, Kaylie Blackburn – Assistant Cheer Coach, Jenny Cook – Bus Driver; Substitutes: Debra Dumont, Diana Lewis, Valerie Balmforth; Other: SHS Student Teacher. Voting was 4 – 0 in the affirmative

Motions from Executive Session:

Vice-Chair Jamey Higham moved to approve a motion for Student Teacher A to be assigned to the High School.

Moved by Jamey Higham, seconded by Sharlene Jolley that the board approve the motion to assign Student Teacher A to the Shelley High School. Voting was 4 – 0 in the affirmative.

Fiscal Year 2016 Audit Report:

Judy Brower of Wipfli LLP reported that she met yesterday with Rich Brown, Trish Dixon, and Dr. Jolley and went over the audit in detail. She commented that the audit went well and they appreciated the help of our staff at the district office who was very accommodating. After passing out the audit to each board member she walked the members through the audit. Discussed was the auditor's opinion that the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the Shelley Joint School District #60, as of June 30, 2016, and the respective changes in financial position for the year then ended in accordance with accounting principles generally accepted in the United States. Further discussed was the district as a whole which included the assets, liabilities and total net position. Long term liability and pension liability, PERSI, market changes, and also changes in our net pension liability were discussed. The debt service fund showed us servicing more debt than what we brought in from property taxes. The general fund balance at the end of FY 2016 was \$1,205.102 where on July 1, 2015 it was \$884,409. The auditors found one item for corrective action in our Title One program and a corrective plan has been implemented.

District Reports:

Foodservice Report – Theresa Bateman and Barbara Pearson reported on the food service program. Theresa spoke about the hours of training required of the employees who work in foodservice and then presented a slideshow to assist in showing the guidelines and meal planner, Barbara spoke then and included the lunch meal pattern rations on how many fruits, vegetables, grains, meats, milk, calories, fat, sodium, and trans fat they are required to have in the meals served to students each week. Also required, are nutrition labels and an analysis to be put on each month's menu. Board members discussed students bringing more home lunches to school versus those actually eating the meals that the school's food program provides. They talked about second helpings being available for purchase. Theresa went over the Nutrikids money accounts and the confidentiality of those, student eligibility report

66 for free or reduced meals, the modulators that have been put in place saving time and money such as the my school
67 bucks online option for parents to pay for meals, and the online application for parents to apply quicker for the free
68 or reduced meals. The board thanked Theresa and Barbara for all that they do and for running a great program.
69

70 Track/Cross Country Report – Coach, Ryan Campbell shared when he was hired five years ago how close
71 the track/cross country program was to being cut. When hired, he believes there were only 19 kids in the program
72 and it has increased each year since. This year, there are 78 students between the middle school and high school in
73 the program. He said they started to recruit heavily and have gained a lot of support from the community, including
74 financial support from community members and about 18 businesses that have made significant contributions. They
75 just finished districts for this year and both teams again qualified to go to state. He said that the boys this year are
76 very young and they don't have any seniors on the varsity team. The boy's team is still expected to get a trophy for
77 the fourth consecutive year. They have won two state championships which is the first ever for this program. The
78 girl's team is one district championship away for the third consecutive year. He said it has been fun to watch these
79 kids grow and grasp confidence in themselves. Some comments made by Ryan is that there has been a lot of
80 individual success. He thanked the board for the opportunity to speak also allowing him to be a part of this program.
81 He closed, saying the kids have a pretty big impact on him personally, and he enjoys coaching them.
82

83 **District Recognition:**

84 Transportation Department – Ron Searle and Superintendent Bryan Jolley recognized Monty Fowler and
85 thanked him for his service and all that he does. Ron commented that Monty fixes everything saving the district a lot
86 of money, and always gets the job done.
87

88 **Academic Achievement Update:**

89 Testing Overview – Dr. Jolley started out his report by showing information from the states website and
90 showed optional interim assessment that gives schools have the option of taking a section of the Smarter Balanced
91 Assessment Consortium (SBAC) also called the Idaho Standards Achievement Test (ISAT 2.0) and he thinks some of
92 our schools are going to do that. The test is aligned to Idaho Core Standards, the state's version of the Common
93 Core math and English language arts standards. 3rd – 8th grade students are required to take a standardized test
94 such as SBAC, and high school students must take the exam at least once. The state found out that the kids who
95 have taken at least one of these interim assessments before the spring assessment there is a difference of an
96 average of about 10-11 points in their scores due to the students being familiar with the format of the assessment
97 and those types of things. The Idaho Reading Indicator (IRI) testing has just been finished up and the window will
98 close on the 24th of this month and the results will be imported into milepost for the teachers to see. The PSAT just
99 took place yesterday and about 30 students took this. Sophomores can take this to help prepare for and to get the
100 feel of the test for the SAT during their junior year which is a required test. The National Assessment of Educational
101 Progress (NAEP) Riverview Elementary and the Shelley High School will get to participate in this which covers Math,
102 Reading, and Writing. This is a national test where schools across the state get selected. In February, we have the
103 End-of-Course Science Assessment, which is part of the Comprehensive Assessment Program and requires high
104 school students (who have taken Biology or Chemistry) to take an End-of-Course Assessment in Biology and/or
105 Chemistry for 10th-12th graders. WIDA is a new test this year for our English learners. The Idaho State Achievement
106 Test (ISAT) will be in March –May. Last, Dr. Jolley shared some information regarding a new state requirement for
107 graduation will be to take a Civics Test which is a Citizenship test.
108

109 **Old Business:**

110 None.
111

112 **New Business:**

113 New School Bus – Ron Searle proposed to the board regarding the purchase of a rear engine bus this
114 coming year. He shared some of the pros and cons of this type of bus. A rear engine (RE) bus is a bus with a storage
115 box. It has been seven years since the purchase of our last RE bus. An RE bus has pass through storage and would
116 allow for band instruments, skis or other large equipment and seats are a little wider so we be able to fit kids
117 comfortably. Our last RE bus purchased is a 2008 and we also have a 2005 but we have been having issues with this
118 bus. Ron is proposing to piggy back off of the Emmett School District #221 and purchase a 2017 Thomas Saf-T-Liner
119 HDX, 75 Passenger Rear Engine School Bus. The board members and Trish Dixon, business manager discussed with
120 Ron and decided to move forward with Ron's proposal.
121

122 Moved by Jamey Higham, seconded by Sharlene Jolley that the board approve the motion to of the purchase of a RE
123 bus per Ron Searle's recommendation. Voting was 4 – 0 in the affirmative.
124

125 Overnight Trip Request – Shelley High School's BPA asked the board for approval to take approx. 20-30
126 students to State Leadership Conference for Business Professionals of America to Boise State University in Boise, ID
127 on March 8-11th, 2017. Students will have to earn a spot at state by competing in Regional events held in Idaho Falls
128 in January 2017.
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Moved by Sharlene Jolley, seconded by Jamey Higham that the board approve the motion to approve the SHS BPA overnight trip request. Voting was 4 – 0 in the affirmative.

Superintendent’s Report:

Leadership Bonus Update – Dr. Jolley shared that the administrative team has met and has revised some categories on the leadership premiums and are back out to their buildings now to get feedback from their teachers and talking about any other small adjustments that they need to make and will have a finalized copy for the board next month.

Patron Input:

None.

Policies:

None.

Action Item Recap:

None.

Moved by Rich Brown, seconded by Jamey Higham that the meeting adjourn. Voting was 4-0 in the affirmative. Time: 7:24 p.m.

Stephanie Harker, Board Secretary

**Executive Session Minutes
October 20, 2016**

Present: Rich Brown, Jamey Higham, Cole Clinger, Sharlene Jolley and Dr. Jolley. Scott Fredrickson was absent.

- 1. New Hires
 - a. Need approval for Student Teacher A to be assigned to the Shelley High School.



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