

Summary of Thursday, September 19, 2018 Shelley School Board Meeting

Board Chair Cole Clinger called the meeting to order at 6:00 p.m. In Attendance were Rich Brown, Superintendent Bryan Jolley, Scott Fredrickson, and Lisa Marlow. Brian Osterman was absent.

Agenda:

Moved by Scott Fredrickson, seconded by Lisa Marlow that the board approve the agenda. Voting was 4 - 0 in the affirmative.

Pledge of Allegiance:

Mr. Fredrickson led.

Consent Calendar:

Moved by Scott Fredrickson, seconded by Lisa Marlow, that the board approve the consent calendar items which include the following: Minutes of the August 16, 2018 regular Board Meeting; ratification of the August bills; New Hires: Alice Huntsman - Sunrise Elementary Title 1 Aide, Danielle Johnson - Sunrise Elementary 1st Grade Teacher, Emily Hawkins - High School PT Custodian, Tom Johnson - High School PT Custodian, Jessica Cox - Elementary School Special Ed Aide, Rhonda Johnson - Elementary School Special Ed Aide, Staci Schmidt-Sizemore - Elementary School Special Ed Aide; Substitutes: Angelie Walker, Ashley Hicks, Brenda Carnahan, Chelsey Johnson, Jason Hathaway, Leslie Giles, Monica Yost, Oyuna Taylor, Samantha Perkins, Scott Bradford, Jenny Hansen, Pauline Looslie; Resignations: Jennifer Hurd - Riverview & Stuart Elementary P.E. Aide, Kristen Taylor - Riverview & Stuart Elementary P.E. Aide; Emergency Hire Alternate Authorizations: The board recognized the following positions as an area of need and the following recommended individuals as stated: 1st Grade Teacher - Sunrise Elementary - Danielle Johnson, Counselor - Sunrise Elementary - Amber Larsen; Policies: 8000 Goals, 8100 Transportation, 8105 Extracurricular Transportation, 8105P Extracurricular Transportation Discipline, 8105F Extracurricular Transportation Liability Waiver, 8110 Safety Busing, 8115 Hours of Service of Drivers, 8120 Bus Routes, Stops, and Non-Transportation Zones, 8130 Transportation of Students with Disabilities, 8140 Student Conduct on Buses, 8140F Ridership Rules Acknowledgement, 8140P Rules for Student Conduct on Buses, 8150 Unauthorized School Bus Entry, 8160 Contracting for Transportation Services, 8170 District-Owned Vehicles, 8170P District-Owned Vehicles Responsibilities, 8180 Driver Training and Responsibility, 8180P Driver Responsibilities, 8185 Use of Wireless Communications Devices by Bus Drivers, 8190 Emergencies Involving Transportation Vehicles, 8195 District Vehicle Idling. Voting was 4 - 0 in the affirmative.

Patron Input:

None

Budget Report/Treasurer Statement:

Business Manager, Lanell Farmer our bond levy equalization came in \$24,025 above what was expected. Our enrollment numbers started out higher than we ended last year but are down from the same time last year. This puts us at 111.15 units we budgeted 110.42 so we are about 3/4 of a unit up from what was budgeted. Our numbers have been fluctuating so we aren't sure where we will be for the first reporting period.

District Reports:

New High School Safety Crossing Bus Stop and new Parking Lot Student Drop Off - Transportation Director, Ron Searle reported that there have been ten more students using the new bus stop and the new entrance of the high school parking lot for student drop off is working well.

Summer Maintenance Update - Maintenance/Technology Director, Don Wilde reported on recently completed projects and upcoming projects.

District Recognition:

None.

Academic Achievement Update:

None.

Superintendent Report:

None.

Old Business:

None.

New Business:

Board Clerk and Treasurer Appointment - Board Chairman, Cole Clinger appointed Stephanie Harker to be the Board Clerk and Lanell Farmer to the Board Treasurer positions.

Moved by Scott Fredrickson, seconded by Rich Brown that the board approve the change in title for Mrs. Harker to Board Clerk. Voting was 4 - 0 in the affirmative.

Moved by Lisa Marlow, seconded by Scott Fredrickson that the board add an additional title of Board Treasurer to Mrs. Farmer. Voting was 4 - 0 in the affirmative.

Review and Potential Adjustment of Committee Assignments - Dr. Jolley went over the committee assignments with the board and made some changes.

Moved by Scott Fredrickson, seconded by Rich Brown that the board approve the new changes to the Committee Assignments. Voting was 4 - 0 in the affirmative.

Start of School Reports - Building Administrators reported on their students, teachers and happenings in their buildings since the start of the school year.

Policies:

- i. Policy 502.60 Use of Restraint, Seclusion and Aversive Techniques for Students - 2nd Reading

Moved by Scott Fredrickson, seconded by Lisa Marlow that the board approves the changes to Policy 502.60 and move to the October Consent Calendar. Voting was 4 - 0 in the affirmative.

- ii. ISBA Policy 1110 Elections - 1st Reading
- iii. ISBA Policy 1120 Taking Office - 1st Reading
- iv. ISBA Policy 1120P Oath of Office - 1st Reading

Board discussed these policies and decided to make no motion to adopt.

- v. ISBA Policy 1200 Annual Organization Meeting - 1st Reading
- vi. 204.10 Board Meetings - 1st Reading

Moved by Scott Fredrickson, seconded by Rich Brown that the board approves Mrs. Harker to compare the two above policies and highlight any changes, also move to the 2nd Reading. Voting was 4 - 0 in the affirmative.

- vii. ISBA Policy 1500P Board Meeting Procedure - 1st Reading
- viii. 204.90 Board Meeting Agenda - 1st Reading

Moved by Scott Fredrickson, seconded by Rich Brown that the board approves the changes to add the word Vice-Chair and for Mrs. Harker to compare the two above policies and highlight any other changes. Also move to the 2nd Reading. Voting was 4 - 0 in the affirmative.

- ix. ISBA Policy 2435 Advanced Opportunities -1st Reading
- x. 605.34 Advanced Opportunities - 1st Reading

Moved by Lisa Marlow, seconded by Scott Fredrickson that the board approve Dr. Jolley and Eric Lords to make some changes by rewording these policies and move to the 2nd Reading. Voting was 4 - 0 in the affirmative.

- xi. ISBA Policy 2710 High School Graduation STEM Diploma - 1st Reading

Board discussed these policies and decided to make no motion to adopt.

- xii. ISBA Policy 5290 Political Activity - Staff Participation - 1st Reading
- xiii. ISBA 5290A1 Political Activity - Staff Participation - 1st Reading

Moved by Rich Brown, seconded by Scott Fredrickson that the board move these policies to the 2nd Reading. Voting was 4 - 0 in the affirmative.

- xiv. ISBA Policy 5295 Professional Employee Representation for Purposes of Negotiations - 1st Reading

Moved by Rich Brown, seconded by Lisa Marlow that the board approves this policy reviewed by Attorney Doug Nelson, and moved to the 2nd Reading for further discussion. Voting was 4 - 0 in the affirmative.

- xv. ISBA Policy 7440 District Credit Cards -1st Reading

Moved by Scott Fredrickson, seconded by Rich Brown the board approves this policy with mentioned changes and move to the 2nd Reading. Voting was 4 - 0 in the affirmative.

- xvi. ISBA Policy 8600 Records Management - 1st Reading
- xvii. ISBA Policy 8605 Retention of District Records - 1st Reading
- xviii. 801.10 Retention of District Records - 1st Reading

Moved by Scott Fredrickson, seconded by Lisa Marlow the board approves Mrs. Harker to compare and highlight any changes and move to the 2nd Reading. Voting was 4 - 0 in the affirmative.

Dr. Jolley spoke to the Board Members about assigning each member a certain amount of policies before each board meeting to help move the process along more quickly. The board members agreed that this would be a good idea.

Action Item Recap:

1. Don Wilde - Progress update regarding on-going maintenance items.
2. Committee Report each month.
3. Discuss Superintendent Search Committee for October Agenda.
4. Board Members to send names of Committee Members to Stephanie Harker.
5. ISBA Policy 5295 Professional Employee Representation for Purposes of Negotiations to be reviewed by Doug Nelson.

Moved by Rich Brown, Seconded by Scott Fredrickson that the meeting adjourn. Voting was 4 - 0 in the affirmative. Time 7:51 p.m.