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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, November 22, 2016**

Chairman Cole Clinger called the meeting to order at 6:02 p.m. Board members present were Rich Brown, Scott Fredrickson, Jamey Higham, Sharlene Jolley and Superintendent Bryan Jolley.

Moved by Sharlene Jolley, seconded by Scott Fredrickson, that the board approve the agenda. Voting was 5 – 0 in the affirmative.

**Executive Session:**

Moved by Sharlene Jolley, seconded by Scott Fredrickson 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 – yea, Jamey Higham – yea, Sharlene Jolley – yea. Time: 6:04 p.m.

Cole Clinger called the public session to order at 7:00 p.m.

**Treasurer Statement:**

Rich Brown stated that he reviewed the books and everything is in order.

**Consent Calendar:**

Moved by Sharlene Jolley, seconded by Rich Brown, that the board approve the consent calendar items which include the following: minutes of the October 20, 2016 regular board meeting; approval of October bills; New Hires: Brad Dial – Hobbs 8<sup>th</sup> Grade Girls BB Coach, Shari Moulton – Hobbs 7<sup>th</sup> Grade Girls BB Coach, Kylie Heyrend – Sunrise Noon Duty Aide, Jessica Cather – Hobbs & Stuart EL Teacher, Tayla Godfrey – Elementary School Special Education Aide, Liz Garcia – Elementary School Special Education Aide; Substitutes: Jenny Mortensen – Foodservice, Tany Searle, Jayleen Anderson. Voting was 5 – 0 in the affirmative.

**Motions from Executive Session:**

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board approve a motion for the Teacher Christmas gift. Voting was 5 – 0 in the affirmative.

**District Reports:**

ISBA Reports – Dr. Jolley reported on a workshop he was very interested in that focused on school safety. There was a company in attendance called Ednetics that specializes in security for buildings. They can provide building access control, video surveillance, emergency notification etc. Ednetics will come into your district and look at your entire infrastructure and using your network system they can secure your building. Dr. Jolley said, that Ednetics has some pretty robust systems for managing access to doors and being able to lock down a building. The number of access doors at Shelley High School makes it vulnerable. This system can alert someone if there is a door not shut properly etc., and it can lock down the doors from one location. Dr. Jolley is interested in pursuing this system further and seeing if there is some interest.

Sharlene Jolley – Attended two different workshops on College & Career Readiness but was very interested in talking about one in regards to the state funding recently received. She commented that there was communication about how the districts are spending those funds and having a plan in place. A huge focus was on the state wanting our students to go onto college. She said they are serious about this and the state has put some good funding behind it. Presented were all the state schools and all state students being directly admitted. Most state schools are GPA based and that will determine if the student can get in or not. They have set a wonderful number of 60% as their new goal for Idaho high school students to go onto college. The question came up of how to track this and whether this funding or idea is going to present itself, and if the students are really going to go on. Sharleen said they had some great feedback on that and had some good numbers but because it's only been two years they couldn't give a lot of feedback of the push in the last two years. Also asked was the question of how to account for certain areas where there are religious missions and students dropping out for two or more years. Those certain areas look like the state is not having those students go on so they are looking at building something into the state wide system that can account for students dropping out for two or more years and then coming back on board. Sharleen stated that she really enjoyed this workshop.

65 Scott Fredrickson – Reported that he attended and enjoyed several of the workshops. One of which was  
66 titled Governance which is the nuts and bolts of governing where they talked about the responsibilities of being a  
67 governing body. Another attended was the Code of Ethics that talked about the board's responsibilities. The  
68 workshop that he wanted to talk on was titled Essential Tools for College and Career Readiness. They talked about  
69 the tools and resources available for college and career advising or readiness. In one statistic mentioned is that we  
70 lose about 35% of students between high school graduation and entering college. They talked about the  
71 opportunities available to help educate kids and said that students who make informed and considered career  
72 decisions are more likely to graduate from high school and be successful in post-secondary education. Scott  
73 commented that he thinks we are doing a better job at our high school in making resources available.  
74

75 Rich Brown – Spoke on one particular workshop presented by Jeff Dillon, who is the Superintendent in  
76 Wilder, Idaho as well as the K-5 Principal. Discussed in this particular workshop was a program that Mr. Dillion has  
77 implemented that is called "Mastery Based Education", where every student has a device and works at their  
78 individual pace. The students are able to work at a level they are comfortable with and the teachers are able to act  
79 as facilitators instead of lecturers. They implemented this program at the end of last year and started with it again  
80 this year. The superintendent and district school board were also present and addressed this. They said there was a  
81 lot of hesitation at first but after the two months of last year everybody was on board and loved the program. The  
82 reality is that this is the way that education is heading. Rich would like to see us as a board move forward with a  
83 minimum to see what our needs are to move forward with a program like this. He would like us to get out on front  
84 and be on the leading edge of this. Rich said that he was fascinated by this and would like to be able to present  
85 more information on this at next month's board meeting. Sharlene Jolley commented that she also attended this  
86 workshop and felt it set a fire under her. Dr. Jolley also commented that the Mastery Based Education program is the  
87 direction education is going and from what he has seen you either go all in 100% or it doesn't work.  
88

#### 89 **District Recognition:**

90 Riverview Elementary – Principal Ben Lemons and Dr. Jolley recognized Darren Ball and thanked him for his  
91 service. Dr. Jolley commented that he has seen Darren work and his dedication to his job. Dr. Jolley and Ben Lemons  
92 told Darren they value him as an employee and appreciate all of his hard work.  
93

#### 94 **Academic Achievement Update:**

95 SHS Drama Program – Camille Gold shared that this is her 9<sup>th</sup> year at the SHS as a drama director and her  
96 5<sup>th</sup> year as a teacher. Camille talked about the growth of the drama program and commented that it has been  
97 wonderful to see. It has grown into a beginning and advanced class, and last year as well as this year they have had  
98 such a demand in enrollment that there are now two beginning classes and an advanced class. She spoke on the  
99 district competition and how it has been great to see students honing their skills with definite goals in mind. There  
100 were 26 students to compete in 14 events on the 12<sup>th</sup> of November and half of those students qualified to go to state  
101 and will be taking five more students as alternates who may get called from a pool. Also, the after school drama has  
102 grown and she said that has been a lot of fun. There has been a lot of interest and they really appreciate the  
103 communities support. The last play they did was the "Three Musketeers All Swash and No Buckle" and this spring  
104 they will be performing musical "Into the Woods". Some exciting events coming up are the State Competition and the  
105 One Act Festival at ISU. Camille commented that she really enjoys working with this great group of kids.  
106

107 Fall Activity Recap/Classification Realignment Transition to 4A – Wade Messick talked about the all of the  
108 different sports teams and their achievements. Wade said he is very proud of all the players and talked about the  
109 classification realignment transition to 4A. Dr. Jolley commented that the enrollments in our districts are growing. This  
110 year is the count year and next year is the grace year and then the following year we would go 4A.  
111

112 Veteran's Day Program – Principal Jared Heath reported on the Veteran's Day Program that was held at  
113 Stuart Elementary. Jared said that it was a school wide effort. He gave credit to Caitlyn Cook for decorating doors  
114 and the teachers for starting the direction of this program to the students who got so involved that they took over.  
115 He shared a slide show where there was a 45 minute assembly. Veteran's came and spoke to the students. The  
116 students knew how important this was and showed a lot of respect. They brought in pictures of family members and  
117 posted descriptions of them around the library. The Natural Helpers group also got involved. Students sang "Proud to  
118 Be an American" and it was an emotional program. Jared along with many other people including parents were very  
119 impressed and felt it was special.  
120

#### 121 **Old Business:**

122 Moved by Sharlene Jolley, seconded by Scott Fredrickson that the board approve a motion to accept the SSD No. 60  
123 FY2016 Audit Report by Wipfli that was presented at the October board meeting. Voting was 5 – 0 in the affirmative.  
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**New Business:**

SHS Track & Bleachers – Dr. Jolley proposed to the board the repair or purchase of new bleachers and to repair the SHS track. He said, the bleachers where we would seat visitors coming into town probably wouldn't hold up if moved to be repaired and the track has been in disrepair for many years. The rubber is loose and coming up. He feels that this is something that needs to be addressed and he recommends that the board give a motion to allow us to seek out requests for bids. The board discussed ideas and asked Dr. Jolley to look into this further as an action item.

**Superintendent's Report:**

Chromebooks Update – Dr. Jolley reported on the Chromebooks the district purchased are being heavily utilized. He said that Hobbs Middle School has a schedule for the cart because they are being utilized so much. He said, if every student in the district had one to use then we would be 300 short. The more teachers that use them and see the capabilities, the more the demand is there. Our Wi-Fi network could support more. Dr. Jolley thinks we need to plan for this. The board discussed and decided that this needs to be a topic at the next work session.

**Patron Input:**

None.

**Policies:**

- a. 501.30 Parental Rights – 2<sup>nd</sup> Reading

Moved by Jamey Higham, seconded by Sharlene Jolley that the board approve a motion to move Policy 501.30 Parental Rights to the Consent Calendar. Voting was 5 – 0 in the affirmative.

- b. 605.34 Advanced Opportunities & 605.34 (F) Participation Form – 2<sup>nd</sup> Reading

Moved by Jamey Higham, seconded by Scott Fredrickson that the board approve a motion to move Policy 605.34 Advanced Opportunities & 605.34 (F) Participation Form to the Consent Calendar. Voting was 5 – 0 in the affirmative.

- c. ISBA's 3510 Student Medicines/SSD's 504.25 Illness And Disease Management – Review

Moved by Jamey Higham, seconded by Sharlene Jolley that the board approve a motion to move ISBA's 3510 Student Medicines/SSD's 504.25 Illness and Disease Management with the following changes to the wording on page 3 and to fix the page numbering, to the Consent Calendar. Voting was 5 – 0 in the affirmative.

- d. 402.10 Certificated Personnel Contracts – 2<sup>nd</sup> Reading

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board approve a motion to move Policy 402.10 Certificated Personnel Contracts to the Consent Calendar. Voting was 5 – 0 in the affirmative.

**Action Item Recap:**

1. Dr. Jolley to look into pricing or ideas for high school bleachers and resurfacing of the track.
2. Review the SHS Advanced Opportunities plan submitted to the State for funding.
3. Send out possible dates for a January 2017 work session, and make sure technology is on the work session agenda.

Moved by Sharlene Jolley, seconded by Jamey Higham that the meeting adjourn. Voting was 5-0 in the affirmative.  
Time: 8:07 p.m.

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Stephanie Harker, Board Secretary

Executive Session Minutes  
November 22, 2016

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Present: Scott Fredrickson, Sharlene Jolley, Superintendent Jolley, Cole Clinger, Jamey Higham, and Rich Brown.

1. New Hires
  - a. Present.
  - b. Future.
2. Substitutes.
3. Oversight and accountability of extracurricular funding for hiring and expenditures.
4. Student.
5. Teacher recognition
  - a. Motion to approve Christmas gifts for teachers.
  - b. Delivery week of 8<sup>th</sup> or 16<sup>th</sup>.
6. Gift to district.



A handwritten signature in black ink, reading "Sharlene Jolley", is centered on the page. The signature is written in a cursive style and is placed on a light gray rectangular background.

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