



"Where Students Come First"

SHELLEY JOINT SCHOOL DISTRICT NO. 60

545 Seminary Avenue  
Shelley, Idaho 83274  
208/357-3411 208/357-5741 (fax)

Dr. Bryan D. Jolley  
*Superintendent of Schools*

**TENTATIVE AGENDA**

**School Board Meeting of the Board of Trustees**

**Thursday, December 13, 2018**

**District Service Center - 185 W. Center Street, Shelley, ID 83274**

**6:00 p.m.**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

**IV. EXECUTIVE SESSION** - the Board may entertain a motion to move into Executive Session as allowed by Section 74-206 (1)

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; as allowed by the Idaho Code.

**V. PLEDGE OF ALLEGIANCE**

**VI. ACTION ITEMS - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:**

- A. Any Motions from Executive Session
- B. Consent Calendar
  - i. Board Work Session Meeting Minutes from November 8, 2018 and Regular Board Meeting Minutes from November 8, 2018
  - ii. Ratification of November Bills
  - iii. Personnel Recommendations of any New Hires, Substitutes, Resignations, and or Retirements
  - iv. Policies 605.33 High School Valedictorian and Salutatorian

**VII. PATRON INPUT**

**VIII. INFORMATION ITEMS AND REPORTS**

- A. Budget Report/Treasurer Statement - Lanell Farmer
- B. District Reports -
  - i. Fall Activities - Eric Lords & Wade Messick
  - ii. ISBA Annual Convention - Board Members
  - iii. Employee Christmas Bonus - Board Members
  - iv. Accreditation - Eric Lords
- C. District Recognition - Dr. Jolley
- D. Student Recognition - Dr. Jolley
- E. Academic Achievement Update
  - i. I Station - Ben Lemons & Robyn Elswood
  - ii. PSAT - Troy Cook & Eric Lords
- F. Superintendent Report - None

**IX. ACTION ITEMS - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:**

- A. Old Business
  - i. Ongoing Maintenance Update - Don Wilde
  - ii. Network/Computer Systems - Don Wilde & Administrators
  - iii. Superintendent Search - Cole Clinger

B. New Business

- i. Miss Russet School Safety Platform - HS Student

C. Policies

- i. 205.10 School Board Minutes -1st Reading & 1500P The Board of Trustees (Pg. 3-4) **adopted 11-8-2018**

- ii. ISBA 1000 SERIES—BOARD OF TRUSTEES -2nd Reading ([All Policies below are recommended but NOT required per the ISBA](#))

- a) 1000 Legal Status and Operation
- b) 1010 Organization and Classification - **Current SSD No. 60 103.10 Organizational Chart**
- c) 1020 Vision and Mission Statements - **Current SSD No. 60 101.12 Vision Statement, and 102.11 Mission Statement**
- d) 1025 Belief Statements - **Current SSD No. 60 101.10 Belief Statements**
- e) 1100 Membership
- f) 1130 Resignation
- g) 1140 Vacancies
- h) 1205 School Board Powers and Duties
- i) 1210 Qualifications, Terms, and Duties of Board Officers
- j) 1220 Clerk
- k) 1230 Duties of the Treasurer
- l) 1240 Duties of Individual Trustees
- m) 1250 Committees
- n) 1260 Authorization of Signatures and Electronic Signatures

- X. **ADJOURNMENT** Due to the need to efficiently conduct its business within the available time, to deal with situations where the Board needs to address issues not on the Agenda; the Agenda may be modified either before or at the meeting. [State of Idaho Code 67-2343 (4) (b) and (c)]