

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56

MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
Goodsell Early Learning Center – 7:30 p.m.
Thursday, April 16, 2009**

Jamey Higham offered prayer. Board Chair Jamey Higham called the meeting to order at 7:00 p.m. Board members present were Mr. Higham, Vicki Johnson, Nick Millar, Loren Lund, and Scott Fredrickson. Superintendent Bryan Jolley was also in attendance.

Moved by Scott Fredrickson, seconded by Nick Millar, that the board approve the agenda. Voting was 5 to 0 in the affirmative.

Executive Session:

Moved by Nick Millar, seconded by Loren Lund, that the board go into Executive Session to discuss personnel, student matters, negotiations and litigation items as allowed by Sections 67-2345 (1)(a), (b), (c) and (d) of Idaho Code. Voting as follows: Jamey Higham – yea, Vicki Johnson – yea, Loren Lund – yea, Scott Fredrickson – yea, and Nick Millar - yea. Time: 7:05 p.m.

Return to Public Session:

Moved by Scott Fredrickson, seconded by Loren Lund, that the board return to Public Session. Voting was 5 to 0 in the affirmative. Time: 8:05 p.m.

Consent Calendar:

Mr. Fredrickson stated that he had looked at the bank statements and the bill lists and everything looked in order.

Moved by Loren Lund, seconded by Vicki Johnson, that the board approve the consent calendar items which include: minutes from the March 19th board meeting, approval of March bills, Substitute: Avery Hendrix, Retirement: Lynn Crosier – Elementary Teacher; Policies: Building Facility Usage Policy and Tobacco Use Policy. Voting was 5 to 0 in the affirmative.

Motions for Executive Session:

None.

Patron Input:

None.

New Business:

Open Meeting Law Changes – Superintendent Jolley discussed that the State of Idaho was making a few changes to their open meeting law. He discussed some of the changes and noted that we have started applying them.

Budget Concerns – Superintendent Jolley informed the board that the district had budget concerns because of what was going on in the State Legislature. The State has suggested a pay decrease for school employees. Superintendent Jolley told the board that he had Business Manager Trish Dixon look at the budget to see if we could keep the classrooms intact and keep personnel at the same pay rates. Mrs. Dixon stated that we have to stay within budget.

Energy Conservation – Superintendent Jolley told the board that our buildings are in good shape as far as energy conservation goes. He said that the biggest problem is leaving equipment turned on. He said that some districts have a person who has the responsibility of going around the schools and turning power off.

Board Chair Jamey Higham asked that a job description be written up and then a decision will be made if our district can afford to fill the position.

57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111

Old Business:

Fundraiser – Superintendent Jolley informed the board that some of the bond money could be used to help Stuart Elementary library. He said that because money was going to be available that a fundraiser was probably not needed at this time.

The board then discussed maybe having a person who could do fundraisers for all the libraries. It was mentioned how Stuart librarian Inis Landon was great at doing fundraisers and raising money for her library, and it would be beneficial if she, or someone else, could raise money for all the district libraries.

There was discussion on fundraisers and our policy concerning fundraisers. The board feels they do not want students going door to door to raise money. They decided to deny the fundraiser request, and when another one came up again they would revisit the policy before making a decision.

Moved by Scott Fredrickson, seconded by Loren Lund that they deny the cookie dough fundraiser. Voting was 5 – 0 in the affirmative.

District Reports:

None.

Academic Achievement Update

Hobbs LEP Award - A Title I conference was held in Boise recently where Hobbs was given an LEP award. Hobbs was the only middle school to receive an award. Hobbs showed a 25% increase in proficiency in one year. The staff was showcased and did a presentation.

Superintendent Jolley also said Hobbs received \$20,000 along with the award, and that it could be spent anyway the school would like. He also mentioned that Patti Gil was nominated and won LEP person of the year, and she received \$1,000 with the award.

Superintendent’s Report

Bullying Report – Superintendent Jolley told the board of an anti-bullying program called Rachel’s Challenge. He said that he had looked at the program’s website and felt that it would be a good program to implement in our schools. He said the program would cost about \$3,000 and could come of the Drug/Safe School Budget.

Moved by Loren Lund, seconded by Nick Millar that Rachel’s Challenge be implemented in our schools using the Drug/Safe Schools Budget. Voting was 5 – 0 in the affirmative.

Construction Update/Groundbreaking – Superintendent reported that we just had our groundbreaking earlier. He stated that footings were getting ready to go in. He mentioned that construction is on line and on time, and the contractors were anxious to get started.

Policies:

Public Complaints – After much discussion a decision was made change some of the language in the policy.

Moved by Vicki Johnson, seconded by Scott Fredrickson that the Public Complaint Policy be kept in its second reading. Voting was 5 – 0 in the affirmative.

Action Item Recap:

- 1) Someone within the district will come up with a job description for an energy conversation person.
- 2) The Superintendent will look into starting Rachel’s challenge.
- 3) A work session will need to be held to make lists of what needs to go into the new elementary and Stuart.

112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132

Moved by Loren Lund, seconded by Nick Millar, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 9:00 p.m.

Scott Hurst, Board Secretary

Executive Session Minutes

March 19, 2009

Discussed personnel.

Moved by Scott Fredrickson, seconded by Loren Lund that the board return to public session. Voting was 5 – 0 in the affirmative.

Time: 8:05
Loren Lund