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## MINUTES

**Shelley Joint School District No. 60  
Regular Meeting of the Board of Trustees  
Hobbs Middle School – 7:30 p.m.  
Thursday, April 21, 2011**

Board Chair Jamey Higham called the meeting to order at 7:30 p.m. Board members present were Mr. Higham, Vicki Johnson, Ken Kearsley, and Scott Fredrickson. Loren Lund was out of town. Superintendent Bryan Jolley was also in attendance.

Moved by Scott Fredrickson, seconded by Vicki Johnson, that the board approve the agenda. Voting was 4 – 0 in the affirmative.

**Executive Session:**

Moved by Ken Kearsley, seconded by Vicki Johnson, that the board go into Executive Session to discuss personnel and student matters as allowed by Sections 67-2345 (1)(a), (b), (c) and (d) of Idaho Code. Voting as follows: Jamey Higham – yea, Vicki Johnson – yea, Scott Fredrickson – yea, Ken Kearsley – yea. Time: 7:32 p.m.

Mr. Higham called the public session to order at 8:08 p.m.

Board Treasurer Scott Fredrickson stated that he had looked at the district's bills and bank statements and that everything looked to be in order.

**Consent Calendar:**

Moved by Ken Kearsley, seconded by Vicki Johnson, that the board approve the consent calendar items which include: minutes from the March 17<sup>th</sup> regular board meeting, approval of March bills, Substitutes: Camille Gold, Glen Ward, Darren Durbin; Retirements: Kathy Joyner, Lorraine Stewart; Resignations: Lynda Chapple, Heather Lyon; New Hires: Stephan O'Shaughnessy – Cross Country Coach, Dave Cousins – Volleyball Coach, Meisha Adams – Cheerleader Advisor. Voting was 4 – 0 in the affirmative.

**Motions for Executive Session:**

Moved by Ken Kearsley that Student A be expelled for the remainder of the school year. Voting was 4 – 0 in the affirmative.

**Patron Input:**

None.

**Old Business:**

None.

**Academic Achievement Update:**

Gifted and Talented – Hobbs Middle School principal John Crawford announced that Mike Winston, our Gifted and Talented program teacher had recently been awarded the Giants award for being an exceptional Science teacher. Mr. Crawford and Mr. Winston went to Boise where, Mr. Winston was one of only four people to win the award.

Mike Winston and some of his gifted and talented students presented some of the projects they have been working on. Mr. Winston and second grade teacher Sean O'Brady showed the board a website that they had put together that highlights some of the students work.

The classes had made videos of the concepts that they had been learning. The videos were then posted on the website. The students presented the videos to the board and explained what they learned, and how the videos were put together.

57 **New Business:**

58 2011 – 2012 Calendar – Superintendent Jolley informed the board of some changes that needed  
59 to be made on the 2011 – 2012 calendar. The students were scheduled to come back to school from  
60 Christmas break on January 2<sup>nd</sup>. That date is a National holiday and the district has been asked to not  
61 have school that day. An inservice day was also moved from April to February.  
62

63 Moved by Vicki Johnson seconded by Ken Kearsley that the board approves the changes to the  
64 2011 – 2012 calendar. Voting was unanimous in the affirmative.  
65

66 Policy Manual – Superintendent Jolley told the board of the new laws that have made our Master  
67 Agreement void. Several of our policies reference the Master Agreement which conflicts with the new law.  
68 He said that we would need a resolution to accept our policy manual with the knowledge that some of  
69 our policies are in conflict with the law, and the district will be given sufficient time to go through and  
70 clean up the policy manual.  
71

72 Ken Kearsley read the following resolution:  
73

74 **RESOLUTION TO NEGATE VARIOUS POLICIES**  
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76 WHEREAS, the Idaho Legislature has enacted an education reform package affecting the contract  
77 rights, collective bargaining rights, and timing of various employment related issues involving Idaho  
78 school districts and employees of Idaho public schools; and  
79

80 WHEREAS, the School District has enacted certain policies and procedures in handbooks,  
81 correspondence, official school district policies and procedures, and any such other similar documents  
82 that also address various employment related issues between employees of the School District and the  
83 School District itself; and  
84

85 WHEREAS, the School District is mandated to adhere to the recent legislative changes affecting  
86 employment relationships between the District, the local education association and its members as well  
87 as individual certificated employees of the District; and  
88

89 WHEREAS, there exists insufficient time for the School District to examine each and every  
90 document, policy, or procedure that may now be in conflict with recent legislative changes;  
91

92 NOW THEREFORE BE IT RESOLVED, that any requirement, condition, term, policy, procedure,  
93 time deadline, other matter, or document in conflict with the Idaho legislative changes regarding  
94 employment relationships, collective bargaining, employee rights, contract terms, and any other condition  
95 including any such inconsistency giving greater rights than permitted by newly enacted and existing  
96 statutes shall be hereby rescinded and changed to read consistently with the statutes enacted by the  
97 Idaho legislature.  
98

99 The board voted 4 – 0 to accept the resolution.  
100

101 Superintendent Jolley recommended to the board that the district use the ISBA policy service. He  
102 explained the policy service would be a great asset as we try to bring our manual up to compliance.  
103

104 Moved by Ken Kearsley, seconded by Vickie Johnson that the district uses the ISBA policy manual  
105 services for our policy changes. Voting was unanimous in the affirmative.  
106

107 Work Session – Superintendent Jolley discussed the need for a board work session, because of all  
108 the changes and cuts that are coming. The board agreed. It was decided that the board would meet April  
109 28<sup>th</sup> at 6:00 p.m. in the board room at Hobbs Middle School.  
110

111 High School Principal Report – Shelley High School Principal Dale Clark reported to the board  
112 about a few issues at the High School. He stated that with the budget cuts, and the possibility of losing

113 some teachers, that it is a good time to look at changing the schedule. Mr. Clark stated that it would be  
114 more cost effective to go to a seven period day. He talked about both the A&B schedule and a seven  
115 period day. The board decided that they would discuss this issue more at the work session.

116 Mr. Clark also addressed the High School Graduation policy. He stated that it was in need of  
117 being updated. It still listed graduation requirements for 2008 and 2009. He said that US History 10 was  
118 not required by the state, and that it would be replaced by Humanities, which is now required by the  
119 state. Mr. Clark will make the changes to the policy and bring it back for a first reading at next month's  
120 board meeting.

121  
122 **Superintendent Report:**

123 Capacity Builders –

124  
125 **Policies:**

126 Emergency Plan – There was discussion about the Emergency Plan Policy. Most of the discussion  
127 centered on the sections that talked about Parent's responsibilities. After discussion it was decided that  
128 those sections will be removed.

129  
130 Moved by Ken Kearsley, seconded by Scott Fredrickson, that the Emergency Plan Policy be  
131 moved to the consent calendar. Voting was unanimous in the affirmative.

132  
133 Middle School Graduation Requirements – Hobbs Principal John Crawford presented the Middle  
134 School Promotion Requirements policy. There was discussion of the procedure part of the policy. It was  
135 decided that the procedures could be taken out of the policy as long as it was in the student handbooks.

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137 Moved by Ken Kearsley, seconded by Scott Fredrickson that the board keep Hobbs Middle School  
138 Promotion Policy in its first reading. Voting was 4 – 0 in the affirmative.

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140 **Action Item Recap:**

- 141 1) The changes will be made to the 2011 – 2012 calendar and posted to the district website.  
142 2) A board work session will be held on Thursday April 28<sup>th</sup> at 6:00 p.m. at Hobbs Middle  
143 School.  
144 3) The High School block schedule will be discussed at the work session.  
145 4) The Emergency Plan will be moved to the consent calendar.

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147 Moved by Ken Kearsley, seconded by Vicki Johnson, that the meeting adjourn. Voting was  
148 unanimous in the affirmative. Time: 9:48 p.m.

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Scott Hurst, Board Secretary