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MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
Goodsell Early Learning Center – 8:00 p.m.
Thursday, August 20, 2009**

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

Moved by Scott Fredrickson seconded by Vicki Johnson, that the board approve the agenda with the change of taking the Fee Hearing off the agenda. Voting was 5 to 0 in the affirmative.

Executive Session:

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

Consent Calendar:

Board Treasurer Ken Kearsley stated that he had looked at the bank statements and the bill lists and everything looked in order.

Moved by Loren Lund, seconded by Scott Fredrickson, that the board approve the consent calendar items which include: minutes from the July 16th board meeting, approval of July bills, Substitutes: Emily Banks, Heidi Bowden, Christine Nelson, Jeanette Johnson, Teresa Konishi, Gina Andrews, Brian Petty, Kristine Schnittgen, Tom Bird, Shantell Goodenough, Ralinda Monga, Jonathan Opperman, Morgan Anselmi, Whitney Bird, Resignation: Lynette Godfrey – PSR Worker, New Hires: Shay Kidd – H.S. Math Teacher, Tamara Clark – H.S. Math Teacher, Misty Sanders – PT Custodian, Nathaniel Capps – Assistant Volleyball Coach, Christy Reid – Special Ed. Testing Services, Bonnie Morgan – Food Services, Marla Orme - Food Services, Dennis Cook – Bus Driver, Rachael Edwards – PT Paraprofessional, Julie Edwards – PT Paraprofessional, Catherine Woolf – PSR Worker, Cheryl King – Sign Language Interpreter, Mabel Smith – Instructional Coach, Jennifer Hawkes – Sunrise Noon Duty, Cathy Hatch – Stuart Noon Duty, Frank Hawkins – PT Janitor, Emily Hawkins – PT Janitor, Daniel Noriega – PT Janitor, Joy Esplin – PT Paraprofessional. Voting was 5 to 0 in the affirmative.

Motions for Executive Session:

Moved by Vicki Johnson, seconded by Scott Fredrickson approve the early graduation of Student A. Voting was 5 – 0 in the affirmative.

Patron Input:

None.

Superintendent's Report

Construction Update – Superintendent Jolley was happy to announce that the district's website now had pictures from the construction site and people could see them, there was a problem with our firewall that preventing people from seeing the pictures.

He also reported that he and the board had just gotten back from touring the new school site and Stuart. At the new school site the walls are taking shape. Brennan's hopes to have it all closed in by winter. He said that going through Stuart Elementary left a good impression, and that it looks and smells like a brand new school.

New Business:

Overnight Trip Requests – Hobbs Middle School had their 6th Grade Science Camp trip request up for approval. The High School had three FFA Trip requests submitted for approval.

57	6 th Grade Science Camp	May 24 – 26, 2010	4 – H Camp
58	National FFA Convention	October 16 – 26, 2009	Indianapolis, IN
59	State FFA Contests	June 8 – 12, 2010	Moscow, ID
60	State FFA Leadership Conf.	April 6 – 10, 2010	Twin Falls, ID

61
62 Moved by Vicki Johnson, seconded by Ken Kearsley that the board approve the three FFA Trips
63 and the Hobbs trip. Voting was 5 – 0 in the affirmative.
64

65 School Emergency Levy – Business Manager Trish Dixon gave the board information about an
66 Emergency Levy. Emergency Levies can be declared if there is an unexpected increase in the enrollment.
67 She explained that Emergency Levies don't need voter approval, but the board would have to hold a
68 special meeting to declare one.
69

70 Name for new school – Superintendent Jolley mentioned that we need a name for the new
71 elementary school. He said the district would like to have a contest. He stated that the contest would be
72 open to everyone. Names can be submitted to the district office and an email address will be set up to
73 receive suggested names. The email address will be newname@sd60.k12.id.us, and will be set up soon.
74 After much discussion it was decided that a committee would be set up to recommend the top three
75 names and submit those names to the board, who will make the final decision.
76

77 Moved by Loren Lund seconded by Ken Kearsley that we (the board) go ahead and have Bryan
78 organize a committee of five with representation from the community and the school and our students to
79 select three names for the new school, ranking them and giving them a reason why and that we approve
80 a \$50 prize for the winner. Voting was 5 – 0 in the affirmative.
81

82 **District Reports:**

83 Transportation Update – Transportation Director Ron Searle addressed the board with his report
84 on how the first day of school went. He reported that the first day of school went smoothly. He said that
85 there were no major changes in the routes, there were no new routes. He stated that next year with the
86 new school that would all change.
87

88 Moved by Vicki Johnson, seconded by Scott Fredrickson that the board approve the safety zones
89 and the bus routes for the current school year. Voting was 5 – 0 in the affirmative.
90

91 Mr. Searle also announced that he had just purchased a new bus. He said that the 2010 EPA
92 emission standards have been released. He stated that he would like to get two new route buses. He
93 asked the board to think about having him get bids.
94

95 Moved by Ken Kearsley, seconded by Scott Fredrickson to open it up for bids to get two new
96 buses for 2010. Voting was 5 – 0 in the affirmative.
97

98 Summer Maintenance Report – Maintenance and Technology Director Don Wilde addressed the
99 board with his summer projects. He reported that his technology department had built a server for
100 Power School. He stated that they had also built another server to house four other servers, which takes
101 up less room in the rack room and utilizes the equipment we have. He also noted that all the library
102 machines have been updated.

103 Mr. Wilde reported that the maintenance department added some new storage area on the stage
104 at the H.S. Theater. They also installed sprinkler systems at Stuart and for the High School baseball field.
105 He also mentioned that they had to replace aged ballasts and lights at Hobbs Middle School. The lights
106 were starting to trip the breaker and starting to send sparks everywhere. The crew ended up replacing
107 380 ballasts.

108 Mr. Wilde also gave an update on some ongoing projects at Stuart. He said camera systems and
109 an intercom system still needed to be installed. He also said they are still getting prices on new sinks and
110 other updates in the bathroom.
111

112 First Day of School Reports - Principal Laron Shumway reported on the first day of school for
113 Goodsell and Sunrise. He said it was the quietest day he remembers for a first day of school. He
114 mentioned that all classes were around 22 – 23 students. He said that it was a good start to school.
115

116 Principal Greg Kiester reported on the first day of school for Stuart Elementary. He started by
117 thanking Don and his crew and for getting them ready in time for school. He said everyone was excited
118 about the remodel. He mentioned that he was starting an attendance incentive program to get keep the
119 attendance up at Stuart. He said they are ready to have a great year at Stuart. He also told the board
120 how his school utilizes the extra time on Mondays: the first Monday is for phone calls home to parents,
121 the second Monday is for training, the third Monday is for grade level planning, and the fourth Monday is
122 for student interventions.
123

124 Principal Joann Montgomery reported on Hobbs Middle School's first day. She told the board that
125 they have pretty good class sizes and that the classrooms are bursting at the seams with students. The
126 core curriculum classes have 30+ students per class. She felt that the school year got off to a good start.

127 New Hobbs Assistant Principal Jeff Birch said the kids did a fantastic job. The new 6th graders
128 were able to get around and get to their classes. He was impressed with all the students and he is
129 excited for this school year.
130

131 Principal Dale Clark reported on the first day of school at the High School. He said that some
132 teachers are sharing classrooms and that he has some roaming teachers, and the teachers still came
133 back motivated. He stated that this was one of the smoothest starts to school that he has seen in a long
134 time. He explained that the High School is starting a peer tutoring program, and that the kids will be
135 teaching kids. He is excited about his staff this year.
136

137 **Academic Achievement Update**

138 School of Excellence - Superintendent Jolley informed the board that Shelley High School did not
139 win the School of Excellence award this year. He announced that they had received third place. Mr.
140 Clark said that Shelley High School athletes are doing the things that the state wants them to do.
141

142 **Policies:**

143 Student Trips – The board reviewed the Student Trip Policy and agreed that it was good as it is
144 and no changes need to be made.
145

146 Search and Seizure – After discussion the board decided to have this policy cleaned up and
147 brought back to next month's board meeting.
148

149 Emergency Plan – There was a few changes made to the Emergency Plan policy, where the
150 Junior High was mentioned it was changed to read Sunrise Elementary. After some discussion the board
151 would like to have this policy return for a first reading at next month's board meeting.
152

153 **Action Item Recap:**

- 154 1) Contact the board with Emergency Levy information.
- 155 2) Don Wilde will set up an email address for the naming of the new school contest.
- 156 3) The Superintendent will organize a committee of five with representation from the
157 community and the school and our students to select three names for the new school,
158 ranking them and giving them a reason why.
- 159 4) Put door locks on next month's agenda.
- 160 5) Bring back the Search and Seizure policy next month.
- 161 6) Have Emergency Plan ready for a first reading next month.
162

163 Moved by Loren Lund, seconded by Vicki Johnson, that the meeting adjourn. Voting was
164 unanimous in the affirmative. Time: 9:50 p.m.
165
166

167 Scott Hurst, Board Secretary