

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

MINUTES

**Shelley Joint School District No. 60
Special Meeting of the Board of Trustees
Shelley District Office – 6:00 p.m.
Thursday, August 4, 2011**

Board Chair Ken Kearsley called the meeting to order at 6:03 p.m. Board members present were Mr. Kearsley, Loren Lund, Vicki Johnson, Jamey Higham and Scott Fredrickson. Also in attendance was Superintendent Jolley.

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

Ratify Land Purchase – Superintendent Jolley told the board of land that was available to purchase adjacent to the High School Property. He explained that Kent Carlson would sell the district 28.65 acres for \$350,000. Mr. Carlson will lease the land until such time as the district decides to build.

Moved by Jamey Higham, seconded by Vicki Johnson that the district purchase the property, the 28.65 acres and approve the lease, for the purchase price of \$350,000.

The board then moved into a board work session where Board Chair Ken Kearsley announced that this session is open to the public, but no public input will be received. Time: 6:25 p.m.

During the work session High School graduation requirements were discussed.

The board's building assignments were also discussed. Some assignments were changed. The assignments are now as follows:

Riverview Elementary	Scott Fredrickson
Sunrise Elementary	Vicki Johnson
Stuart Elementary	Ken Kearsley
Hobbs Middle School	Loren Lund
Shelley High School	Jamey Higham

They also decided the committee assignments which are as follows:

Interest- Based Bargaining	Ken Kearsley and Jamey Higham
District Improvement	Vicki Johnson
Pay For Performance	Scott Fredrickson
Technology	Loren Lund and Jamey Higham
Safety	Vicki Johnson
Facility	Jamey Higham and Scott Fredrickson
Insurance	Ken Kearsley
Curriculum	Vicki Johnson and Loren Lund

Scott Hurst, clerk of the Board