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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, December 16, 2010**

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 3 – 0 in the affirmative.

**Executive Session:**

Moved by Vicki Johnson, seconded by Scott Fredrickson, 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: 7:36 p.m.

Mr. Higham called the public session to order at 8:00 p.m.

**Consent Calendar:**

Board Treasurer Scott Fredrickson said he had looked over the bank statements and the bill lists and everything looked in order.

Moved by Ken Kearsley, seconded by Vicki Johnson, that the board approve the consent calendar items which include: minutes from the November 18<sup>th</sup> regular board meeting, approval of November bills, Substitutes: Evalee Matheson, Homer Grant, Jessica Peterson, Dustin Sobieski, Owen Wilmot; Resignations: Anna Belle Caranza – Special Education Aide; New Hires: James Taylor – Maintenance support. Voting was 4 – 0 in the affirmative.

**Motions for Executive Session:**

None.

**Patron Input:**

None.

**New Business:**

Christmas Card Winners – Superintendent Jolley told the board about the contest that was held in the fourth grade. The fourth grade designed the cards that the district gave out to the employees. He reported that he had visited the classrooms and thanked them for their effort and awarded the winners.

Zions Bank – Superintendent Jolley announced to the board that the district was switching banks from US Bank to Zions. He then turned the time over to Mike Williams and Jason Williams to explain some of the changes that were going to take place. Jason Williams mentioned that we were in the last stages of switching over, which are our investment accounts. Business Manager Trish Dixon mentioned that during this transition the Zion's bank representatives couldn't have been more helpful, she was grateful for all their help.

Middle School Graduation Requirements – Mr. Crawford discussed the Middle School Promotion Policy. He talked about students who did not meet the requirements would have to attend summer school to make up those grades. He also stated that the Middle School math requirement still needed to be tweaked as to the state's requirements. According to State Requirements all 8<sup>th</sup> graders must take Algebra. Mr. Crawford stressed that parents and students who would need to take summer school would know about it, he felt it would not be a surprise when/if it came to that.

57 Moved by Vicki Johnson that the proposed Promotion Policy for Hobbs Middle School be moved  
58 under Policies as first reading, seconded by Scott Fredrickson. Voting was unanimous in the affirmative.  
59

60 Beneficial Groups – Superintendent Jolley discussed Club Volleyball and the Wrestling Groups that  
61 use our buildings. He said they fall in a different category than other groups that use our buildings. Mrs.  
62 Dixon said the district should be concerned about insurance, the district should not be liable for any  
63 accidents that occur during the usage of the building.  
64

### 65 **Old Business**

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67 Plant Facility – Superintendent Jolley told the board that the district must be ready by January’s  
68 board meeting to have information for the community. He stated that facility committee should meet the  
69 first week of January. The election would be held in on March 8<sup>th</sup>. He stated that the district has added  
70 a lot more square footage and the buildings are using more technology than they have in the past.  
71

72 Moved by Vicki Johnson, seconded by Scott Fredrickson that the January board meeting be  
73 moved to January 18<sup>th</sup>. Voting was unanimous in the affirmative.  
74

### 75 **Superintendent Report:**

76 None.  
77

### 78 **Policies:**

79 Emergency Plan – Superintendent Jolley mentioned that he thought that all the alternate  
80 locations were worked out. There was more discussion on the policy.  
81

82 Moved by Vicki Johnson, seconded by Ken Kearsley that the Emergency Plan Policy be moved to  
83 first reading next month. Voting was unanimous in the affirmative.  
84

### 85 **Action Item Recap:**

- 86 1) Trish Dixon will meet with Zion’s Bank to implement investment procedures.
- 87 2) Mr. Crawford will address the algebra requirement for 8<sup>th</sup> graders.
- 88 3) Middle School Promotion Requirements will be in 1<sup>st</sup> reading in January.
- 89 4) The District will hold a plant facility committee meeting on January 5<sup>th</sup> or 6<sup>th</sup>.
- 90 5) A community meeting will be at January’s board meeting on Tuesday the 18<sup>th</sup>.
- 91 6) Emergency Plan will be in its first reading.  
92

93 Moved by Ken Kearsley, seconded by Scott Fredrickson, that the meeting adjourn. Voting was  
94 unanimous in the affirmative. Time: 8:57 p.m.  
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101 Scott Hurst, Board Secretary  
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