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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, December 17, 2009**

Ken Kearsley offered prayer. Board Chair Jamey Higham called the meeting to order at 7:03 p.m. Board members present were Mr. Higham, Vicki Johnson, Loren Lund, Scott Fredrickson, and Ken Kearsley. Superintendent Bryan Jolley was also in attendance.

Executive Session:

Moved by Scott Fredrickson, seconded by Ken Kearsley that the board approve the agenda with changes. Voting was 5 – 0 in the affirmative.

Moved by Vicki Johnson, seconded by Ken Kearsley, 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, Loren Lund – yea, Ken Kearsley – yea, Scott Fredrickson - yea. Time: 7:05 p.m.

Mr. Higham called the public session to order at 8:13 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 Scott Fredrickson, seconded by Loren Lund, that the board approve the consent calendar items which include: minutes from the November 19th regular board meeting, approval of November bills, Substitutes: Lindsey Nelson, Resignations: JoAnne Croft – Bus Driver, Helena Searle – Aide, New Hires: Kattie Meine – Special Education Aide, Andrea Kelley – Title I Aide, Roni Russell – Stuart Noon Duty, Joanne Cline – PT Transportation Secretary, Ralinda Monga – Title I Aide. Voting was 5 to 0 in the affirmative.

Motions for Executive Session:

Moved by Scott Fredrickson, seconded by Loren Lund that Student A and Student B be allowed to graduate early. Voting was unanimous in the affirmative.

Patron Input:

None.

Superintendent’s Report

Construction Update – Craig Barnes from Brennan Construction gave the board an update on the new elementary. He said that some drywall work has begun in the center of the building. He noted that the south wing was ready for shingling. He also said that its close to being ready for heat and finish work will soon begin. He informed the board that with the cold weather they are behind where they would like to be, but that they would be able to finish on time.

Superintendent Jolley told the board of some of the concerns that the 3rd and 4th grade teachers had. He said he would meet with Mr. Barnes and see if any changes could be made.

New Business:

Race to the Top - Superintendent Jolley told the board about a federal program to raise money for schools that the state seems to favor. He noted that there are other ways to raise money for schools if the state legislature is willing to listen.

He said that the district could say we are interested in the program, and once more information comes out that the district does not like, we can opt out. He told the board there are strings attached to the money, but we don’t know all the details just yet.

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Moved by Ken Kearsley, seconded by Scott Fredrickson that the district sign up for more information on this federal program and sign the memorandum. Voting was unanimous in the affirmative.

District Reports:

None.

Old Business

None.

Academic Achievement Update

None.

Policies:

None.

Action Item Recap:

- 1) Superintendent Jolley will set up a time for the board to tour Riverview Elementary.
- 2) Scott Hurst will look at the past minutes to see if we mentioned what grades would go to what schools.
- 3) Superintendent Jolley will meet with the SEA to discuss the Race to the Top program.

Moved by Vicki Johnson, seconded by Ken Kearsley, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 8:52 p.m.

Scott Hurst, Board Secretary