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MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
Hobbs Middle School – 5:30 p.m.
Thursday, February 17, 2011**

Board Chair Jamey Higham called the meeting to order at 5:30 p.m. Board members present were Mr. Higham, Vicki Johnson, Ken Kearsley, Scott Fredrickson, and Loren Lund. Superintendent Bryan Jolley was also in attendance.

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

Executive Session:

Moved by Loren Lund, 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, Loren Lund - yea. Time: 5:32 p.m. Scott Fredrickson was excused from public session.

Mr. Higham called the public session to order at 8:03 p.m.

Consent Calendar:

Moved by Ken Kearsley, seconded by Vicki Johnson, that the board approve the consent calendar items which include: minutes from the December 16th regular board meeting, approval of December bills, Substitutes: Stephanie Eaton, Matea Gellings, Hope Cox, Drue Winder, McCall Hobbs, Matt Winder; Resignations: Barbi Biorn – Cheer Coach, Ceanna Larson – Peer Tutor and Volleyball Coach, Elise Arnold – Cross Country Coach; New Hires: Sydney Stonehocker – Peer Tutor Aide, Holli Smoot – Stuart Noon Duty. Voting was 5 – 0 in the affirmative.

Motions for Executive Session:

Moved by Vicki Johnson, seconded by Ken Kearsley that the board add a year to Superintendent Jolley's contract. Voting was unanimous in the affirmative.

Patron Input:

None.

Old Business:

Plant Facility Election Details – Superintendent Jolley turned the time over to Business Manager Trish Dixon to explain election details. Mrs. Dixon stated that school elections are now run by the county and any questions that a patron may have should be directed to the county elections office. She then listed the polling places and went over the basic voting rules.

New Business:

Trustee Elections – Superintendent Jolley told the board that it is time to declare an election. He stated that Loren Lund, Scott Fredrickson, and Jamey Higham are all up (Zones 1, 2, and 3).

Moved by Ken Kearsley, seconded by Vicki Johnson that the board declare an election for Zones 1, 2, and 3, on May 17th, with the district office acting as a liaison between the district office and the county election offices. Voting was 4 – 0 in the affirmative.

Wrestling Team – Superintendent Jolley mentioned that we had three district champions. The district's travel policy states that we should travel on a yellow bus. With only three wrestlers that is quite an expense. Board Chair Jamey Higham asked that the Athletic Director see if we can share a ride with another district. Mr. Higham said if we do not find a ride we should adhere to our policy.

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Superintendent Report:

Academic Champions – Superintendent Jolley mentioned both boys and girls basketball team won state academic champions in 4a.

Policies:

Emergency Plan – Superintendent Jolley mentioned that he thought that all the alternate locations had been worked out.

Moved by Loren Lund, seconded by Scott Fredrickson that the Emergency Plan Policy be moved to a second reading. Voting was unanimous in the affirmative.

Middle School Graduation Requirements – Hobbs Principal John Crawford presented a flow chart outlining the Middle School Promotion Requirements along with the policy and a copy of the letter that will be going out to failing students.

Moved by Ken Kearsley, seconded by Loren Lund that the board table Hobbs Middle School Promotion Policy until the next board meeting. Voting was 4 – 0 in the affirmative.

Action Item Recap:

- 1) Mrs. Montgomery will put notes on the door and the marquee at Stuart about the new voting place at Riverview.
- 2) Superintendent Jolley will check with other districts to see if we can get a ride for our wrestlers.

Moved by Ken Kearsley, seconded by Vicki Johnson, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 7:05 p.m.

Scott Hurst, Board Secretary