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## MINUTES

**Shelley Joint School District No. 60  
Regular Meeting of the Board of Trustees  
Goodsell Early Learning Center – 7:00 p.m.  
Thursday, February 19, 2009**

Board Chair Jamey Higham called the meeting to order at 7:05 p.m. Board members present were Scott Fredrickson, Mr. Higham, Vicki Johnson, and Loren Lund. Nick Millar was absent. Superintendent Bryan Jolley was also in attendance.

Moved by Scott Fredrickson, seconded by Vicki Johnson, that the board approve the agenda. Voting was 4 to 0 in the affirmative.

**Executive Session:**

Moved by Scott Fredrickson, seconded by Nick Millar, that the board go into Executive Session to discuss personnel, student matters, negotiations and litigation items as allowed by Sections 67-2345 (1)(a), (b), (c) and (d) of Idaho Code. Voting was 5 to 0 in the affirmative. Time: 7:07 p.m.

**Return to Public Session:**

Moved by Vicki Johnson, seconded by Scott Fredrickson, that the board return to Public Session. Voting was 4 to 0 in the affirmative. Time: 8:15 p.m.

**Consent Calendar:**

Board Treasurer Scott Fredrickson 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 January 19<sup>th</sup> regular board meeting, approval of January bills, New Hires: Kristen Hughes – interpreter, Dale Ashcraft – Noon Duty; Substitutes: Rae Lynn Anderson, Ryan Anderson, Dale Ashcraft, Mitchell Mansfield, Derek Peterson, and Katie Dyet; Policy: Classified Personnel Policy. Voting was 4 to 0 in the affirmative.

**Motions for Executive Session:**

Moved by Vicki Johnson, seconded by Scott Fredrickson, that the board extend the Superintendent's contract one year with the terms discussed last year. Voting was 4 - 0 in the affirmative.

**Patron Input:**

Paige Hall went to the board with concerns about hazing that was going on at the High School. She was concerned about her son's safety.

**New Business:**

Building Update – Superintendent Jolley informed the board that Brennan Construction held a pre-bid meeting. He said that after the meeting they went out to the building site and also to Sunrise to see what the school would look like. He reminded the board that the bid opening would be held on March 4, 2009, and that the board would have to hold a special meeting to accept bids.

Electronic Board Packets – Superintendent Jolley talked to the board about delivering the board packets electronically. He said as the district tries to save money, this is an area where we can save a little. The district would save on copies and paper, as well as mileage.

Moved by Loren Lund, seconded by Scott Fredrickson, that board packets now be delivered electronically. Voting was 4 – 0 in the affirmative.

District Wide Patron Survey – Superintendent Jolley had some surveys that Federal Program Director Sherri Schmitt had put together. She put one together for each school. The surveys are for the

57 students, parents and teachers. The surveys could be handed out at parent teacher conferences or they  
58 could be taken online. The Superintendent asked the board to look over the surveys and get back to him  
59 with any feedback they may have.  
60

61 Fundraiser – Hazel Stuart Librarian Inis Landon had given the board information on a cookie  
62 dough fundraiser that she would like to have in September. The board felt that more information was  
63 needed on what exactly the needs of the libraries are. They also are concerned that selling the cookie  
64 dough door to door goes against our Fundraising Policy. The board decided to table the fundraiser until  
65 the next board meeting.  
66

67 **Old Business:**

68 None.  
69

70 **District Reports:**

71 None.  
72

73 **Academic Achievement Update**

74 None.  
75

76 **Superintendent's Report**

77 Superintendent discussions – Superintendent Jolley told the board that he would like to hold a  
78 quarterly meeting with the patrons of the district. He said they would be similar to lunch with the  
79 principals or cottage meetings. He felt it would give him a better idea as to what the community  
80 perception is. The board felt like this was a good idea.  
81

82 **Policies:**

83 Request for Review – The board members had submitted feedback on our Request for Review  
84 policy. It was felt that our policy is too vague and does not address a patron's concerns in a timely  
85 manner. After much discussion it was decided that we try to incorporate some of the ideas from District  
86 93's policy into ours. The board also wanted to have the policy ready for a first reading at the March  
87 board meeting.  
88

89 Building Facilities Usage – Superintendent Jolley said that our Building Facilities Usage Policy  
90 seems a little outdated. Our rental prices are the lowest around by a large margin, which results in  
91 heavy usage of our buildings. A change in the prices was suggested to bring it closer in line with other  
92 districts. User agreements have also been added to protect the district.  
93

94 Criminal History Check – This policy was changed to read that substitutes now pay the full cost of  
95 fingerprinting.  
96

97 Moved by Vicki Johnson, seconded by Scott Fredrickson that the Criminal History Check be  
98 moved to the consent calendar. Voting was 4 – 0 in the affirmative.  
99

100 **Action Item Recap:**

- 101 1) The district will hold a special board meeting to accept bids.
- 102 2) Get a needs list from the libraries.
- 103 3) Trish Dixon will look for places that funding for the library can come from.
- 104 4) Bring back the fundraiser to the March board meeting.
- 105 5) Have the Request for Review policy ready for a first reading.
- 106 6) Have the Building Facilities Usage policy ready for a first reading.  
107

108 Moved by Loren Lund, seconded by Scott Fredrickson, that the meeting adjourn. Voting was  
109 unanimous in the affirmative. Time: 9:35 p.m.  
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112 Scott Hurst, Board Secretary