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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, January 18, 2011**

Board Chair Jamey Higham called the meeting to order at 6:00 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 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, Loren Lund - yea. Time: 6:02 p.m.

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

None.

Patron Input:

None.

New Business:

High School Overnight Trip Request – Superintendent Jolley told the board of a trip to Lagoon that the High School band and choir wanted to take. After much discussion the board felt that the trip would be good incentive for students to want to join the band.

Moved by Scott Fredrickson, seconded by Loren Lund that the board approve the trip, if the requirements on fund raising and chaperones are met. Voting was 5 – 0 in the affirmative.

Old Business

Plant Facility Levy – Superintendent Jolley reminded the board that the current plant facility levy is up this year. He stated that the board needed to make a decision on how much to ask the community for. He mentioned that a plant facility committee had met and decided the district would need \$350,000 to \$400,000 to maintain where it is at currently. He then stated that the plant facility money went towards buses, text books, equipment and maintenance.

Superintendent Jolley also stated that the money left over from the bond would be used to retire debt. With that debt retirement, passing a levy between \$350,000 and \$400,000 would not raise taxes

56 too much. After some discussion it was decided that the district would ask for a \$390,000 plant facility
57 levy.

58
59 Moved by Ken Kearsley, seconded by Vicki Johnson, that the district have a Plant Facility Election
60 on March 8th. Voting was unanimous in the affirmative.

61
62 Moved by Loren Lund, seconded by Ken Kearsley that the board approve the proposed Plant
63 Facility Levy for \$390,000 a year for ten years. Voting was 5 – 0 in the affirmative.

64
65 **Superintendent Report:**

66 None.

67
68 **Policies:**

69 Emergency Plan – Superintendent Jolley mentioned that he thought that all the alternate
70 locations had been worked out. There was more discussion on the policy. The board asked that the
71 Superintendent discuss this policy at his administrators meeting to get more input.

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73 Moved by Ken Kearsley, seconded by Scott Fredrickson that the Emergency Plan Policy be tabled
74 until next month. Voting was unanimous in the affirmative.

75
76 Middle School Graduation Requirements – Hobbs Principal John Crawford presented a flow chart
77 outlining the Middle School Promotion Requirements. Mr. Crawford stated that a copy of the policy would
78 go in the student handbook and he would be going over it with parents. After discussion it was decided
79 that there would still need to be a few minor changes.

80
81 Moved by Loren Lund, seconded by Scott Fredrickson that the board table Hobbs Middle School
82 Promotion Policy until the next board meeting. Voting was 5 – 0 in the affirmative.

83
84 **Action Item Recap:**

- 85 1) Superintendent Jolley will check with the High School to see what fundraisers the Choir and
86 Band are going to have.
87 2) The District will hold an election for a Plant Facility Levy in the amount of \$390,000 on March
88 8th.
89 3) The plant facility committee will hold a meeting in February to discuss ways to inform the
90 community about the election.
91 4) Superintendent Jolley will discuss the Emergency Plan at an administrators meeting.
92 5) Trish Dixon will work on getting things ready for the election.

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

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102 Scott Hurst, Board Secretary
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