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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.
Wednesday, January 21, 2009**

Scott Fredrickson offered prayer. Board Chair Jamey Higham called the meeting to order at 7:00 p.m. Board members present were Mr. Fredrickson, Mr. Higham, Vicki Johnson, Loren Lund and Nick Millar. Superintendent Bryan Jolley was also in attendance.

Moved by Loren Lund, seconded by Scott Fredrickson, that the board approve the agenda. Voting was 5 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 5 to 0 in the affirmative. Time: 8:00 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 Scott Fredrickson, seconded by Loren Lund, that the board approve the consent calendar items which include: minutes from the December 18th regular board meeting, approval of December bills, New Hires: Brandon Eckhardt – Elementary PE Aide, Judy Aiken – Interpreter Substitute, Luella Peterson – PT Special Ed. Paraprofessional; Substitutes: Hollie Wells, Jeffery Pettingil, Isaac Doman, Tanner McAfee. Voting was 5 to 0 in the affirmative.

Motions for Executive Session:

Moved by Scott Fredrickson, seconded by Loren Lund, that the board approve the ISU student teacher at Sunrise. Voting was 5 – 0 in the affirmative.

New Business:

Building Update – Superintendent Jolley was happy to announce to the board that the district now owns ten acres for an elementary school. He then turned the time over to Jack Brennan from Brennan Construction.

Mr. Brennan addressed the board concerning the new elementary. He said that for the last month and a half he has been working closely with Ball Ventures. Mr. Brennan said that the bid packages are prepared and that they would open bids on March 4, 2009. He said that ground breaking could be as soon as the first of April. He did say it was dependant on the weather.

Craig Barnes from Brennan Construction also addressed the board. He said that they have thirty bid packages and that they would be able to be picked up on January 29th.

Superintendent Jolley informed the board on the Clima Tech Project going on at the High School. He said that Clima Tech was not going to be able to finish the first half of the project for the \$25,000 that they thought they could. He said that Maintenance Director Don Wilde thought that he would be able to do it himself for around the cost agreed upon by the board.

Fingerprinting Costs – Business Manager Trish Dixon informed the board of the district's fingerprint costs. The cost of fingerprinting is \$40.00; currently a new sub pays \$20.00 and the district

56 pays the other half. After a survey of what the other surrounding districts charge their substitutes it was
57 recommended that the district have our substitutes pay the full fingerprinting cost.
58

59 Moved by Vicki Johnson, seconded by Nick Millar, that a change be made in the fingerprinting
60 policy to have substitutes pay full fingerprinting cost. Voting was 5 – 0 in the affirmative.
61

62 Block Schedule Report – District Teacher Tiffnee Hurst reported to the board on a survey she had
63 done at the High School. It was a survey handed out to students, parents, and teachers on how they felt
64 about the block schedule. The majority of each group liked the block schedule. Some of the concerns
65 were that some felt the classes were too long, students needed to be taking math and science each day,
66 and when a student misses a day it is harder for them to make up the work.

67 High School Principal Dale Clark surveyed his teachers shortly before board meeting to see if how
68 they currently felt. He reported that their feelings represented the same results of Mrs. Hurst's survey.
69 Mr. Clark feels that the block schedule is working well and that the district should continue on with it.
70

71 Moved by Scott Fredrickson, seconded by Vicki Johnson, that the board approve the AB schedule
72 be approved with yearly evaluations. Voting was 5 – 0 in the affirmative.
73

74 **Old Business:**

75 None.
76

77 **District Reports:**

78 Safe Schools – Board Member Vicki Johnson reported to the board about a conference she had
79 attended concerning Safe Schools. She said there was a retired army officer who had investigated all
80 major school shootings. His main concern was denial, people thinking that something like that would
81 never happen in their town. Mrs. Johnson said the meeting was very informative and gave many insights
82 on school safety.
83

84 **Academic Achievement Update**

85 None.
86

87 **Superintendent's Report**

88 Budget Concerns – Superintendent Jolley wanted to discuss some budget concerns with the
89 board. He said we are still waiting to see what ideas the state comes up with. He said that 87% of the
90 district's budget is for employees so we don't have many options.
91

92 **Policies:**

93 Financial Policy – The Financial Policy is a new policy that the district needed to have as a result
94 of the last audit. It outlines how the district is currently handling such things as the Annual Budget,
95 payroll, travel reimbursement, budget preparation and planning, and investment of school funds. Other
96 items such as credit cards, grants and gifts and bank accounts will need to be added later.
97

98 Moved by Loren Lund, seconded by Scott Fredrickson that the board table the financial policy and
99 bring it back at February's board meeting. Voting was 5 – 0 in the affirmative.
100

101 Classified Personnel Policy – A few changes were made to the Classified Personnel Policy. The
102 personal days was changed that two personal days may be carried over. It also had some changes
103 concerning vacation for year round employees.
104

105 Moved by Vicki Johnson, seconded by Nick Millar that the board approve the Classified Personnel
106 Policy in its first reading and move it to the consent calendar. Voting was 5 – 0 in the affirmative.
107

108 Request for Review - The Request for Review policy was up for discussion. The board felt that it
109 was a good starting point, but needed to be clearer. Superintendent Jolley suggested that they think
110 about what the policy needs and bring their ideas to the next board meeting.
111

112 Moved by Vicki Johnson, seconded by Scott Fredrickson that the board table the Request for
113 Review policy and bring it back at February's board meeting. Voting was 5 – 0 in the affirmative.
114
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117 **Action Item Recap:**

- 118 1) Make changes to the fingerprinting policy
 - 119 2) Email the board the block schedule surveys.
 - 120 3) Bryan will review Safe Schools with the administrators.
 - 121 4) The Financial Policy will be brought back for more discussion.
 - 122 5) The Classified Policy will be moved to the consent calendar.
 - 123 6) The Request for Review policy will be brought back for further discussion.
- 124

125 Moved by Scott Fredrickson, seconded by Nick Millar, that the meeting adjourn. Voting was
126 unanimous in the affirmative. Time: 9:50 p.m.
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131 Scott Hurst, Board Secretary
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136 **Executive Session Minutes**

137 January 21, 2009
138

139 Time: 7:07
140

141 There was discussion on obtaining outside evaluation of Student A's hearing disability.
142 There was discussion of new hires.
143 There was discussion of ISU Student Teacher at Sunrise.
144 There was discussion about the Superintendent's review.
145

146 Moved by Vicki Johnson, seconded by Scott Fredrickson that the board return to public session.
147 Voting was 5 – 0 in the affirmative.
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150 Loren Lund
151 Time: 8:00
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