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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, July 16, 2009**

Nick Millar offered prayer. Board Chair Jamey Higham called the meeting to order at 7:30 p.m. Board members present were Mr. Higham, Loren Lund, Vicki Johnson, and Mr. Millar. Superintendent Bryan Jolley was also in attendance. Scott Fredrickson was out of town. Newly elected trustee Ken Kearsley was also in attendance

Superintendent Jolley asked to add construction update to the agenda under Superintendent's Report, he said that something had just been added to the district website concerning construction.

Vicki Johnson asked to add 2010 graduation date to the agenda under new business, because of a phone call she had received from the Bingham County Clerk.

Roll call vote to add changes to agenda were as follows: Jamey Higham – yea, Vicki Johnson – yea, Loren Lund – yea, Nick Millar – yea.

Moved by Loren Lund, seconded by Nick Millar, that the board approve the agenda with the mentioned changes. Voting was 4 to 0 in the affirmative.

Executive Session:

Moved by Vicki Johnson, seconded by Nick Millar, that the board go into Executive Session to discuss personnel matters Sections 67-2345 (1)(a), (b), (c) and (d) of Idaho Code. Voting as follows: Jamey Higham – yea, Vicki Johnson – yea, Loren Lund – yea, Nick Millar – yea. Time: 7:36 p.m.

Consent Calendar:

Mrs. Johnson stated that she had looked at the bank statements and the bill lists and everything looked in order.

Moved by Nick Millar, seconded by Loren Lund, that the board approve the consent calendar items which include: minutes from the June 18th board meeting, approval of June bills, Retirements: Sue Holt – H.S. French/English Teacher, New Hires: Brandon Crain – 6th Grade Science Teacher, Rae Lynn Anderson – Goodsell/Sunrise Music Aide, Eric Dupuis – HS English Teacher, Clorinda Johnson – PT Custodian, Dave Arsenault – Bus Driver, Substitutes: Katholyn Howell, Policies: Financial Policy. Voting was 4 to 0 in the affirmative.

Motions for Executive Session:

None.

Patron Input:

None.

Annual Board Meeting Business

Reorganization of the board – Superintendent Jolley thanked outgoing board member Nick Millar for his years of service on the board. He presented Mr. Millar with a certificate of achievement for his three year tenure.

Board Clerk Loren Lund swore in newly elected board member Ken Kearsley and re-elected board member Vicki Johnson. The floor was then given to Superintendent Jolley for nominations for Board Chairman.

Moved by Vicki Johnson, seconded by Loren Lund, that Jamey Higham continue as board chair. Nominations were closed, voting was 4 – 0 in the affirmative.

57 Board Chair Jamey Higham then asked for nominations for Vice-Chairman.

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59 Moved by Jamey Higham, seconded by Ken Kearsley that Vicki Johnson continue as board vice
60 chair. Nominations were closed, voting was 4 – 0 in the affirmative.

61
62 Mr. Higham then asked for nominations for Board Treasurer.

63
64 Moved by Loren Lund, seconded by Jamey Higham that Ken Kearsley serve as the Board
65 Treasurer. Nominations were closed, voting was 4 – 0 in the affirmative.

66
67 Mr. Higham then asked for nominations for Board Clerk.

68
69 Moved by Vicki Johnson, seconded by Ken Kearsley that Loren Lund continue as Board Clerk.
70 Nominations were closed, voting was 4 – 0 in the affirmative.

71
72 The board now stands as follows:

73	Board Chair:	Jamey Higham
74	Vice-Chair:	Vicki Johnson
75	Clerk:	Loren Lund
76	Treasurer:	Ken Kearsley
77	Member:	Scott Fredrickson

78
79 Meeting time, place and dates – The board will continue to meet on the third Thursday of each
80 month with public session being at 8:00 p.m. at Goodsell Early Learning Center.

81
82 Moved by Ken Kearsley, seconded by Loren Lund that the board approve the 2009 – 2010
83 meeting schedule. Voting was 4 – 0 in the affirmative.

84
85 Committee/Building Assignments – The Committee and Building assignments are as follows:

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87	Interest Based Bargaining	Loren Lund
88		Jamey Higham
89	Financial and Budget Review	Ken Kearsley
90	Calendar Committee	Ken Kearsley
91	Technology Committee	Loren Lund
92	Safety Committee	Vicki Johnson
93	Facility Committee	Jamey Higham
94		Scott Fredrickson
95	Insurance Committee	Scott Fredrickson
96		Vicki Johnson
97		
98		
99	Goodsell Early Learning Center	Scott Fredrickson
100	Sunrise Elementary	Loren Lund
101	Stuart Elementary	Jamey Higham
102	Hobbs Middle School	Vicki Johnson
103	Shelley High School	Ken Kearsley

104
105 LEA Representative

106 Moved by Vicki Johnson, seconded by Ken Kearsley that the board appoint Superintendent Bryan
107 Jolley as the LEA Representative. Voting was 4 – 0 in the affirmative.

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109
110 **New Business:**

111 Fee Increase of Kindergarten Milk – Superintendent Jolley informed the board of a request by
112 Sunrise Principal Laron Shumway to increase the price of Kindergarten milk. The milk fee would now be

113 twelve dollars raising it two dollars. The extra cost would help offset the cost of getting milk in the
114 plastic containers instead of the cardboard cartons, which are hard for the kindergarten students to open.
115

116 Moved by Loren Lund seconded by Vicki Johnson that the board approve the fee increase of the
117 Kindergarten milk. Voting was 4 – 0 in the affirmative.
118

119 2010 Graduation Date – Vicki Johnson stated that Bingham County Clerk Sarah Staub had called
120 her and requested that the district move its graduation date. The graduation date is set for May 25th,
121 which is also a county election date. The county is concerned that our graduation will alter voter turnout.
122 It will also cause staffing problems for election workers.

123 After some discussion it was decided that the Superintendent would talk to High School Principal
124 Dale Clark and see what changes could be made.
125

126 **District Reports:**

127 Food Service Report – Food Service Director Theresa Bateman addressed the board about a fresh
128 fruit and vegetables grant that Stuart Elementary had been awarded. Mrs. Bateman said it was a one-
129 year grant and that Stuart was one of fifty-four schools that received the grant. She still has to attend
130 some training on what exactly the program will consist of, but she is excited and thinks it will be a good
131 program for the students.

132 Mrs. Bateman also reported on the summer food program. She stated that the program is
133 funded by a USDA grant thru our summer migrant program. This is the second year she has run the
134 program. They served 6,354 meals this year compared to 3,107 last year. She mentioned that the
135 program pays for itself.

136 Superintendent Jolley mentioned that other districts starting or running summer lunch programs
137 call Mrs. Bateman to see how it runs. He commended her for the great job that she does with the
138 summer lunch program, and feels that the fresh fruit and vegetable Program will be a success as well.
139

140 **Academic Achievement Update**

141 None.
142

143 **Superintendent's Report**

144 Construction Update – Superintendent Jolley was happy to announce that the district's website
145 now had pictures from the construction site. He stated that the camera takes a still shot every twenty
146 minutes. To get to the pictures a person would have to go to the technology department tab, then click
147 on the link in the announcements.

148 Superintendent Jolley also gave an update on the Stuart project. He said that it was going to
149 take a bit longer than first projected. They are currently finishing up on the gym.

150 He reported that Maintenance Director Don Wilde was waiting for some bids to come back on the
151 cost to change the bathrooms for younger students use. Mr. Wilde had said that the least expensive
152 solution would be to change the boy's bathroom by the lunchroom and leave the other one how it is.
153

154 **Policies:**

155 Policy Manual Update - Superintendent Jolley informed the board that the following policies are
156 now online in the current policy manual: Search and Seizure, Teacher Evaluations, Surveys, and Internet
157 Acceptable Use. Each policy has been assigned a number. The Table of Contents and all indexes have
158 been updated to reflect the changes.
159

160 **Action Item Recap:**

- 161 1) Scott Hurst will update the committee and building assignment list and email them to the
162 board members.
- 163 2) Superintendent Jolley will discuss the 2010 graduation date with High School Principal Dale
164 Clark.
- 165 3) The board will take a tour of Stuart, and possibly the construction site on August 26th at 5:30
166 before meeting the new employees.
- 167 4) Bring the Search and Seizure policy, and Student Trip policy up for review.
- 168 5) Get a cost analysis on the urinals at Stuart.

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6) Discuss the proposed trip by Cliff Davis.

Moved by Loren Lund, seconded by Vicki Johnson, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 9:50 p.m.

Scott Hurst, Board Secretary