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MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
Goodsell Early Learning Center – 7:30 p.m.
Thursday, June 17, 2010**

Board Chair Jamey Higham called the meeting to order at 7:32 p.m. Board members present were Mr. Higham, Vicki Johnson, Ken Kearsley, and Scott Fredrickson. Superintendent Bryan Jolley was also in attendance. Loren Lund was out of town.

Moved by Ken Kearsley, seconded by Scott Fredrickson, that the board approve the agenda. Voting was 4 – 0 in the affirmative.

Executive Session:

Moved by Scott Fredrickson, seconded by Vicki Johnson, that the board go into Executive Session to discuss personnel and student matters, and negotiations as allowed by Sections 67-2345 (1)(a), (b), (c) and (d) of Idaho Code. Voting as follows: Jamey Higham – yea, Vicki Johnson – yea, Ken Kearsley – yea, Scott Fredrickson - yea. Time: 7:34 p.m.

Mr. Higham called the public session to order at 8:09 p.m.

Consent Calendar:

Board Treasurer Ken Kearsley said he had looked over the bank statements and the bill lists and everything looked in order.

Moved by Scott Fredrickson, seconded by Vicki Johnson, that the board approve the consent calendar items which include: minutes from the May 20th regular board meeting, approval of May bills, New Hires: Natalie Wells – Sunrise Kitchen Manager, Heather Gonzales – FT H.S. Cook, Alva Ottley – FT Stuart Cook, Ceanna Larson – Head Volleyball Coach, Traci McAuthur – JV Volleyball Coach, Rob Campbell – Sunrise Principal, Ben Lemons – Riverview Principal, John Crawford – Hobbs Principal, Christi Hines-Coates – Federal Programs Director, Ariel Loveland – Music teacher; Substitute: Reneta Adamson. Voting was 4 – 0 in the affirmative.

Motions for Executive Session:

None.

Patron Input:

None.

Annual Budget Hearing

Business Manager Trish Dixon presented the annual budget to the board. She stated that we are adopting a deficit budget and that state revenue was down 9.8%. Mrs. Dixon felt that the board did not need to spend too much time discussing the budget since it had been the dominating topic at our last several board meetings. She also mentioned that the district would have been worse off if it weren't for the effort of the patrons passing the supplemental levy and the SEA's willingness to open the Master Agreement.

Superintendent Jolley echoed those sentiments saying he was thankful for the patrons help in passing the supplemental levy. He stated that there are signs that we are not recovering as fast as we thought we were.

Moved by Vicki Johnson, seconded by Ken Kearsley that the board approve the budget as presented. Voting was unanimous in the affirmative.

55 **Superintendent's Report**

56 Building Update – Craig Barnes from Brennan Construction informed the board that Riverview
57 Elementary was nearing completion. He explained how they had broken the building down into four
58 parts. Part two was 100% complete and is scheduled for final cleanup. Part one is 99% complete and
59 Part three is 90% complete. Part four which consists of the library, gym, and cafeteria is 80% complete.
60 He stated that all major systems are in place and ready to run.

61 The landscaping has already begun and sidewalks have been poured. He said that the building is
62 still on schedule to be done by July 26th.

63
64 **Policies:**

65 Criminal History Check – The Criminal History Check policy was brought back for a second
66 reading. A change in the way the state handles fingerprinting has necessitated changes in our policy.
67 Other changes were discussed as well. The volunteer section of the policy will be in greater detail. The
68 board looked at similar policies from other districts and felt ours needed to be updated.

69
70 Moved by Ken Kearsley, seconded by Vicki Johnson that the board move the Criminal History
71 Check Policy to a second reading. Voting was 4 – 0 in the affirmative.

72
73
74 **New Business:**

75 Overnight Trip Requests - There was only one trip request turned in by the schools. It was an
76 overnight trip for the Show Choir to Island Park on August 27th and 28th.

77
78 Moved by Ken Kearsley, seconded by Scott Fredrickson that the board approve the trip
79 contingent on their transportation following our policy. Voting was unanimous in the affirmative.

80
81 Fee Hearing – Superintendent Jolley informed the board of some fees that were going to be
82 raised. The Pay to Play fee was increasing by 25% from sixty dollars to seventy-five dollars. The Idaho
83 Digital Learning Academy fee was increasing by 50% from fifty dollars to seventy-five dollars. The Hobbs
84 activity fee was increasing by 20% from twenty-five dollars to thirty dollars.

85 Business Manager Trish Dixon informed the board that we would need to approve the Hobbs fee
86 increase at the next board meeting. She explained that the Hobbs increase only ran one week in the
87 paper and by law it needed to run two weeks.

88
89 Moved by Ken Kearsley, seconded by Vicki Johnson that the board approve the fee increases for
90 Pay to Play and the Idaho Digital Learning Academy. Voting was unanimous in the affirmative.

91
92 **District Reports:**

93 None.

94
95 **Old Business**

96 School Calendar – Superintendent Jolley told the board that with the extra days the district took
97 off the calendar we need to make sure the buildings are closed to realize the savings. After some
98 discussion the board decided to look at this again in September when it is closer to the days the district is
99 taking off. The days off are Thanksgiving week and a half day on the last day before Christmas Break.

100 With all the changes that have been made and approved to the calendar Superintendent Jolley
101 thought it would be a good idea to go ahead and approve the most recent calendar that includes all the
102 changes that have been made.

103
104 Moved by Vicki Johnson, seconded by Scott Fredrickson that the board approve the modified
105 calendar. Voting was unanimous in the affirmative.

106
107 Robald Gate – Board Chair Jamey Higham stated that he and the other board members had
108 received a couple of letters from patrons who felt the board has not taken a stance on the Robald Gate.
109 He stated that he felt like he had.

110 Superintendent Jolley read past minutes where the board had discussed the gate and made the
111 decision to work with the city. In the minutes it was stated that the city put the gate on city property
112 before our school board could discuss the issue. The minutes explained that the board was not in
113 agreement with the city's decision. Superintendent Jolley stated that he felt as if our position on the gate
114 has ever been unclear.

115 Mr. Higham stated that the school district has a very good working relationship with the city and
116 would like to continue that relationship. He also stated that the board has been very clear from the
117 beginning that the board did not want the gate. He said that everybody should have access to school
118 property, it is public property.
119

120 **Academic Achievement Update**

121 None.
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124

125 **Action Item Recap:**

- 126 1) Business Manager Trish Dixon will provide a monthly report to the board to show how the
127 district is managing the budget with the cuts.
128 2) The PowerPoint presentation on the web site will be updated to show the cuts that have
129 been made.
130 3) At September's board meeting the building closures during Thanksgiving week will be
131 discussed.
132 4) There will be a fee hearing next month for the Hobbs' activity fee.
133

134 Moved by Ken Kearsley, seconded by Scott Fredrickson, that the meeting adjourn. Voting was
135 unanimous in the affirmative. Time: 9:56 p.m.
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Scott Hurst, Board Secretary