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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, June 18, 2009**

Board Chair Jamey Higham called the meeting to order at 7:03 p.m. Board members present were Mr. Higham, Loren Lund, and Scott Fredrickson. Superintendent Bryan Jolley was also in attendance. Vicki Johnson arrived at 8:10. Nick Millar was absent. Newly elected trustee Ken Kearsley was also in attendance

Moved by Scott Fredrickson, seconded by Loren Lund, that the board approve the agenda. Voting was 3 to 0 in the affirmative.

Executive Session:

Moved by Loren Lund, seconded by Scott Fredrickson, 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 as follows: Jamey Higham – yea, Loren Lund – yea, and Scott Fredrickson – yea. Time: 7:06 p.m.

Return to Public Session:

Moved by Scott Fredrickson, seconded by Loren Lund, that the board return to Public Session. Voting was 3 to 0 in the affirmative. Time: 8:04 p.m.

Consent Calendar:

Mr. 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 May 19th board meeting, approval of May bills, Resignations: Janet Humpherys – Sunrise Counselor, Colleen Waite – Goodsell/Sunrise PE Aide, Russell Wood – H.S. Art Teacher, Rachel Hawkins – Special Ed. Aide, Andrea Spracklen – H.S. Math Teacher, Retirements: Lynda Cummings – Hobbs Teacher, Katholyn Howell – Stuart Teacher, Les Kidman – Hobbs Teacher, New Hires: Daniel Borup – HS Art Teacher, Andra Driscoll – ½ time 5th Grade, ½ time Special Ed. Teacher, Nathan McDonough – 5th Grade Teacher, Jenny Park – H.S. Peer Tutor Aide, Cheryl Foster – H.S. Peer Tutor Aide, Nancy Davis – Sunrise Counselor, Brandon Eckhardt – Goodsell/Sunrise PE Aide, Carla Rasmussen – Psychosocial Rehabilitation Aide, Michelle Rasmussen, Psychosocial Rehabilitation Aide, Rebecca Prescott – Psychosocial Rehabilitation Aide, Jeff Birch – Hobbs Assistant Principal, Melanie Cruz – Title I Aide, Ray Simpson – Title I Aide, Travis Perez – 8th Grade History and ISAT Prep, Greg Rockwood – Hobbs Computer Teacher, Policies: Public Complaint and Entrance Age. Voting was 3 to 0 in the affirmative.

Motions for Executive Session:

None.

Patron Input:

None.

New Business:

Annual Budget Hearing – Business Manager Trish Dixon addressed the board with the 2009-2010 budget. She explained that we are in deficit this year. She stated that the district's salary and benefits make up 86.7% of the budget, a good budget is around 85%. Mrs. Dixon told them of the legislative changes, which took away steps for teachers and also called for a reduction in employee salaries, and how in negotiations it was decided to go ahead and give steps and not reduce employee salaries.

56 Mrs. Dixon also told the board that it is not too early to be thinking about next year's budget.
57 She felt cuts may have to be made, and there will be some tough decisions for the board.
58

59 Moved by Loren Lund, seconded by Scott Fredrickson that the Board approve the budget for
60 2009 – 2010. Voting was 4 – 0 in the affirmative.
61

62 Food bids - Superintendent Bryan Jolley explained to the board that because there are no
63 companies in competition for our bread and milk bids for our food service that the state department will
64 let the school district renew their contracts with the vendors up to four times. He mentioned that Child
65 Nutrition Director Theresa Bateman recommended that we continue with our current contracts with
66 Meadow Gold for our milk and Eddy's Bakery for our bread products.
67

68 Moved by Vicki Johnson, seconded by Loren Lund that Food Services continue the contracts with
69 Meadow Gold for milk and with Eddy's Bakery for bread. Voting was 4 – 0 in the affirmative.
70

71 Work Session update – The board met on June 16th for a work session to discuss policies and
72 needs for the new elementary and for Stuart elementary.
73

74 Moved by Loren Lund, seconded by Vicki Johnson that the Search and Seizure, Teacher
75 Evaluations, Surveys and Internet Acceptable Use policies be moved from the old policy manual into the
76 current Policy manual. Voting was 4 – 0 in the affirmative.
77

78 **District Reports:**

79 None.
80

81 **Academic Achievement Update**

82 School of Excellence - Superintendent Jolley informed the board that Shelley High School did not
83 win the School of Excellence award this year. He announced that they had received third place.
84

85 **Superintendent's Report**

86 Construction Update – Craig Barnes from Brennan Construction addressed the board with an
87 update on where the construction of the new elementary was. He stated that they now had temporary
88 power to the job site. He said that the masonry is scheduled to start arriving the next week. He also
89 told the board that they were getting proposals on playground and fencing, communication data, and
90 getting the water heater to be moved to a more accessible place. He said the weather has hurt a little
91 bit, but they are making good progress and are on schedule.

92 Mr. Barnes also told the board about the work taking place at Stuart Elementary. He stated that
93 there is a leak above Mr. Kiester's office that will need to be fixed, by replacing pipes. The heating
94 problem in the gym is also being addressed, and they are working on a marquee for the school. He
95 thinks that this project will finish in the third week of July.
96

97 **Policies:**

98 Financial Policy – The board felt this policy looked good and that no further discussion was
99 needed.
100

101 Moved by Vicki Johnson, seconded by Scott Fredrickson that the Financial Policy be moved to the
102 consent calendar. Voting was 5 – 0 in the affirmative.
103

104 **Action Item Recap:**

105 1) Move the mentioned policies from the old policy manual to our current Policy Manual.
106

107 Moved by Vicki Johnson, seconded by Scott Fredrickson, that the meeting adjourn. Voting was
108 unanimous in the affirmative. Time: 9:50 p.m.
109
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111 _____
Scott Hurst, Board Secretary