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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, March 19, 2009**

Board Co-Chair Vicki Johnson called the meeting to order at 7:30 p.m. Board members present were Mrs. Johnson, Nick Millar, and Loren Lund. Scott Fredrickson and Jamey Higham were out of town. Superintendent Bryan Jolley was also in attendance.

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

**Executive Session:**

Moved by Nick Millar, seconded by Loren Lund, 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 3 to 0 in the affirmative. Time: 7:35 p.m.

**Return to Public Session:**

Moved by Loren Lund, seconded by Nick Millar, that the board return to Public Session. Voting was 3 to 0 in the affirmative. Time: 7:55 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 February 19<sup>th</sup> regular board meeting, minutes from the March 11<sup>th</sup> special board meeting, approval of February bills, Substitutes: Jonathon Cox, Christopher Cox, Douglas Keele, and Gregory Gotta, Resignation: Barbi Biorn – Cheerleader Advisor, Mike Cummings – Elementary Teacher; Policy: Criminal History Check Policy. Voting was 3 to 0 in the affirmative.

**Motions for Executive Session:**

None.

**Patron Input:**

Paige Hall thanked the board for meeting with her and her husband and hearing her concerns.

**New Business:**

HVAC Bid - Craig Barnes from Brennan Construction said that Lewis Corporation had the low bid for HVAC. He said that the bids were lower than anticipated.

Moved by Nick Millar that the board accept the HVAC bid from Lewis Corporation, seconded by Loren Lund. Voting was 3 – 0 in the affirmative.

Ground Breaking – Mr. Barnes told the board he would like the ground breaking for the new school to be held in mid April. He stated that currently there is no place to park and you'd need boots on because of all the mud. He informed the board that by mid April they would have some roads down with gravel and hopefully the ground would be dried out. It was decided to have ground breaking on April 16<sup>th</sup>.

Amended Budget – Business Manager Trish Dixon addressed the board concerning the budget. She told the board how the drop in the interest rates affected the budget. She stated that the emergency funds will offset the loss of interest.

56 Mrs. Dixon stressed the importance of attendance. She explained the money the district receives  
57 is based on ADA (average daily attendance). She reminded the board that is important to have the  
58 students in class, not only for educational purpose, but to fund education as well.

59  
60 Moved by Loren Lund, seconded by Nick Millar that the board approve the amended budget.  
61 Voting was 3 – 0 in the affirmative.

62  
63 Declare Election – Board co-chair Vicki Johnson declared that a trustee election for Zones 4 and 5  
64 will be held on Tuesday, May 19<sup>th</sup>, with Scott Hurst as the election official. Mrs. Johnson let the patrons  
65 know that Zone 4 is Nick Millar's zone and that Zone 5 is her zone.

66  
67 Change in 2008 – 2009 calendar – Due to the boys' basketball team playing in the state  
68 tournament in Boise and the hardship it would be on the district's attendance along with the hardship of  
69 finding enough substitutes, it was decided to let school out for the entire district on Friday, March 6,  
70 2009.

71  
72 Moved by Loren Lund, seconded by Nick Millar that the board approve a change in the 2008 –  
73 2009 school calendar and declare Friday March 6, 2009 a vacation day for the entire district. Voting was  
74 3 – 0 in the affirmative.

75  
76 **Old Business:**

77 The Fundraiser for Stuart's Library will be brought to the April board meeting.

78  
79 **District Reports:**

80 None.

81  
82 **Academic Achievement Update**

83 None.

84  
85 **Superintendent's Report**

86 None.

87  
88 **Policies:**

89 Request for Review – After much discussion a decision was made to firm up the timeline in which  
90 complaints are resolved. Complaints should be resolved within five working days on every level. It was  
91 also decided to change the name of the policy to Public Complaints.

92  
93 Moved by Loren Lund, seconded by Nick Millar that the Public Complaint Policy be accepted in its  
94 first reading and be moved to a 2<sup>nd</sup> reading. Voting was 3 – 0 in the affirmative.

95  
96 Building Facilities Usage – The Building Facilities Usage Policy was in its first reading and  
97 accepted.

98  
99 Moved by Nick Millar, seconded by Loren Lund that the board approve the Building Facilities  
100 Usage Policy in its first reading and move it to the consent calendar. Voting was 3 – 0 in the affirmative.

101  
102 Tobacco Free Workplace – Superintendent Jolley explained to the board that currently the district  
103 does not have a Tobacco Policy. This policy would promote healthy schools and prohibit all forms of  
104 tobacco use on school grounds.

105  
106 Moved by Loren Lund, seconded by Nick Millar that the Tobacco Free Workplace Policy be  
107 accepted in its first reading and moved to the consent calendar. Voting was 3 – 0 in the affirmative.

108  
109 **Action Item Recap:**

- 110 1) Postpone the Fundraiser until the April board meeting.  
111 2) Hold an election for Zones 4 and 5 with Scott Hurst as the election official.

- 112 3) Hold the groundbreaking ceremony on April 16<sup>th</sup> at 6:00 p.m.  
113 4) Email the instructional hours to the board.  
114 5) A pre-construction meeting will be held March 25<sup>th</sup> at 3:30 p.m. in the board room.  
115 6) Request for Review policy will be change to the Public Complaint policy and moved a second  
116 reading.

117  
118 Moved by Loren Lund, seconded by Nick Millar, that the meeting adjourn. Voting was unanimous  
119 in the affirmative. Time: 9:00 p.m.

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121  
122 \_\_\_\_\_  
123 Scott Hurst, Board Secretary  
124

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126  
127 **Executive Session Minutes**

128 March 19, 2009

129  
130 Approve Sub applications.  
131 Approved track applications.

132  
133 Moved by Loren Lund, seconded by Nick Millar that the board return to public session. Voting  
134 was 3 – 0 in the affirmative.

135  
136 Time: 7:55  
137 Loren Lund  
138  
139