

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54

MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
Hobbs Middle School – 7:30 p.m.
Thursday, May 19, 2011**

Board Chair Jamey Higham called the meeting to order at 7:30 p.m. Board members present were Mr. Higham, Vicki Johnson, Ken Kearsley, Loren Lund, and Scott Fredrickson. Superintendent Bryan Jolley was also in attendance.

Moved by Scott Fredrickson, seconded by Ken Kearsley, that the board approve the agenda with mentioned change. Voting was 5 – 0 in the affirmative.

Executive Session:

Moved by Ken Kearsley, seconded by Vicki Johnson, that the board go into Executive Session to discuss personnel and student matters as allowed by Sections 67-2345 (1)(a), (b), (c) and (d) of Idaho Code. Voting as follows: Jamey Higham – yea, Vicki Johnson – yea, Scott Fredrickson – yea, Ken Kearsley – yea, Loren Lund – yea. Time: 7:33 p.m.

Mr. Higham called the public session to order at 8:21 p.m.

Board Treasurer Scott Fredrickson stated that he had looked at the district's bills and bank statements and that everything looked to be in order.

Consent Calendar:

Moved by Ken Kearsley, seconded by Vicki Johnson, that the board approve the consent calendar items which include: minutes from the April 21st regular board meeting, approval of April bills, Retirements: Marlene Jenks – Special Ed Teacher, Claudia Jones – 3rd Grade Teacher; Resignations: Shacone Johnson – LEP Aide, Cortney Woods – 1st Grade Teacher, Avery Hendrix – 2nd Grade Teacher; New Hires: Alva Ottley – Sunrise Food Service Manger, Maria Campbell – Riverview Food Service Manager, Kim Wilberg, Chelsea Duncan – FT Foodservice, Meisha Adams – Head Cheerleading Advisor, Tana Williams – Assistant Cheerleading Advisor, Cherie Bodily – FT HS Teacher, Pam Kantack – Newspaper Class Teacher, Jordan Shumway – 1st Grade Teacher, Patrice Williams – ½ time Kindergarten Teacher. Voting was 5 – 0 in the affirmative.

Motions for Executive Session:

None.

Patron Input:

None.

Old Business:

None.

Academic Achievement Update:

None.

New Business:

Refinancing 2002 Bonds – Stephanie Bonney an attorney with Moore Smith Buxton and Turke, addressed the board concerning the refinancing of the 2002 bonds. She stated that she was here to make sure all the laws are followed. She said that refinancing the bonds is like refinancing a house. As bond counsel she will take care of all the paperwork. Seattle Northwest as our financial advisor will be handling the marketing of the bonds.

55 Ms. Bonney said the cost to refinance would be \$12,500 plus expenses for Seattle Northwest and
56 \$10,000 plus expenses for her. These expenses will be paid for by the sale of the bonds. The refinancing
57 of the bonds will save the district around \$45,000 a year.

58 Ms. Bonney went over the prepared documents with the board explaining each section. She
59 noted that U.S. Bank would continue to be the district's bond registrar. She also stated that on June 16th,
60 2011 the board will need to adopt another resolution.

61
62 Moved by Ken Kearsley seconded by Vicki Johnson that the board approve Seattle Northwest and
63 Moore Smith Buxton & Turke as bond counsel. Voting was unanimous in the affirmative.

64
65 Moved by Ken Kearsley seconded by Loren Lund that the board adopt the bond resolution as
66 presented. Voting was unanimous in the affirmative.

67
68 High School Trip Request – Ariel Loveland the district orchestra teacher submitted a trip request
69 to the board. She would like to be allowed to take the orchestra to Anaheim and have them perform.

70
71 Moved by Scott Fredrickson, seconded by Vicki Johnson, that the board approve the overnight
72 trip to Anaheim for the orchestra. Voting was unanimous in the affirmative.

73
74 Election Results – Superintendent Jolley announced that according to the unofficial results Loren
75 Lund has retained his seat on the board. The official canvass of the votes is taking place on May 25th.

76
77 Ratify Negotiations – Superintendent Jolley reported that the discussions went well with the SEA.
78 He stated that we did have to reduce positions, but by not replacing the retirees and increasing class
79 sizes the staff will get steps and lanes restored to the 2009 – 2010 pay schedule. He stated that the SEA
80 ratified on May 5th, 2011 and now the board needed to ratify the agreement.

81
82 Moved by Ken Kearsley, seconded by Scott Fredrickson, that the board ratify the teacher
83 negotiations.

84 85 **Superintendent Report:**

86 Pay for Performance – Superintendent Jolley discussed pay for performance with the board. He
87 mentioned that there are lots of parts to the pay for performance. He stated that the state will give out
88 money based on ISAT and IRI scores. The schools will have to come up with attainable goals for their
89 staffs to be paid on. There is a committee in the district to get this set up by the August meeting.

90 91 **Policies:**

92 Middle School Graduation Requirements – The board agreed that the policy looked better without
93 the procedures.

94
95 Moved by Ken Kearsley, seconded by Vicki Johnson, that Hobbs Middle School Promotion Policy
96 to the consent calendar. Voting was 5 – 0 in the affirmative.

97
98 Graduation Policy – The board looked at the Graduation Policy for the High School. They felt that
99 it looked good as it was.

100
101 Moved by Ken Kearsley, seconded by Loren Lund that the Graduation Policy be moved to the
102 consent calendar. Voting was 5 – 0 in the affirmative.

103
104 Classified Personnel Policy – Superintendent Jolley informed the board of some clerical errors in
105 the policy that needed to be cleaned up.

106
107 Moved by Vicki Johnson, seconded by Loren Lund that the board changes the Classified
108 Personnel Policy regarding leave to match the Certificated Personnel Policy. Voting was 5 – 0 in the
109 affirmative.

110

111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127

Action Item Recap:

- 1) Pay for Performance will be discussed at the August board meeting.
- 2) The board will hold a work session to discuss required courses for graduation.
- 3) The Superintendent will talk to the administrators about surveys.

Moved by Ken Kearsley, seconded by Vicki Johnson, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 9:58 p.m.

Scott Hurst, Board Secretary