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MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
Goodsell Early Learning Center – 8:15 p.m.
Tuesday May 19, 2009**

Board Chair Jamey Higham called the meeting to order at 8:30 p.m. Board members present were Mr. Higham, Vicki Johnson, Nick Millar, Loren Lund, and Scott Fredrickson. Superintendent Bryan Jolley was also in attendance.

Moved by Scott Fredrickson, seconded by Nick Millar, that the board approve the agenda. Voting was 5 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 as follows: Jamey Higham – yea, Vicki Johnson – yea, Loren Lund – yea, Scott Fredrickson – yea, and Nick Millar - yea. Time: 8:35 p.m.

Return to Public Session:

Moved by Nick Millar, seconded by Vicki Johnson, that the board return to Public Session. Voting was 5 to 0 in the affirmative. Time: 9:04 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 Loren Lund, seconded by Vicki Johnson, that the board approve the consent calendar items which include: minutes from the April 16th board meeting, approval of April bills, Resignation: Mariann Davidson – K-3 Music, Carma Rios – HS Math, Kristi Corless – 2nd Grade Teacher, New Hires: Avery Hendrix – 2nd Grade Teacher, Rhona Huntsman – 2nd Grade Teacher, Steve Voda – 6th Grade Language Arts, Craig Smidt – 7th Grade Volleyball Coach, Barbie Biorn – Cheerleading Coach. Voting was 5 to 0 in the affirmative.

Motions for Executive Session:

Moved by Vicki Johnson, seconded by Scott Fredrickson that Student A be allowed to graduate early. Voting was 5 – 0 in the affirmative.

Moved by Loren Lund, seconded by Scott Fredrickson that the suspension for Student B be extended until the end of the year. Voting was 5 – 0 in the affirmative.

Patron Input:

None.

New Business:

2010 – 2011 School Year Calendar - Superintendent Bryan Jolley informed the board that the calendar committee had met and came up with a schedule for the 2010 – 2011 school year. Loren Lund, the board member who sat on the committee, said that the way the year fell it was easy to set the calendar.

Moved by Scott Fredrickson, seconded by Nick Millar that the 2010 – 2011 School Year Calendar be approved. Voting was 5 – 0 in the affirmative.

NETC Trip – High School Drama Teacher Cliff Davis addressed the board about a trip that he would like to take students on. The trip is an international trip and would not be sponsored or affiliated

57 with the school district in any way. He would like permission from the board to put up posters in his
58 classroom.

59 Superintendent Jolley stated that our policy currently does not allow international trips. The
60 board feels that placing the posters in the school could set a precedent and give the impression that it
61 would be a district sponsored trip.

62 The board decided to table the trip and see what the legalities are of having advertisements for
63 trips in the school. The board will also discuss the trip policy at the next work session.

64
65 Trustee Election Canvass of Votes - Board Clerk Loren Lund read the results of the Zone 4
66 Trustee Election. Angie Meine received 19 votes. Ken Kearsley received 81 votes. Mr. Kearsley will be
67 sworn in at the July 16th board meeting.

68 Superintendent Bryan Jolley thanked both candidates for running and said it was nice to see
69 people interested in public education.

70
71 Moved by Nick Millar, seconded by Scott Fredrickson that the board accepts the election results.
72 Voting was 5 – 0 in the affirmative.

73
74 Work Session – The board decided to meet on June 16th at 7:00 p.m. for a work session to
75 discuss policies and needs for the new elementary and for Stuart elementary.

76
77 **Old Business:**

78 None.

79
80 **District Reports:**

81 None.

82
83 **Academic Achievement Update**

84 None.

85
86 **Superintendent's Report**

87 Construction Update – Craig Barnes from Brennan Constructions addressed the board with an
88 update on where the new elementary was at. He explained that the sewer lines and water lines have
89 been put in up to the building site, and will soon be put in the building site. He feels that they are
90 making good progress and are on schedule.

91 Mr. Barnes also told the board that work would resume at Stuart Elementary in two weeks.

92
93 **Policies:**

94 Public Complaints – The board agreed that the policy looked good as it was.

95
96 Moved by Loren Lund, seconded by Scott Fredrickson that the Public Complaint Policy be moved
97 to the consent calendar. Voting was 5 – 0 in the affirmative.

98
99 Financial Policy – Business Manager Trish Dixon explained that the need for this policy came from
100 our last audit.

101
102 Moved by Vicki Johnson, seconded by Scott Fredrickson that the Financial Policy be approved in
103 its first reading. Voting was 5 – 0 in the affirmative.

104
105 Entrance Age - Superintendent Bryan Jolley told the board that this policy needed a few changes.
106 The name would be changed to Enrollment with a line to read, "that any student enrolled in the Shelley
107 School District needed to have their name entered as it appeared on legal documentation".

108
109 Moved by Vicki Johnson, seconded by Loren Lund to accept changes in the Enrollment Policy and
110 move it to the consent calendar. Voting was 5 – 0 in the affirmative.

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112 **Action Item Recap:**

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- 1) Post the 2010 – 2011 school year calendar on the school website.
- 2) Table the NETC trip.
- 3) Discuss the Trip Policy.
- 4) Hold a work session to discuss policies and needs for Stuart and the New Elementary on June 16th at the District Office.

Moved by Nick Millar, seconded by Vicki Johnson, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 10:00 p.m.

Scott Hurst, Board Secretary

Executive Session Minutes

March 19, 2009

Discussed personnel and student matters.

Moved by Nick Millar, seconded by Vicki Johnson that the board return to public session. Voting was 5 – 0 in the affirmative.

Time: 9:04
Loren Lund