

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  
55

## MINUTES

**Shelley Joint School District No. 60  
Regular Meeting of the Board of Trustees  
Hobbs Middle School – 7:30 p.m.  
Thursday, November 18, 2010**

Board Chair Jamey Higham called the meeting to order at 7:34 p.m. Board members present were Mr. Higham, Vicki Johnson, and Scott Fredrickson. Ken Kearsley arrived during executive session. Loren Lund was out of town. Superintendent Bryan Jolley was also in attendance.

Moved by Scott Fredrickson, seconded by Vicki Johnson, that the board approve the agenda. Voting was 3 – 0 in the affirmative.

**Executive Session:**

Moved by Vicki Johnson, seconded by Scott Fredrickson, 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. Time: 7:36 p.m.

Mr. Higham called the public session to order at 8:10 p.m.

**Consent Calendar:**

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

Moved by Ken Kearsley, seconded by Vicki Johnson, that the board approve the consent calendar items which include: minutes from the October 28<sup>th</sup> regular board meeting, approval of October bills, Substitutes: Casey Albright, Lynn Porter, Jacquelynn Van Leuven; New Hires: Troy Adams – Bus Driver, Danielle Sorenson – Food Service Support, Brenda Sneed – PT Special Ed. Paraprofessional. Voting was 4 – 0 in the affirmative.

**Motions for Executive Session:**

None.

**Patron Input:**

None.

**New Business:**

New Jobs Money – Superintendent Jolley reported on the New Jobs Money that the district would be able to receive would be roughly \$365,000. He stated that a new counselor had been hired at Stuart and would be paid with that money. He also said that to restore all employees pay this year would be roughly \$150,000. If the district were to do that it would use up about 54% of the available funds leaving 46% for use next year. He mentioned that about eight employees did not qualify for the New Jobs Money, but felt that they could be restored through the general fund.

Moved by Ken Kearsley, seconded by Scott Fredrickson that the school district makes the restoration for all employees out of the new jobs money and makes restoration of wages for eight others out of the general fund as soon as possible. Voting was 4 – 0 in the affirmative.

Superintendent Jolley also recommended that the board give out gift cards again this year. He stated that it was a perk that the employees were always grateful for the gift cards. He said that because the district had been so frugal and had such a positive audit he felt the district good afford the expense. He said the goodwill would be well worth it.

56 Moved by Vicki Johnson, seconded by Scott Fredrickson that the district go ahead and give  
57 employees gift cards as we have done in the past. Voting was 4 – 0 in the affirmative.  
58

59 Year to Date Savings – Business Manager Trish Dixon went over the year to date savings with  
60 the board. She said that 86% of the budget was tied to salaries and benefits, and with the reductions  
61 that were made is right in line where we should be. She stated that the new sewer costs could give us a  
62 problem, because we are unsure what the costs will be. She urged that we try to conserve energy in all  
63 the buildings. Mrs. Dixon said that the district is within budget.  
64

65 ISBA Reports – Board Chair Jamey Higham asked that each board member take a minute and  
66 report on one of the workshops that they had attended at the School Board Convention.

67 Scott Fredrickson said he had attended a workshop entitled making sense of healthcare reform.  
68 He said he learned it would take about eight years to fully put the reform into place, and about that long  
69 to understand it. He also attended the Nuts and Bolts of School Finance; he said that gave him a small  
70 picture of what Trish does. He stated that it was a good conference.

71 Vicki Johnson said that she had really enjoyed Barbara Morgan’s seminar. Mrs. Morgan  
72 recounted her trip to space. Mrs. Johnson also attended a workshop on school policy. In the seminar  
73 they went over policies that every district should have as required by law. She also attended a workshop  
74 that discussed different ways to deal with harassment, bullying and suicide both how to prevent and how  
75 to deal if one is attempted or successful.

76 Ken Kearsley attended a workshop entitled What Worked and What Didn’t. He stated that they  
77 discussed what districts did that were successful. He stressed how grateful he was for the good working  
78 relationships the board has with the district. He also mentioned a workshop on ethics that he had  
79 attended.

80 Jamey Higham reported that he had attended a workshop on the Election Consolidation. He  
81 stated that he learned that all school elections would be held at the same time and there were only four  
82 dates available for that elections for bonds or levies could be held. He mentioned that he had also  
83 attended the bullying workshop and said there were some good ideas brought up.  
84

85 Riverview Equipment – Superintendent Jolley addressed the board about caring for the grounds  
86 at Riverview. He said taking care of the ten acres has not yet been addressed. He recommended  
87 purchasing a large lawn mower. He also suggested that the district purchase a four wheeler type  
88 machine with a plow for snow plowing. He said he thinks the cost would be around \$60,000.  
89

90 Moved by Scott Fredrickson, seconded by Ken Kearsley that we purchase the needed equipment  
91 to take care of lawn and grounds at Riverview. Voting was 4 – 0 in the affirmative.  
92

### 93 **Old Business**

94 Middle School Graduation Requirements – The board decided to table this until Hobbs Middle  
95 School Principal John Crawford was in attendance.  
96

97 Plant Facility – Superintendent told the board that the district must be ready by January’s board  
98 meeting to declare an election for a Plant Facility Levy. He stated that the notice of election must be  
99 posted three weeks before the election, which would put the posting before the February meeting. The  
100 election would be held in on March 8<sup>th</sup>.

101 He stated that the district has added a lot more square footage and the buildings are using more  
102 technology than they have in the past. He also said that the board would want to hold a special meeting  
103 sometime to get information out to the public. He would like to get the Transportation Director, the  
104 technology committee and the plant facility committees to meet together to discuss needs.  
105

### 106 **Superintendent Report:**

107 Superintendent Jolley reported on Superintendent’s meeting he had recently attended. He stated  
108 that there is a rift between the state superintendent and the school superintendents. He mentioned how  
109 individual schools have had to raise taxes this past year, noting that Shelley did so for the first time in  
110 twenty years.  
111

112  
113  
114  
115  
116  
117  
118  
119  
120  
121  
122  
123  
124  
125  
126  
127  
128  
129  
130  
131

**Policies:**

None.

**Action Item Recap:**

- 1) Table Middle School Graduation Requirements for a month.
- 2) The District begin to prepare for Plant Facility Meetings to be held at the beginning of the year.

Moved by Ken Kearsley, seconded by Scott Fredrickson, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 8:57 p.m.

---

Scott Hurst, Board Secretary