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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, November 19, 2009**

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

**Executive Session:**

Moved by Scott Fredrickson, seconded by Loren Lund that the board approve the agenda with changes. Voting was 5 – 0 in the affirmative.

Moved by Vicki Johnson, seconded by Ken Kearsley, that the board go into Executive Session to discuss personnel 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, Ken Kearsley – yea Scott Fredrickson - yea. Time: 7:34 p.m.

Mr. Higham called the public session to order at 8:13 p.m.

**Consent Calendar:**

Moved by Loren Lund, seconded by Scott Fredrickson that the board approve the agenda with changes. Voting was 5 – 0 in the affirmative.

Board Treasurer Ken Kearsley stated that he had looked at the bank statements and the bill lists and everything looked in order.

Moved by Scott Fredrickson, seconded by Ken Kearsley, that the board approve the consent calendar items which include: minutes from the October 12<sup>th</sup> open meeting, minutes from the October 15<sup>th</sup> regular board meeting, minutes from the October 21<sup>st</sup> special board meeting, approval of October bills, Substitutes: Nathan Pickett, Steven Weist, Jared Fielding, Lola Hill, Amelia Palmer, Brandon Lott, Rayanne McLeish, Lisa Stibal, New Hires: Jack Farnes – Substitute Bus Driver, Morgan Anselmi – Special Ed. Aide, Policies: Emergency Plan, School Closure, Financial, and Classified Personnel. Voting was 5 to 0 in the affirmative.

**Motions for Executive Session:**

None.

**Patron Input:**

Vicki Cox spoke to the board concerning a commemorative tree that her son would like to have planted at Stuart Elementary to honor Dee Rawson, a former principal at Stuart, who had recently passed away. She noted that her son, Randy Cox would pay for the tree and a plaque, but that the district would be responsible for the upkeep.

Mr. Higham thanked Mrs. Cox for her input, and directed Superintendent Jolley to work with Randy Cox on the tree.

**Superintendent's Report**

Construction Update – Superintendent Jolley told the board how the construction on the new elementary was coming along. He stated that the roofs were starting to be put up. He noted that the crew was putting up tarps and getting heaters in preparation for the cold weather.

**New Business:**

New School Name - Superintendent Jolley informed the board that he had put together and met with a committee to come up with a name for the new elementary. He stated that around fifty names

57 had been suggested for the new school. The committee did not want to name the school after a person  
58 or have it share a name with another school in Idaho. The three names that the committee submitted to  
59 the board were River Ridge, Riverview, and Russett Valley. After discussion the board decided that  
60 Riverview was the most fitting name.

61  
62 Moved by Ken Kearsley, seconded by Scott Fredrickson that they name the new school Riverview  
63 Elementary, voting was 5 – 0 in the affirmative.

64  
65 Gasby 425 – Judy Brower of Galusha presented the updated audit to the board in accordance  
66 with the Gasby 425 law.

67  
68 Moved by Vicki Johnson, seconded by Scott Fredrickson that the board accept the audit update  
69 with the unqualified opinion. Voting was 4 – 0 in the affirmative.

70  
71 Substitute Pay - Superintendent Jolley explained to the board that our districts substitute wages  
72 were the lowest in the area, and he would like to bring that up to get closer to what other districts offer.  
73 He stated we couldn't afford to pay what the Idaho Falls district pays but we could raise it five dollars to  
74 match the Firth district.

75  
76 Moved by Ken Kearsley, seconded by Scott Fredrickson that the district change the substitute pay  
77 to fifty-five dollars a day and to sixty-two dollars a day for long term substitutes to be more in line with  
78 other districts. Voting was 4 – 0 in the affirmative.

79  
80 Bus Bids - Transportation director Ron Searle addressed the board concerning his recent bus  
81 bids. He had requested bids for busses based on the 2009 emission standards. He received bids from  
82 Lake City for a bus with chains for \$80,782.00, and \$78,932.00 for a bus without chains. Bluebird bid  
83 \$86,508.00 for a bus with chains. Mr. Searle told the board he would like a bus with chains for one of  
84 routes, he said it would be better for that particular route.

85 He also informed the board of a government program that would allow him to get a bus for  
86 \$19,000. He said it was a program similar to the cash for clunkers incentive, but for school busses. He  
87 mentioned he was waiting for a contract from the state, stating that our district could get that price on a  
88 bus.

89  
90 Moved by Vicki Johnson, seconded by Scott Fredrickson that the board approve the purchase of  
91 two buses contingent on a signed contract. Voting was 4 – 0 in the affirmative.

92  
93 Request to adjust ADA – Business Manager Trish Dixon told the board that the district would be  
94 able to request adjustments to the ADA. She said that because of the rash of illness that has broken out  
95 that districts statewide were having low attendance. The state department is allowing school districts to  
96 request adjustments to their ADA as long as it is due to illness.

97  
98 Moved by Vicki Johnson, seconded by Ken Kearsley, that the Shelley School District Board of  
99 Trustees authorizes the Shelley School District Office to request adjustments to reported Average Daily  
100 Attendance by the State Department of Education. Voting was 4 - 0 in the affirmative.

101  
102 High School and Sunrise Surveillance – Superintendent Jolley reported that a surveillance system  
103 had just been installed at Stuart. He told the board that Sunrise does not have a surveillance system at  
104 all. Hobbs does not have outside surveillance. The High School's newest wing and outside the school is  
105 also without surveillance. The Superintendent felt that the High School parking lot needs a surveillance  
106 system along with Sunrise. He feels that for student safety all schools should have some kind of system.

107 The board agreed with the Superintendent and authorized him to get some quotes for equipment  
108 for the High School and for Sunrise.

109  
110 **District Reports:**

111 School Board Convention Updates – The Idaho School Board Association recently held their  
112 annual convention. Four of the board members were able to attend and were asked to report on one of  
113 the workshops that they attended.  
114

115 Scott Fredrickson reported on an Open Meeting Law workshop that he attended. He felt it would  
116 be a good session to attend due to all the recent changes in that law. He stated that they went over  
117 different laws and codes that the school board has to follow. He said he felt that we were in compliance  
118 with the new laws.  
119

120 Ken Kearsley reported on an AYP workshop. He said he learned that there are forty-one  
121 subsections in AYP and we have to meet standards in every subsection to make AYP. He stated his  
122 concern about the special needs groups and ESL students.  
123

124 Vicki Johnson reported on the workshop concerning Election consolidation. She stated that the  
125 school board and any school elections would only be able to be held on certain times of the year. She  
126 also stated that the counties are now in charge of all elections. She stated that the next school board  
127 election would not be held until 2011.  
128

129 Jamey Higham reported on a workshop he attended about parliamentary procedure. He stated  
130 that our meetings follow a very basic form, but we are in compliance with the regulations.  
131

### 132 **Old Business**

133 Robald Issue - Superintendent Jolley told the board that the city had already voted 3 – 0 to put in  
134 a gate at the end of Robald and there was really nothing to discuss. He also mentioned how he and two  
135 board members met with the Mayor and city council members to discuss the issue. He stated that he  
136 told the council members they would take the information to the rest of the school board to have a  
137 discussion before a decision was made.

138 Board Chair Jamey Higham, said that he was upset with the city's decision and didn't think what  
139 they did was legal.  
140

### 141 **Academic Achievement Update**

142 None.  
143

### 144 **Policies:**

145 None.  
146

### 147 **Action Item Recap:**

- 148 1) Superintendent Jolley will work with Cox family on tree and plaque to be put up at Stuart.
- 149 2) The Substitute pay will be raised five dollars starting with the next pay period.
- 150 3) Superintendent Jolley will get quotes for surveillance equipment for the High School and  
151 Sunrise.  
152

153 Moved by Scott Fredrickson, seconded by Ken Kearsley, that the meeting adjourn. Voting was  
154 unanimous in the affirmative. Time: 9:07 p.m.  
155

156 \_\_\_\_\_  
157 Scott Hurst, Board Secretary