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MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
Hobbs Middle School – 7:30 p.m.
Thursday, October 28, 2010**

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 Ken Kearsley, seconded by Scott Fredrickson, that the board approve the agenda. 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, Ken Kearsley – yea, Scott Fredrickson – yea, Loren Lund - yea. Time: 7:31 p.m.

Mr. Higham called the public session to order at 8:11 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 September 16th regular board meeting, approval of September bills, Substitutes: Cierra Clayson, Francine Hassing, Tonya Todd, Leah Devries; New Hires: Lindsey Coronado – Skill Building Coach, Kristi Ramsey – Lunch Duty Aide, Mike Corbett – Stuart Counselor, Rainy Smouse – PSR Worker. Voting was 5 – 0 in the affirmative.

Motions for Executive Session:

None.

Patron Input:

None.

New Business:

Audit Review – Judy Brower from Galushas reported to the board. She stated that the fund balance had gone up. She stated that we were pretty close to where we budgeted. She also mentioned that the district staff was very accommodating.

Moved by Vicki Johnson, seconded by Ken Kearsley that the board accept the audit as presented. Voting was 5 – 0 in the affirmative.

Middle School Graduation Requirements – Hobbs Middle School Principal John Crawford addressed the board concerning the Middle School Graduation Requirements. The requirements state that a student must not fail a full year of any core class and 80% of all classes he/she is enrolled. The proposed policy also had a list of interventions to help students who are failing classes. The board liked the interventions.

Fee Hearing for Teen Living – Superintendent Jolley asked Business Manager Trish Dixon to inform the board about the proposed fee for the Teen Living class at Hobbs. Mrs. Dixon stated that because of an increase in grocery costs and students, along with a decrease in classroom funds the Teen Living Class is asking for a fifteen dollar fee. This would be the first time the class has had a fee.

57 Moved by Loren Lund, seconded by Ken Kearsley that the board approve the Teen Living Fee,
58 and have it be implemented at the beginning of next semester. Voting was 5 – 0 in the affirmative.
59

60 Plant Facility Levy – Superintendent Jolley addressed the board concerning the Plant Facility Levy
61 that is due up for a vote next year. He stated that the board needs to think about the amount we need.
62 The last amount we asked for ten years ago would be inadequate for our current needs.

63 Superintendent Jolley recommended that we get the facility committee back together along with
64 the technology committee and the transportation group. The vote would be held in March.
65

66 Jazz Basketball – Superintendent Jolley talked to the board about the city’s Jazz basketball
67 program that had been held at Goodsell. He suggested that we continue to let the city use Goodsell’s
68 gym for the younger aged basketball program. He stated that the cost of heating the gym would be less
69 than the cost of using Sunrise’s gym.
70

71 **Academic Achievement Update:**

72 NCTM Conference Reports – Federal Programs Director Christi Hines-Coates presented a
73 PowerPoint presentation to the board about the math conference she had sent some teachers to. The
74 math teachers each presented what they had learned at the conference and how they could implement
75 some of the ideas in their classroom.
76

77 **Superintendent Report:**

78 None.
79

80 **Policies:**

81 Emergency Plan – Superintendent Jolley stated that the city had just held a STOP meeting and
82 that because of the outcome of the meeting the board should table the Emergency Plan Policy. He said
83 they would be meeting again and would cover some emergency issues that would need to be added to
84 our policy.
85

86 Moved by Ken Kearsley, seconded by Scott Fredrickson that the Emergency Plan be tabled for a
87 month. Voting was 5 – 0 in the affirmative.
88

89 **Action Item Recap:**

- 90 1) Superintendent Jolley will start putting a Plant Facility Committee together.
91 2) The District will track the cost of running the gym at Goodsell during the Jazz basketball
92 season.
93 3) The Superintendent will follow up with the city concerning Jazz basketball.
94

95 Moved by Scott Fredrickson, seconded by Ken Kearsley, that the meeting adjourn. Voting was
96 unanimous in the affirmative. Time: 9:45 p.m.
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Scott Hurst, Board Secretary
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