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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, September 16, 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 Scott Fredrickson, seconded by Ken Kearsley, that the board approve the agenda. Voting was 5 – 0 in the affirmative.

Executive Session:

Moved by Loren Lund, seconded by Ken Kearsley, 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: 7:33 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 August 19th regular board meeting, approval of August bills, Substitutes: Gayle Poole, Laurie Butler, Val Lofthouse, Ron Elliston; New Hires: Chelsie Sorensen, Kayrene Kelley, Donna Price, Annabelle Carranza, Lindsey Fowler – Special Education Aides, Sarah Taylor – Medicaid Billing, Mar Hicks, JoAnn Croft – Bus Drivers, Katholyn Howell, Selena Hickman – PT 5th Grade Teachers. Voting was 5 – 0 in the affirmative.

Motions for Executive Session:

None.

Patron Input:

None.

New Business:

Donuts with Dad/Mornings with Mom – Sunrise Principal Rob Campbell along with five first graders spoke to the board about the annual event held at their school. Each first grader was chosen by their teacher to present a picture they had drawn of their mom or dad.

Bus Routes – Transportation Director Ron Searle addressed the board concerning this school year’s bus routes. He stated that he had moved the 5th grade students onto the secondary bus, which allowed the younger students to no longer have to switch busses. He also stated that he is aware that a few kids are on the bus for close to an hour. He is constantly riding the routes and looking for ways to shave any time off of the route. He mentioned that down the road the district may want to look into a computer program that plots the routes.

Mr. Searle also discussed new busses. He said he would like to purchase a bus this year, but he realizes the budget is tight. After discussion the board told Mr. Searle to go ahead and get bids, knowing that, that did not obligate the district to have to purchase a bus.

Moved by Scott Fredrickson, seconded by Ken Kearsley that the board approve the bus routes for the current school year. Voting was 5 – 0 in the affirmative.

57 Calendar Days – Superintendent Jolley addressed the board about the Federal Jobs Bill money.
58 He mentioned that a way to use the money was to add days back into the calendar. He stated that if
59 that was the decision that was to be made, it would be undoing other savings that the furlough days had
60 provided. It was his recommendation that the calendar stay the way it is.
61

62 K-12 Curriculum - Superintendent Jolley addressed the board about the K-12 curriculum program
63 that is available. K- 12 is a virtual school that is online that home schooled students can use. It can also
64 be used as an alternative school for struggling students. The Superintendent explained that the district
65 could get FTE's from students that would be enrolled in the program. He also stated that they use
66 charter school curriculum.

67 The board wanted more information about the program, mainly how many students would be
68 taking advantage of the program and how many FTE's it would generate.
69

70 **Academic Achievement Update:**

71 Gifted Talented Program - Gifted and Talented Teacher Mike Winston gave the board some
72 highlights of the program. He showed a slideshow presentation of summer programs and the cardboard
73 boats he has his students build. Mr. Winston also stated that for part of the program he uses the older
74 students to teach the younger students. He said that both groups of students learn from that.
75

76 Federal Programs – Federal Programs Director Christie Hines-Coates gave the board an update
77 on what she has been doing. She had mentioned that the district had a teacher inservice day on
78 September tenth where teacher and administrators taught other teachers. She mentioned that on
79 October eleventh that the district would be having training on how to use the clickers, and training on
80 Plato. She invited the board to attend either training if they were interested.

81 Ms. Hines-Coates also mentioned that the district would have the Math Initiative training, which
82 is required by the State, in the spring or summer.
83

84 **Superintendent Report:**

85 Riverview Update – Superintendent Jolley asked that Riverview Principal, Ben Lemons give the
86 board an update on the new school. Mr. Lemons informed the board that the playground equipment was
87 up and running and the kids were climbing all over it. He stated that other outdoor equipment such as
88 basketball hoops and tetherball stands have been ordered. The grass is coming in and is looking good.
89 The fiber is almost finished, and the locks have finally been installed. He also mentioned that there is
90 some fine tuning still left to be done in the building. Superintendent Jolley added that Brennan
91 Construction would be finishing up all their fine tuning during the Spud Harvest break.
92

93 **Policies:**

94 Background Investigation Check – Superintendent Jolley noted the change in the policy to read
95 that volunteers who have regularly scheduled unsupervised time with a student must be fingerprinted.
96

97 Moved by Loren Lund, seconded by Scott Fredrickson that the Background Investigation Check
98 be moved to a Final Reading. Voting was unanimous in the affirmative.
99

100 Emergency Plan – The Emergency Plan policy was in its first reading. Superintendent Jolley
101 asked the board to think about changes that needed to be made due to the new school. It was also
102 noted that the Emergency Plan Summary Sheet, which is at the end of the policy, is required to go home
103 with every student at the beginning of each school year.
104

105 Building Facilities Usage – The Building Facilities Policy was brought up for discussion with some
106 changes. The custodian fees and the cook's fees were changed to a set hourly rate for building rentals.

107 There was then discussion relating to the closure of buildings and what needs to take place
108 during times when school is not in session.
109

110 Moved by Ken Kearsley, seconded by Scott Fredrickson that the Building Facilities Usage Policy be
111 moved to the consent calendar. Voting was unanimous in the affirmative.
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Action Item Recap:

- 1) Superintendent Jolley will check with the consortium about the K-12 program.
- 2) Superintendent Jolley will check with the K-12 program if they can provide how many students would use the program.
- 3) The District will send out the Emergency Plan Summaries home with students.
- 4) The District will come up with a list of suggestions concerning holiday closures.

Moved by Ken Kearsley, seconded by Vicki Johnson, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 9:52 p.m.

Scott Hurst, Board Secretary

Minutes from Executive Session

Discussed substitute applications & new hires.

Principal Dale Clark came & discussed his policy & procedure for sending students to alternative schools. He explained the criteria he uses to determine which students would be more successful in that situation.

Moved to return to public session by Scott Fredrickson, seconded by Ken Kearsley.

Clerk,
Vicki Johnson