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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, July 21, 2011**

Board Chair Jamey Higham called the meeting to order at 7:31 p.m. Board members present were Mr. Higham, Vicki Johnson, Ken Kearsley, and Scott Fredrickson. Superintendent Bryan Jolley was also in attendance. Loren Lund was out of town. Scott Fredrickson left at 8:30 p.m.

Moved by Ken Kearsley, seconded by Vicki Johnson, that the board approve the agenda. Voting was 4 – 0 in the affirmative.

**Executive Session:**

Moved by Scott Fredrickson, 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. Time: 7:34 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 June 16<sup>th</sup> regular board meeting, approval of June bills, Resignations: Lesly Morton – 5<sup>th</sup> Grade Teacher, Bethany Webber – Special Ed. Teacher, New Hires: Jake Huntsman – Bus Driver, Zachary Lords – Special Ed. Teacher, Sarah Taylor, Katie Abrams, Cassidy Howell – PSR Workers, Kari Nunez Banos – 5<sup>th</sup> Grade Teacher. Voting was 4 – 0 in the affirmative.

**Motions for Executive Session:**

None.

**Patron Input:**

None.

**Annual Board Meeting Business:**

Reorganization of the board: The floor was given to Superintendent Jolley for nominations for Board Chairman.

Moved by Jamey Higham, seconded by Vicki Johnson that Ken Kearsley be board chair.

Moved by Jamey Higham, seconded by Scott Fredrickson that nominations cease.

Voting was 4 – 0 in the affirmative that Ken Kearsley be board chair.

Superintendent Jolley then turned the meeting over to Board Chair Ken Kearsley.

Moved by Ken Kearsley, seconded by Vicki Johnson that Scott Fredrickson be board vice chairman.

Moved by Jamey Higham, seconded by Vicki Johnson that nominations cease.

Voting was 4 – 0 in the affirmative that Scott Fredrickson be Vice Chairman.

Moved by Jamey Higham, seconded by Scott Fredrickson that Vicki Johnson remain board clerk.

57 Moved by Jamey Higham, seconded by Scott Fredrickson that nominations cease.

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59 Voting was 4 – 0 in the affirmative that Vicki Johnson remain board clerk.

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61 Moved by Jamey Higham, seconded by Scott Fredrickson that Loren Lund be the board treasurer.

62 Moved by Vicki Johnson, seconded by Jamey Higham that nominations cease.

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64 Voting was 4 – 0 in the affirmative that Loren Lund be board treasurer.

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66 The board now stands as follows:

67 Board Chairman:	Ken Kearsley
68 Board Vice-Chairman:	Scott Fredrickson
69 Board Treasurer:	Loren Lund
70 Board Clerk:	Vicki Johnson
71 Board Trustee:	Jamey Higham

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73 Set Meeting Time, Place and Dates – The school board meetings will be held on the third  
74 Thursday of each month at Hobbs Middle School at 8:00 p.m.

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76 Moved by Scott Fredrickson, seconded by Jamey Higham that the board approve the calendar for  
77 the school board meetings. Voting was 4 – 0 in the affirmative.

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79 Committee/Building Assignments - The Building assignments are as follows:

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81 Riverview Elementary	Vicki Johnson	
82 Sunrise Elementary	Ken Kearsley	
83 Stuart Elementary	Scott Fredrickson	
84 Hobbs Middle School	Loren Lund	
85 Shelley High School	Jamey Higham	

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87 The board will discuss committee assignments and building assignment responsibilities at a future  
88 work session. It was decided that some of the committees were unnecessary.

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91 **New Business:**

92 Work Session - The board decided they would like to hold a work session to discuss committees  
93 and building assignments. They would like to hold it in August before school starts. The only day that  
94 works is August 4<sup>th</sup>. The work session will be held at the district office.

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96 **Academic Achievement Update:**

97 None.

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99 **Superintendent Report:**

100 None.

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102 **Policies:**

103 Family Educational Rights and Privacy Act – Superintendent Jolley told the board that Christi  
104 Hines-Coates had made the requested changes on the policy, and that it now met the State’s  
105 requirements.

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107 Moved by Jamey Higham, seconded by Vicki Johnson that the board move the Family Educational  
108 Rights and Privacy Act Policy to the consent calendar. Voting was unanimous in the affirmative.

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110 **District Reports:**

111 None.

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**Action Item Recap:**

- 1) Committee and building assignments will be discussed at the board work session.
- 2) The work session will be held on August 4<sup>th</sup>, from 6 – 8 p.m. at the District Office.
- 3) Superintendent Jolley will follow up with Journey Church.

Moved by Ken Kearsley, seconded by Scott Fredrickson, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 9:08 p.m.

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Scott Hurst, Board Secretary