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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, September 17, 2009**

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

**Executive Session:**

Moved by Ken Kearsley, seconded by Scott Fredrickson, that the board go into Executive Session to discuss personnel matters as allowed by Sections 67-2345 (1)(a), (b), (c) and (d) of Idaho Code. Voting as follows: Jamey Higham – yea, Loren Lund – yea, Ken Kearsley – yea Scott Fredrickson - yea. Time: 7:32 p.m.

Mr. Higham called the public session to order at 8:00 p.m.

**Consent Calendar:**

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

Moved by Loren Lund, seconded by Scott Fredrickson, that the board approve the consent calendar items which include: minutes from the August 20<sup>th</sup> board meeting, minutes from the September 1<sup>st</sup> special board meeting, approval of August bills, Substitutes: Jennifer Cantu, Charlene Ancira, Shaylyn Loertscher, Kelli Hobbs, Deneb Pulsipher, Nolan Bowen, Melissa Pfannenstiel, Steve Brandvold, Resignation: Cheryl King – Interpreter, New Hires: Elizabeth Mitchell – Stuart Noon Duty, Nate McDonough – Assistant Wrestling Coach, Stan Searle – Assistant Wrestling Coach, Nathan Borsella – Extended Summer Help, Genoveva Vazquez – Special Events Custodian, Greg Womack – Afternoon Substitute Bus Driver, Belen Valero – PT Paraprofessional, Cathryn Hatch – PT Paraprofessional, Stacie Bracken – PT Paraprofessional, Vickie Kofoed – Stuart Lunch Duty. Voting was 5 to 0 in the affirmative.

**Motions for Executive Session:**

Moved by Vicki Johnson, seconded by Ken Kearsley approve the early graduation of Student A. Voting was 5 – 0 in the affirmative.

**Patron Input:**

Charlotte Fredrickson, representing the City of Shelley on behalf of the mayor, spoke to the board concerning traffic on Robald. She stated that the city wants to work with the school district and correct the problems. The problem is too much traffic coming and going from the High School, with drivers being rude and not obeying the posted signs.

Barbara Scott who lives on Robald also addressed the board. She stated that she had attended a meeting with Superintendent Jolley, Mrs. Fredrickson, High School Principal Dale Clark and the city police. She stated that she had come up with an idea to put up a gate to close the road at times she, along with the school board, deemed necessary.

**Superintendent's Report**

Construction Update – Superintendent Jolley gave an update to the board on the new building. He stated that Ball Ventures is done with the infrastructure and will soon deed the roads to the city. He said the building is coming along well and that within a week cranes should be at the job site putting up trusses.

Superintendent Jolley also addressed a letter that had been written in the Pioneer about the bathrooms at Stuart. He explained that while the bathrooms were not in the original budget they have since been added and are going to be updated. He stated that Don Wilde, District Maintenance Director, is looking into costs for the bathrooms.

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**New Business:**

School Configuration – The school board had requested some information on school configuration so they would be able to make a decision at the October board meeting on how to have our schools configured next year. Sunrise Principal Laron Shumway, Stuart Principal Greg Kiester, and Hobbs Principal Joann Montgomery were all in attendance to give their ideas.

Mr. Shumway presented what he felt would work best. He suggested a K-2 building, a grade 3-4 building, a grade 5-6 building, a 7-8 building and then grades 9-12 at the High School. He said this would give one of the buildings three grade levels. Mr. Kiester agreed with Mr. Shumway. Mrs. Montgomery said her and her staff would be agreeable to any decision that the board made, but that she would need to know so that they could start working on getting the teachers Highly Qualified.

Mr. Kiester said he had done research on neighborhood schools versus the grade level configuration. He stated that some pros for grade levels were that you kept all the grade level teachers together and that would enable them to teach the same curriculum. Since the grades were together the district would not have to shift boundaries to try to even out the number of students at a building. Some pros for neighborhood schools are that students should be in one building for most of their will cut down on a student’s transitions.

After much discussion the board asked Superintendent Jolley to coordinate a time that the board could have an open meeting to hear patrons concerns about the configuration. Mr. Shumway and Mr. Kiester also decided to hold information meetings at their respective schools where they could here from patrons and answer any questions they had.

Swine Flu Vaccination - Superintendent Jolley reported that he had just gone a Swine Flu conference. He said that there is a lot of concern about the Swine Flu. The county commissioners have requested that the district provide a school to distribute the vaccination, they felt that would be the best way to get it provided to the students.

Moved by Ken Kearsley, seconded by Scott Fredrickson that the board approve the schools to be used as a location to distribute the vaccination. Voting was 5 – 0 in the affirmative.

**District Reports:**

None.

**Academic Achievement Update**

None.

**Policies:**

Search and Seizure – The board felt this policy was good, and we were advised by our attorney to leave it as it was.

Moved by Vicki Johnson, seconded by Loren Lund that the board pass the Search and Seizure policy in its first reading and move it to the consent calendar. Voting was 5 – 0 in the affirmative.

Emergency Plan – There was a few changes made to the Emergency Plan policy, where the Junior High was mentioned it was changed to read Sunrise Elementary. After some discussion the board would like to have some changes made on the summary sheet. On item eight of the summary sheet they would like to include to notify people via electronic media that is available.

Moved by Loren Lund seconded by Scott Fredrickson that the board bring the Emerengy Plan Policy back next month for a second reading. Voting was 5 – 0 in the affirmative.

**Action Item Recap:**

- 1) Mr. Shumway and Mr. Kiester will hold parent meetings concerning school configuration with Ron Searle in attendance.
- 2) The board will have an open meeting with Ron Searle in attendance.

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- 3) The Superintendent will coordinate meetings with the board members.
- 4) Move Search and Seizure Policy to the consent calendar.
- 5) Make changes on Emergency Plan Policy and move it to second reading.
- 6) Bring School Closure policy in for first reading.

Moved by Vicki Johnson, seconded by Loren Lund, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 9:45 p.m.

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Scott Hurst, Board Secretary