

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58

**MINUTES**

**Shelley Joint School District No. 60  
Regular Meeting of the Board of Trustees  
District Service Center – 6:00 p.m.  
185 W. Center Street  
Shelley, ID 83274  
Thursday, January 21, 2016**

Chairman Jamey Higham called the meeting to order at 6:01 p.m. Board members present were Rich Brown, Scott Fredrickson and Sharlene Jolley; Superintendent Bryan Jolley was also in attendance. Board Member Cole Clinger was absent.

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board approve the agenda. Voting was 4 - 0 in the affirmative.

**Executive Session:**

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the board move into Executive Session to discuss personnel and potential litigation as allowed by Section 74-206 (1) (b), and (f) of the Idaho Code. Voting was as follows: Rich Brown – yea, Scott Fredrickson – yea, Jamey Higham – yea, Sharlene Jolley – yea. Time: 6:03 p.m.

Jamey Higham called the public session to order at 7:14 p.m.

**Treasurer Statement:**

Vice–Chair Scott Fredrickson stated that he reviewed the financials and found everything to be in order.

**Consent Calendar:**

Moved by Sharlene Jolley, seconded by Rich Brown, that the board approve the consent calendar items which include the following: minutes December 17, 2015 regular board meeting; approval of December bills; Substitutes: McCray Foster, Carla Reeves, Amanda Chaplin – Food Service; Resignations: Anne Hayes Jensen – PSR Worker; New Hires: Milon Nielson – Bus Driver, Jenni Cummings – Preschool Aide – Riverview. Voting was 4-0 in the affirmative.

**Motions from Executive Session:**

None.

**Patron Input:**

The following individuals were allotted three minutes each to address the board members with concerns of happenings within the district and at the High School: Paige Hall, Stephanie Huntsman, A Student from Shelley High School, Melinda Howard, Donald Hansen, Wade Rumsey, Jennifer Erikson, Kim Hansen, Devon Dye, Rachel Mathews.

**District Reports:**

Update on Teacher Leadership Grants – Tringle Witt a high school math teacher reported on the new after-school math tutor program. Tringle reported that she has seen this as a necessity after one semester. She also said that there are a lot of students who can relate to each other and help one another. Right now there is she and four other students who tutor, and there are one to six students in the classroom after school every week. Great things are happening and Tringle would love to expand this program where any student can go and get help with any subject. Tringle stated that the end goal is to have this program become more of a peer to peer tutoring.

**Old Business:**

None.

1

59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100  
101  
102  
103  
104  
105  
106  
107  
108  
109

**New Business:**

New School Bus Bids – Ron Searle presented the school bus bids to the board members. A motion was passed to accept the bid from Rush Truck Center (International) to purchase two new buses for the coming school year for a total of \$167,990.

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the board approve the motion to accept the bid from Rush Truck Center (International) for the purchase of two new school buses. Voting was 4 – 0 in the affirmative.

Teacher Leadership Grants – Dr. Jolley spoke about the Teacher Leadership Grants and explained that representatives from each school come together to form a leadership premium committee to talk about leadership bonuses for teachers, a program where teachers are paid for doing things above and beyond their normal scope of duties during the day. Dr. Jolley made a recommendation that the board pass a motion to retain \$10,000.00 to be awarded to two individuals for bigger, more competitive projects. Last year the board kept a pool of \$15,000.00. Dr. Jolley recommends the other \$5,000.00 be paid out to the existing projects. The maximum a teacher could be paid is \$5,000.00 with the minimum being \$850.00 to teachers who qualify. The most a teacher was paid last year was \$2,300.00. Dr. Jolley said that these teachers spend hundreds of hours each year doing this. The rubric and criteria are being revisited by the committee.

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board approve the motion to retain \$10,000.00 of the Teacher Leadership Grant funds. Voting was 4 – 0 in the affirmative.

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the board approve the motion to table the following agenda items for the next board meeting: Employee Recognition, Academic Achievement Update, Superintendent’s Report, and Policies. Voting was 4 – 0 in the affirmative.

**Action Item Recap:**

None.

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the meeting adjourn. Voting was unanimous in the affirmative. Time: 8:17 p.m. Moved by Sharlene Jolley, seconded by Scott Fredrickson to reconvene general session and go back into executive session to receive legal counsel. Time: 8:19 p.m. Moved by Scott Fredrickson, seconded by Rich Brown that the meeting adjourn. Voting was unanimous in the affirmative. Time: 8:40 p.m.

---

Stephanie Harker, Board Secretary

**Executive Session Minutes  
January 21, 2016**

Present: Rich Brown, Scott Fredrickson, Jamey Higham, Sharlene Jolley, and Superintendent Bryan Jolley.

1. Substitute Applications and New Hires
2. Resignations
3. Personnel Issues

