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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, August 15, 2013**

Board Chair Ken Kearsley called the meeting to order at 7:40 p.m. Board members present were Mr. Kearsley, Scott Fredrickson, Jamey Higham, Loren Lund, and Sharlene Jolley. Superintendent Bryan Jolley was also in attendance.

Moved by Jamey Higham, seconded by Sharlene Jolley, that the board approve the agenda. Voting was 5 - 0 in the affirmative.

Executive Session:

Moved by Jamey Higham, seconded by Scott Fredrickson that the board go into Executive Session to discuss personnel and student matters as allowed by Sections 67-2345 (1) (a) (b) of Idaho Code. Voting as follows: Ken Kearsley – yea, Jamey Higham – yea, Scott Fredrickson – yea, Sharlene Jolley – yea, Loren Lund – yea. Time: 7:43 p.m.

Mr. Kearsley called the public session to order at 8:10 p.m.

Treasurer Statement:

Board treasurer Sharlene Jolley stated that she had looked over the bank statements and the bill lists and everything looked in order.

Consent Calendar:

Moved by Scott Fredrickson, seconded by Sharlene Jolley, that the board approve the consent calendar items which include: minutes from the July 22, 2013 regular board meeting, approval of July bills; Substitutes: Jeanna Peterson, Melissa Smith, Kathlene Garner, Jessie Lyon, Heather Nulph, Jon Dicus, Lisa Furniss, Lorna Smith; Resignations: Wallace Foster – Freshmen Boy’s Basketball, Connie Hanson – Special Ed Aide, Tracy Corbett – Special Ed Aide, Kattie Arave – Special Ed Aide; Retirements: None; New Hires: Lyle Zaugg – Ag Teacher, Lori Pendleton – Bus Driver, Amy Welty – Bus Driver, Brian Markham – 7th Grade Life Science, Colleen Southworth – Bus Driver, Jamy Corbett – Title Math Paraprofessional, Trina Larkin – Special Ed Aide, Stepheny McCall – Noon Duty, Michelle Hansen – Special Ed Aide, Christle Renn – Noon Duty, Dana Shighara – Noon Duty; Transfers: Cheryl Foster from part time Aide to part time Secretary, Elisa Oats from part time Secretary to full time Secretary, Lani Staples from Noon Duty to Skill Builders Aide. Policies: 403.40 Reduction In Force, 320.10 Records Available To Public. Voting was 5 – 0 in the affirmative.

Motions from Executive Session:

Moved by Loren Lund, seconded by Sharlene Jolley that the board approve the salary increases proposed by the Superintendent, for the District Office staff. Voting was 5 – 0 in the affirmative.

Patron Input:

None.

District Reports:

Board chair Ken Kearsley welcomed new employee Brian Markham to the district. Mr. Markham will be teaching seventh grade Life Science at Hobbs Middle School.

Principals’ Reports – Dr. Jolley asked all of the building administrators to report on the first day of school.

Mr. Campbell of Sunrise Elementary reported that the first day of school was perfect, he couldn’t have asked for a better first day. As of today kindergarten has 178, first grade 177, second grade 171. Total number of students is at 526.

57 Mr. Lemons of Riverview Elementary reported a great day to start the new school year. As of
58 today third grade has 182, fourth grade 168. Total students 350.

59
60 Mr. Heath of Stuart Elementary stated that the back to school night was a success and they had
61 nearly 100% attendance. He felt the high attendance may have been partly because of students needing
62 to change class schedules. Overall it was a successful day. Fifth grade 144, sixth grade 175.

63
64 Mr. Messick of Hobbs Middle School reported that they had a very positive day. Seventh grade
65 169, eighth grade 167.

66
67 Mr. Clark of Shelley High School stated that his staff came in positive and that the school had a
68 good start. He mentioned that a five year Trio Grant that Idaho State University wrote has had a very
69 positive effect on those students who participated in the program. The Trio Grant is for first generation
70 college and low income students. They met with an advisor once a week and spent six weeks on the ISU
71 campus during the summer. It has given these students the confidence needed to go on to college after
72 high school. Total number of students estimated at 615.

73
74 Special Ed Director Jeff Brandt reported that he had a total of 80 support people in the Title I and
75 Special Education programs. There are 220 special education students making up about 10% of the total
76 population. There are a total of 16 migrant students.

77
78 Transportation Director Ron Searle reported on the busing. He had several moms ride the buses
79 to help with the organization of kids getting on and off the bus, making it a very successful day. He has
80 several new drivers and credited Arlene Barrow and Lori Butler with helping get them trained. There was
81 one additional turnaround for routes 8 and 21.

82
83 Moved by Loren Lund, seconded by Scott Fredrickson that the board approve the bus routes with
84 the mentioned addition along with the turnarounds and safety busing. Voting was 5 – 0 in the
85 affirmative.

86
87 **Old Business:**

88 Goodsell Property/NBC Library Discussion – There was a brief discussion regarding Goodsell
89 property and the North Bingham County Library. Board members asked library representative Jacqueline
90 Wittwer if the library would be interested in obtaining an appraisal of the building/property; if the
91 appraisal was feasible, would the library want to purchase the building/property from the school district?
92 Mrs. Wittwer will ask the library board and let the school district know.

93
94 **New Business:**

95 Board Work Session Report – Board Clerk Loren Lund gave a brief description of the work session
96 that was held prior to the board meeting. The board began the process of creating a social media policy
97 for the district. They also briefly discussed the following: board by-laws, developing goals for the board,
98 a possible supplemental levy next year, library options, and policy revisions and prioritization.

99
100 Approve ISU Student Teacher – Student teacher Stephanie Pena was approved by the board to
101 do her student teaching at the high school helping Mr. Crawford and Mrs. Dye.

102
103 Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board approve Stephanie Pena
104 as a student teacher. Voting was 5 – 0 in the affirmative.

105
106 Immunizations – The board discussed the district policy regarding immunizations. It is state law
107 that all students receive their immunizations before entering school or a parent must sign a waiver
108 stating why a child is not immunized. The board approved a change in policy 504.10 Immunization listed
109 below. Trish Dixon will modify the policy according to the new motion.

110
111 Moved by Sharlene Jolley, seconded by Scott Fredrickson that, once registration is closed and all
112 the files are done, any student who has not met the immunization requirement be immediately sent a

113 letter stating the requirements and the possible ramifications and that they be given until the end of spud
114 harvest, whatever is on the district calendar, to be completely immunized or file an exemption or their
115 student will not be allowed to return to school. Voting was 5 – 0 in the affirmative.
116

117 **Academic Achievement Update:**

118 STAR Ratings – Dr. Jolley showed a power point presentation informing the board of the official
119 STAR results of each of our schools. Sunrise is a 5 STAR school, Riverview is a 4 STAR school, Stuart is a
120 2 STAR school, Hobbs Middle School is a 3 STAR school, Shelley High School is a 4 STAR school.
121 Dr. Jolley congratulated all of the schools for their hard work.
122

123 Math Placement Discussion – Curriculum Director Judy Smith addressed the board to explain how
124 students are placed in the advanced math classes. Because of the new math program and common core
125 standards required by the state, the district has look at test scores and also developed placement tests to
126 be able to place each student within the appropriate math class to ensure success and prevent them from
127 having holes in their math knowledge.
128

129 **Superintendent Report:**

130 None.
131

132 **Policies:** None.
133

134 **Action Item Recap:**

- 135 1. Trish Dixon will modify policy 504.10 Immunization according to the new motion.
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137 Moved by Scott Fredrickson, seconded by Sharlene Jolley, that the meeting adjourn. Voting was
138 unanimous in the affirmative. Time: 9:15 p.m.
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Marla Orme, Board Secretary

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**Executive Session Minutes
August 15, 2013**

Discussed personnel and student matters.

Approved new hires.

Motion will be made in public session to approve salary increases proposed by Superintendent Jolley, for District Office staff.

A handwritten signature in black ink, appearing to read "Jolley", is positioned below the text. The signature is fluid and cursive, with a large, sweeping flourish at the end.

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**Board Work Session Minutes
August 15, 2013**

AGENDA

1. Social Media
2. Board By-Laws – discuss at next board meeting
3. Goals – see below
4. Supplemental Levy – shoot for March 2014
5. Library - options
6. Policy Revisions - prioritization

GOALS – IDEAS

1. Increase focus on resources to increase student achievement at Stuart and Hobbs.
2. Full implementation of Danielson Model.
3. Continued focus on attendance.
4. Maintain minimum 5% fund balance required by state by adjusting budgets.
5. Develop innovative ways to educate our students.
6. Decide by November board meeting if we are going to maintain the block schedule at high school.
7. Educate community on effects of implementing common core standards.

ACTION ITEMS:

1. Dr. Jolley will communicate with Technology Committee on email usage by students. If a student is to use email in the district how are they going to use it?



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