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**MINUTES**

**Shelley Joint School District No. 60  
Regular Meeting of the Board of Trustees  
Hobbs Middle School – 7:00 p.m.  
Thursday, February 20, 2014**

Board Chair Ken Kearsley called the meeting to order at 7:21 p.m. Board members present were Mr. Kearsley, Loren Lund, and Sharlene Jolley. Jamey Higham and Scott Fredrickson joined at 7:30. Superintendent Bryan Jolley was also in attendance.

Moved by Loren Lund, seconded by Sharlene Jolley that the board approve the agenda. Voting was 3 - 0 in the affirmative.

**Executive Session:**

Moved by Sharlene Jolley, seconded by Loren Lund that the board move into Executive Session to discuss personnel and student matters as allowed by Sections 67-2345 (1) (a) (b) of Idaho Code. Voting was as follows: Ken Kearsley – yea, Loren Lund – yea, Sharlene Jolley – yea. Time: 7:22 p.m.

Mr. Kearsley called the public session to order at 8:09 p.m.

**Treasurer Statement:**

Board treasurer Sharlene Jolley stated that she was unable to look over the bank statements; therefore, she will report on January's and February's bill lists at next board meeting.

**Consent Calendar:**

Moved by Scott Fredrickson, seconded by Loren Lund, that the board approve the consent calendar items which include: minutes from the January 29, 2014 regular board meeting, approval of January bills; Substitutes: None; Resignation: None; New Hires: None; Retirement: None; Policies: 601.10 Education of Homeless Children. Voting was 5 – 0 in the affirmative.

**Motions from Executive Session:**

None.

**Patron Input:**

None.

**District Reports:**

None.

**Academic Achievement Update:**

Hobbs Middle School Report – Principal Mike Messick presented some of the programs that are currently taking place at the school. The Flex/Intervention program, 8 in 6 program, and Ski Club are keeping many students involved. Mr. Messick also commented on the success of parent luncheons held once a month. Mrs. Wray's home economics cooking class prepares and serves the lunch while Mr. Messick is able to visit with parents.

Employee Recognition – Eighth grade teacher Pat Ashley was recognized for his dedication to teaching and always being level-headed and getting things done. Hobbs Middle School is fortunate to have such a wonderful teacher.

53 Title III LEP – Notice was received from the state that the Title III LEP program met all of their  
54 goals in the Annual Measurable Achievement Objectives (AMAO) testing. This is a great achievement for  
55 our Title III LEP department.  
56

57 Academic 3A State Champions – Shelley High School wrestlers were awarded the winter quarter  
58 academic state champion honor.  
59

60 Walmart Grant – The Stuart Elementary library received a \$1000.00 grant from Walmart to  
61 purchase new library books for the school.  
62

63 **Old Business:**

64 Levy Discussion – A supplemental levy was discussed briefly and it was decided that the board  
65 will wait to determine a levy amount until more information is received from the state.  
66

67 Goodsell Discussion – Moved by Loren Lund, seconded by Scott Fredrickson that we begin  
68 utilizing the Goodsell building, without remodel, for the Idaho Education Network (IEN) to further  
69 education for students. Voting was 5 – 0 in the affirmative.  
70

71 **New Business:**

72 Declaration of Emergency Closure – Moved by Scott Fredrickson, seconded by Sharlene Jolley  
73 that the board declared an emergency closure of schools on Thursday, February 6, 2014 because of  
74 severe cold temperatures. Voting was 5 – 0 in the affirmative.  
75

76 Migrant Family Resource Center – Viodelda Browning presented a power point regarding a  
77 resource center for migrant families. This is a pre-school program held at Stuart Elementary twice a  
78 week and helps educate the parents of migrant children in many different areas. Showing parents how  
79 to access Power School and helping teach the parents how to read with their children are a few of the  
80 ways that will help the children succeed in school.  
81

82 **Superintendent Report:**

83 Work Session – A work session was held on February 13, 2014. The topics on the agenda  
84 included the supplemental levy, Goodsell remodel, and student enrollment.  
85

86 **Policies:**

87 203.10 Policy Adoption – This policy was briefly discussed and it was decided that it will be  
88 moved to 1<sup>st</sup> reading at next board meeting.  
89

90 504.71 School Closure – Wording was added to this policy to allow additional factors other than  
91 just the temperature in making the decision to close school.  
92

93 Moved by Loren Lund, seconded by Scott Fredrickson that policy 504.71 School Closure be  
94 moved to consent calendar with the mentioned changes. Voting was 5 – 0 in the affirmative.  
95

96 504.74 Extracurricular Activities on Snow or Inclement Weather Closure Days – Clarifying  
97 language was discussed.  
98

99 Moved by Scott Fredrickson, seconded by Jamey Higham that policy 504.74 Extracurricular  
100 Activities on Snow or Inclement Weather Closure Days be moved to consent calendar with changes.  
101 Voting was 5 – 0 in the affirmative.  
102

103 **Action Item Recap:**

- 104 1. Marla Orme will arrange to have the power point of the levy discussion sent to the board  
105 members.

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2. Marla Orme and Trish Dixon will revise 203.10 Policy Adoption and have ready for the consent calendar at next board meeting.

Moved by Sharlene Jolley, seconded by Scott Fredrickson, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 09:22 p.m.

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Marla Orme, Board Secretary

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**Executive Session**  
**Minutes**  
**February 20, 2014**

**Discussion:**

- **Staff Evaluations**
- **Superintendent Evaluation**

A handwritten signature in black ink, appearing to read "Tony L..." with a large, stylized flourish at the end.

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