



57 The board then went over the new proposed 2019 - 2020 School Board Meeting Schedule

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59 Moved by Brian Osterman, seconded by Lisa Marlow that the board approve the proposed 2019 -  
60 2020 School Board Meeting Schedule that will be held at the Goodsell building (also known as the  
61 District Service Center) located at 185 W Center Street, Shelley, ID 83274 on the third Thursday of  
62 each month with public session beginning at 6:00 p.m. Voting was 4 - 0 in the affirmative.  
63

64 **Approval of Amended Agenda:**

65 Moved by Scott Fredrickson, seconded by Brian Osterman that the board approve the amended  
66 agenda. Voting was 4 - 0 in the affirmative.  
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68 **Executive Session:**

69 Moved by Scott Fredrickson, seconded by Brian Osterman that the board go into Executive Session  
70 at this time to discuss personnel as allowed by Section 74-206 (1)(a) To consider hiring a public  
71 officer, employee, staff member or individual agent, wherein the respective qualities of individuals  
72 are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to  
73 filling a vacancy in an elective office or deliberations about staffing needs in general;  
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75 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought  
76 against, a public officer, employee, staff member or individual agent, or public school student;  
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78 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and  
79 legal options for pending litigation, or controversies not yet being litigated but imminently likely to be  
80 litigated. The mere presence of legal counsel at an executive session does not satisfy this  
81 requirement, as allowed by the Idaho Code.  
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83 Voting was as follows: Rich Brown – absent, Cole Clinger – yea, Scott Fredrickson – yea, Lisa  
84 Marlow – yea, Brian Osterman – yea. Voting was 4 - 0 in the affirmative. Time: 6:12 p.m.  
85

86 **Public Session:**

87 Mr. Clinger called the meeting back to order at 7:55 p.m.  
88

89 **Pledge of Allegiance:**

90 Mr. Osterman led.  
91

92 **Action Items:**

93 Motions from Executive Session

94 Moved by Scott Fredrickson, seconded by Brian Osterman, that the board deny the appeal of  
95 student A. Voting was 4 - 0 in the affirmative.  
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97 Consent Calendar

98 Moved by Scott Fredrickson, seconded by Brian Osterman, that the board approve the consent  
99 calendar items which include the following: Regular Board Meeting Minutes from December 13,  
100 2018 and Special Meeting Minutes from December 20, 2018; Ratification of December Bills; New  
101 Hires: Judy Smith to replace Courtney Markham as a Math Teacher at Hobbs Middle School while  
102 Courtney Smith fills in as the Vice - Principal at the Shelley High School; Substitutes: Devrie Jensen,  
103 Derek Staley, Brenna Talbot. Voting was 4 - 0 in the affirmative.  
104

105 New Superintendent Contract

106 Moved by Brian Osterman, seconded by Lisa Marlow that the board approve the new superintendent  
107 contract. Voting was 4 - 0 in the affirmative.  
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109 **Patron Input:**

110 None  
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115 **Recognition:**

116 District Recognition - Riverview Principal Ben Lemons and Superintendent Dr. Jolley recognized  
117 Geneva "Genny" Graham who is a Speech Language Pathologist (SLP) for our district. Mr. Lemons  
118 said that Mrs. Graham always goes above and beyond for kids, keeps excellent paperwork and often  
119 stays past working hours giving more of her time to our students. Dr Jolley said that Mrs. Graham is  
120 a rock solid dependable person.

121  
122 Student Recognition - Recognized by Mr. Davis, was a High School student who is in Student  
123 Government, has high quality characteristics, is a leader to his peers, and a very responsible student  
124 taking multiple concurrent classes. Dr. Jolley shared his appreciation with the student thanking him  
125 for being a top quality representative of Shelley High School and in our community.

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127 **Information Items and Reports:**

128 Budget Report/Treasurer Statement - Business Manager, Lanell Farmer reported that the overall  
129 budget is right on track at 50%.

130  
131 District Reports - Math Committee - High School Teacher Josh Stewart said the math committee has  
132 held two meetings so far this year. Mr. Stewart discussed the following three action items with board  
133 members: 1.Hopes to have more opportunities with district wide alignment for more meetings. 2.  
134 Development of District Assessments, and 3. Parent involvement.

135  
136 Introduce New Superintendent - Chad Williams addressed the board and patrons stating that he is  
137 happy to be here. Mr. Williams shared a little bit of personal information about his self and family. Dr.  
138 Jolley commented that he is confident that when he leaves the district will be in good hands with Mr.  
139 Williams.

140  
141 **Old Business - Action Items:**

142 Ongoing Maintenance Update - Don Wilde reported on ongoing maintenance items. Mr. Wilde said  
143 that the ceiling project at Hobbs has been completed and that the boiler was back up and running  
144 the day after it lost two sections. Board members thanked Mr. Wilde and his crew for getting things  
145 fixed and backup running in a timely manner.

146  
147 High School Audit Update - School Board Council Doug Nelson said that the Shelley School District  
148 No. 60 along with all other school districts are required to have an annual audit with an outside CPA  
149 Firm with specialized municipal auditing skills who can perform the audit in accordance to GAAP  
150 (General Acceptable Accounting Procedures). The Shelley School District No. 60 has retained this  
151 requirement each year.

152  
153 This past outside audit sequenced in raising questions from the outside auditors of some possible  
154 waste or mismanagement of the high school accounts. School accounts are not district run  
155 accounts. The schools manage their own accounts themselves. These irregularities in the high  
156 school accounts raised questions for further analysis so we had an outside internal review performed  
157 on the high school accounts.

158  
159 As a result of that internal review the district along with Mr. Nelson's recommendation has engaged  
160 outside auditors to perform an analysis of various transactions, provide an independent and  
161 evidence based report, and an internal controls assessment regarding the high school accounts  
162 along with what's good or bad about it and what might take place with those accounts. The board is  
163 awaiting a final report to return before any further additional action is taken. Mr. Nelson feels that  
164 based on the return of this report that the board will make the appropriate decisions for the future of  
165 the district and high school accounts.

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Policies: - 2nd Reading

- i. 1000 Legal Status and Operation
- ii. 1010 Organization and Classification - (SSD No. 60) 103.10 Organizational Chart
- iii. 1100 Membership
- iv. 1130 Resignation
- v. 1140 Vacancies
- vi. 1205 School Board Powers and Duties
- vii. 1210 Qualifications, Terms, and Duties of Board Officers
- viii. 1220 Clerk
- ix. 1230 Duties of the Treasurer
- x. 1240 Duties of Individual Trustees
- xi. 1250 Committees
- xii. 1260 Authorization of Signatures and Electronic Signatures

Moved by Scott Fredrickson, seconded by Lisa Marlow that the board approve to adopt policies i through xii and move to the consent calendar. Policy 1010 will replace 103.10. Voting was 4 - 0 in the affirmative.

**Action Item Recap:**

- 1. Don Wilde to report back at February board meeting re: the local provider installing lock systems.

**Adjournment:**

Moved by Lisa Marlow, Seconded by Brian Osterman that the meeting adjourn. Voting was 4 - 0 in the affirmative. Time 8:30 p.m.

Minutes taken by:



Stephanie Harker, Board Clerk

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**EXECUTIVE SESSION MINUTES**  
**January 17, 2019**

**Present:** Scott Fredrickson, Brian Osterman, Lisa Marlow, Cole Clinger, Superintendent Dr. Bryan Jolley, Attorney Doug Nelson. Rich Brown was absent.

**Time started:**  
6:14 p.m.

**Discussed:**  
New Hires  
Personnel Issues  
Student Matters

**Time ended:**  
7:51 p.m.

Minutes taken by:



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Lisa Marlow, Board Member

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