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**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 18, 2018**

Board Chair Cole Clinger called the meeting to order at 6:20 p.m. In Attendance were Brian Osterman, Rich Brown, Scott Fredrickson, Lisa Marlow, and Superintendent Bryan Jolley.

**Agenda:**

Moved by Scott Fredrickson, seconded by Brian Osterman that the board approve the agenda. Voting was 5 - 0 in the affirmative.

**Executive Session:**

Moved by Rich Brown, seconded by Scott Fredrickson that the board go into Executive Session at this time to discuss personnel, as allowed by Section 74-206 (1) (a) and (b) of the Idaho Code. Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – yea, Lisa Marlow – yea, Brian Osterman – yea. Time: 6:21 p.m.

**Public Session:**

Mr. Clinger called the session to order at 7:10 p.m.

**Pledge of Allegiance:**

Mr. Brown led.

**Budget Report:**

Business Manager, Lanell Farmer reported that we are halfway through the fiscal year now and are at about 50% of the way into the budget and the General Fund balance is at 38%. She said overall everything is looking good.

**Treasurer Statement:**

Brian Osterman stated that he looked over the financial documentation and accounts at the district office. He said it all looked to be in order.

**Consent Calendar:**

Moved by Scott Fredrickson, seconded by Rich Brown, that the board approve the consent calendar items which include the following: minutes of the December 14, 2017 regular board meeting; approval of December bills; New Hires: Julie Carlson - Riverview, Special Education Paraprofessional; Substitutes: Jessica Alderdyce, Marcus Gillespie, Anna Williams, Amanda Ashbocker, Hannah Richards; Policies: 405.09 Duties of School Bus Drivers, 409.08 School Bus Accidents, 503.08 Student Transportation. Voting was 5 - 0 in the affirmative.

**Motions from Executive Session:**

None.

**Patron Input:**

None.

**District Reports:**

None.

**District Recognition:**

District Wide- Riverview Principal, Ben Lemons, recognized Jennifer Smith who is teaches the Star Tutor program. Mr. Lemons said that there are 250 high school students who sign up for this and go to the different schools and help students with reading and math. Mr. Lemons said the Mrs. Smith is amazing and does a wonderful job keeping track of the students, visiting with the teachers and staying organized. He also said that Mrs. Smith is positive and is 1. Helping Teachers, 2. Helping the star tutor students to learn and grow mentally 3. Helping to change the lives of the younger students being helped. Dr. Jolley thanked her and expressed his appreciation and of all the administrators on behalf of what she does. He then presented Mrs. Smith with a gift card as a token of appreciation from the board.

**Academic Achievement Update:**

Concurrent Enrollment - Shelley High School Counselor, Taylor Richardson reported that this year there are 150 students enrolled in concurrent classes and that is 385 courses so multiple students are taking multiple classes. 1,030 credits will be earned this year. Last year there were 189 students enrolled in concurrent classes which were 488 courses and 1,400 credits earned. Miss Richardson said that due to a change in staff and testing with the ISU Math and English departments has led to the lower enrollment and amount of credits earned this year.

There are 11 concurrent classes offered at the Shelley High School and some are online. Currently there are 3 students taking online classes. Ms. Richardson said that during registration this coming spring they will be talking to students about the concurrent classes and the funding that is available with Advanced Opportunities.

73 Career & College Advising - Shelley High School Career Adviser, Julie Monahan shared the following events that the high  
74 school students have had the opportunity to be part of as well as future opportunities:

- 75 • Idaho State University and BYU-I campus visits for freshman
- 76 • Skyline High School college fair (154 students attended)
- 77 • College application week (137 seniors applied and also applied for the Idaho Opportunity Scholarship), other students  
78 were included by promoting college trivia and prizes.
- 79 • Utah State University's campus tour and football game for juniors and seniors
- 80 • FAFSA night for parents and students (15 attended, however over the last two weeks more students have inquired about  
81 FAFSA and Mrs. Monahan has been helping them)
- 82 • Bingham County career fair at Snake River
- 83 • 6 College Representatives have visited
- 84

85 Upcoming events are:

- 86 • Scholarships workshop
- 87 • College of Eastern Idaho (CEI) coming to visit seniors
- 88 • ASBAC Testing
- 89 • Higher Ed Days for juniors (9 Colleges coming to visit in March)
- 90 • ISU Tech Expo
- 91 • SAT testing (April)
- 92 • ISU Celebrate Your Future (minorities attend to help get them excited for college opportunities)
- 93 • Hobbs (Career advising, 4 yr. plans, registration)
- 94 • Other things Mrs. Monahan is doing includes emailing scholarships to seniors, working with the TRIO Program, and  
95 sending out flyers, information and any announcements through email, Facebook and the high school. Also working on  
96 setting up campus visits to CEI and Boise State for next year
- 97

98 **Old Business:**

99 Supplemental Levy - Dr. Jolley spoke on the levy renewal and discussed the flyer that the school district office put  
100 together. The flyer will be available at the district office and the office of all school buildings for patrons to view info. on the levy.  
101 This levy is to renew the existing levy in the amount of \$575,000.00 for the next two years.

102 Shelley High School Parking Lot - Dr. Jolley showed a satellite view of the parking lot and proposed parking lot addition.  
103 He discussed the need for parking spots currently and the anticipated growth due to more housing being built and future events  
104 with our school district going 4-A.

105 Moved by Scott Fredrickson, seconded by Brian Osterman that the board approve the Shelley School District 60 to open bids for the  
106 proposed addition to the high school parking lot. Voting was 5 - 0 in the affirmative.

107 **New Business:**

108 Senior Projects - None.

109 Math Discussion - Dr. Jolley and the board discussed forming a math committee to help students in our district achieve  
110 scores above the state average. Shelley High School Principal, Eric Lords shared test data and discussed motivation for our  
111 students. He commented that we have a great math program and teachers in our district. Other administrators discussed what they  
112 are doing at their schools. The committee would be made up of administrators, teachers, staff, parents and board members who  
113 would be able to take a closer look at the math curriculum and come up with ideas to help our students in order to allow more  
114 future opportunities.

115 Moved by Lisa Marlow, seconded by Scott Fredrickson that the board approves the Shelley School District 60 to form a Math  
116 Committee. Voting was 5 - 0 in the affirmative.

117 Shelley School District 60 Website - Dr. Jolley spoke about the districts website being under construction at the time due  
118 to making it handicap compliant.

119 **Superintendent's Report:**

120 None.

121 **Policies:**

- 122 a. ISBA 2385 English Learners Program - 1st Reading

123 Moved by Brian Osterman, seconded by Rich Brown that the board move the ISBA's 2385 English Learners Program Policy to a 2nd  
124 Reading with an action item for Stuart Principal, Jared Heath to look over this policy further with Dr. Jolley and report back to the  
125 board next month. Voting was 5 - 0 in the affirmative.

- 126 b. ISBA 2365 Participation of Private School Students in Federally Funded District Programs - 1st Reading

127 Moved by Scott Fredrickson, seconded by Brian Osterman that the board move the ISBA's 2365 Participation of Private School  
128 Students in Federally Funded District Programs Policy to a 2nd Reading. Voting was 5 - 0 in the affirmative.

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c. 501.70 Dual Enrollment - 1st Reading

Moved by Brian Osterman, seconded by Lisa Marlow that the board move Policy 501.70 Dual Enrollment to a 2nd Reading. Voting was 5 - 0 in the affirmative.

- d. ISBA 2420 Parent and Family Engagement - 1st Reading
- e. ISBA 2420P Parent and Family Engagement Guidelines - 1st Reading
- f. 1002.10 Parent Involvement - 1st Reading

Moved by Brian Osterman, seconded by Scott Fredrickson that the board keep the ISBA's 2420 Parent and Family Engagement, 2420P Parent and Family Engagement Guidelines Policies and Policy 1002.10 Parent Involvement at 1st Reading with an action item for Riverview Principal, Ben Lemons to look over this policy further and come up with a combination and report back to the board next month. Voting was 5 - 0 in the affirmative.

**Action Item Recap:**

1. Dr. Jolley to report back to board members regarding the Math Committee at the February board meeting.
2. Jared Heath and Dr. Jolley to look over the ISBA's 2385 English Learners Program Policy and report back to board members at the February board meeting.
3. Ben Lemons to look over and combine the ISBA's 2420 Parent and Family Engagement, 2420P Parent and Family Engagement Guidelines Policies and Policy 1002.10 Parent Involvement and to report back to board members at the February board meeting.

Moved by Lisa Marlow, seconded by Scott Fredrickson that the meeting adjourn. Voting was 5 - 0 in the affirmative. Time: 8:18 p.m.

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Stephanie Harker, Board Secretary

**Executive Session Minutes  
January 18, 2018**

**Present:** Rich Brown, Scott Fredrickson, Brian Osterman, Lisa Marlow, Cole Clinger, and Superintendent Bryan Jolley.

1. Superintendent Evaluation
2. Substitutes



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Lisa Marlow, Board Clerk