



SHELLEY JOINT SCHOOL DISTRICT NO. 60

545 Seminary Avenue
Shelley, Idaho 83274
208/357-3411 208/357-5741 (fax)

Dr. Bryan D. Jolley
Superintendent of Schools

AMENDED TENTATIVE AGENDA

School Board Meeting of the Board of Trustees

Thursday, February 21, 2019

District Service Center - 185 W. Center Street, Shelley, ID 83274

6:00 p.m.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. EXECUTIVE SESSION 74-206(1)(a)(f)

The Board may entertain a motion to move into Executive Session as allowed by Section 74-206 (1)

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement, as allowed by the Idaho Code.

V. PLEDGE OF ALLEGIANCE

VI. ACTION ITEMS *The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:*

A. Possible action(s) from Executive Session may be taken

B. Consent Calendar

- i. Special Board Meeting Minutes from January 15, 2019 and Regular Board Meeting Minutes from January 17, 2019
- ii. Ratification of January Bills
- iii. Personnel Recommendations of any New Hires, Substitutes, Resignations, Retirements, and Policies:
 - a. 1000 Legal Status and Operation
 - b. 1010 Organization and Classification
 - c. 1100 Membership
 - d. 1130 Resignation
 - e. 1140 Vacancies
 - f. 1205 School Board Powers and Duties
 - g. 1210 Qualifications, Terms, and Duties of Board Officers
 - h. 1220 Clerk
 - i. 1230 Duties of the Treasurer
 - j. 1240 Duties of Individual Trustees
 - k. 1250 Committees
 - l. 1260 Authorization of Signatures and Electronic Signatures

VII. PATRON INPUT

VIII. RECOGNITION

- A. District Recognition - Superintendent, Dr. Bryan Jolley & Stuart Elementary Principal, Jared Heath
- B. Student Recognition - Dr. Jolley & High School Principal, Burke Davis

IX. INFORMATION ITEMS AND REPORTS

- A. Budget Report/Treasurer Statement - Business Manager, Lanell Farmer
- B. Senior Project Presentation - High School Student
- C. District Reports
 - i. Funding Formula
- D. Academic Achievement Update
 - i. 1st Semester Secondary Achievement Report - Mr. Davis & Hobbs Middle School Principal, Dale Clark

X. ACTION ITEMS *The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:*

- A. Old Business
 - i. Lock Systems Update - Maintenance Director, Don Wilde
 - ii. High School Audit Update - Mr. Clinger

- B. New Business
 - i. School Bus Bids - Transportation Director, Ron Searle
 - ii. New School Bus Software - Mr. Searle
 - iii. Emergency School Closures - Mr. Clinger
 - iv. High School Principal Search - Mr. Clinger
 - v. 2020 - 2021 School Calendar - Mr. Clinger
 - vi. High School State Student Council Overnight Trip Request - Mr. Clinger

- C. Policies - **1st Reading**
 - i. 1301 Policy Manual - 203.11 Policy Manual
 - ii. 1310 Administrative Procedures
 - iii. 1315 District Planning - 603.10 Continuous Improvement Plan
 - iv. 1320 Management Rights - 301.31 Duties of the Superintendent of Schools
 - v. 1400 Board - Staff Communications
 - vi. 1405 School Board Use of Email and Social Media
 - vii. 1410 Board - Superintendent Relationship
 - viii. 1420 Trustee Expenses - 400.20 Travel
 - ix. 1430 Trustee Insurance
 - x. 1440 Board Participation in Activities
 - xi. 1500 Board Meetings - 204.21 School Board Emergency Meetings, and 205.10 School Board Minutes
 - xii. 1500F Model Board Meeting Agenda
 - xiii. 1510 Open Meeting Law Compliance and Cure
 - xiv. 1525 Board Meeting News Coverage
 - xv. 1600 Code of Ethics for School Board Members - 405.70 Code of Ethics
 - xvi. 1610 Conflict of Interest - 206.50 Conflict of Interest
 - xvii. 1615 Trustee Spouse Employment - 401.22 Nepotism
 - xviii. 1620 Board Goals and Objectives
 - xix. 1630 Evaluation of Board
 - xx. 1640 Inservice Conference for Trustees
 - xxi. 1645 Board Development Opportunities
 - xxii. 1650 New Board Member Workshop

XI. ADJOURNMENT

Due to the need to efficiently conduct its business within the available time, to deal with situations where the Board needs to address issues not on the Agenda; the Agenda may be amended after the start of a meeting upon a motion that states the reason for the amendment and states the good faith reason the agenda item was not included in the original agenda posting. Final action may not be taken on an agenda item added after the start of a meeting unless an emergency is declared necessitating action at that meeting. The declaration and justification shall be reflected in the minutes. [State of Idaho Code 74-204 (4)(c)]