

1 **SHELLEY SCHOOL DISTRICT NO. 60 BOARD OF TRUSTEES**
2 **REGULAR BOARD MEETING**
3 **MINUTES**
4 **February 21, 2019**

5
6 **Call Meeting To Order:**

7 Board Chair Cole Clinger called the meeting to order at 6:00 p.m.

8
9 **Roll Call:**

10 In Attendance were Brian Osterman, Rich Brown, Superintendent Bryan Jolley, Cole Clinger, Scott
11 Fredrickson, and Lisa Marlow.

12
13 **Approval of Amended Agenda:**

14 Moved by Rich Brown, seconded by Scott Fredrickson that the board approve the amended agenda.
15 Voting was 5 - 0 in the affirmative.

16
17 **Executive Session:**

18 Moved by Lisa Marlow, seconded by Brian Osterman that the board go into Executive Session at
19 this time to discuss personnel as allowed by Section 74-206 (1)(a) To consider hiring a public officer,
20 employee, staff member or individual agent, wherein the respective qualities of individuals are to be
21 evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a
22 vacancy in an elective office or deliberations about staffing needs in general;

23
24 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and
25 legal options for pending litigation, or controversies not yet being litigated but imminently likely to be
26 litigated. The mere presence of legal counsel at an executive session does not satisfy this
27 requirement, as allowed by the Idaho Code.

28
29 Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – yea, Lisa Marlow –
30 yea, Brian Osterman – yea. Voting was 5 - 0 in the affirmative. Time: 6:04 p.m.

31
32 **Public Session:**

33 Mr. Clinger called the meeting back to order at 7:33 p.m.

34
35 **Pledge of Allegiance:**

36 Mrs. Marlow led.

37
38 **Action Items:**

39 Motions from Executive Session - None

40
41 Consent Calendar

42
43 Moved by Rich Brown, seconded by Scott Fredrickson, that the board approve the consent calendar
44 items which include the following: Special Board Meeting Minutes from January 15, 2019 and
45 Regular Board Meeting Minutes from January 17, 2019; Ratification of January Bills; New Hires:
46 Timothy Curtis -Behavioral Special Education Aide, Dan Eldredge - Bus Driver, Kaycee Young - Part
47 Time P.E. Aide at Stuart & Riverview; Substitutes: Bethany Croft - Foodservice; Resignation: Dave
48 Cousin -High School Volleyball Coach, Magdalena Camacho - CBRS/Habilitative Interventionist,
49 Chris Smith - High School Teacher; Other: Mark Crandall - Volunteer High School Track Coach;

51 Policies:1000 Legal Status and Operation, 1010 Organization and Classification, 1100 Membership,
52 1130 Resignation, 1140 Vacancies, 1205 School Board Powers and Duties, 1210 Qualifications,
53 Terms, and Duties of Board Officers, 1220 Clerk, 1230 Duties of the Treasurer, 1240 Duties of
54 Individual Trustees, 1250 Committees, 1260 Authorization of Signatures and Electronic Signatures.
55 Voting was 5 - 0 in the affirmative.

56
57 **Patron Input:** None

58
59 **Recognition:**

60 District Recognition - Stuart Principal Jared Heath and Superintendent Dr. Jolley recognized Heather
61 Gonzalez who is a Kitchen Manager in the Foodservice Department at Stuart. Mrs. Gonzalez has
62 worked for us for 20 years. Mr. Heath says she does a fantastic job, communicates well, her staff
63 loves coming to work every day, and she keeps the students well fed. Mr. Heath said that he can't
64 say enough about her. Dr Jolley thanked her for her love of the students and for the meals she
65 provides.

66
67 Student Recognition - Mr. Davis recognized a High School student who is an FFA Ag Officer in the
68 State and a Chapter FFA Officer. Mr. Davis said that she is a high quality kid, great student, always
69 happy, kind to everyone, willing to lend a hand and does a great job in the greenhouse. Mr. Davis
70 says it is an honor to have her represent Shelley High School. Dr. Jolley congratulated and thanked
71 the student for her representation of Shelley High School and of our community.

72
73 **Information Items and Reports:**

74 Budget Report/Treasurer Statement - Business Manager, Lanell Farmer reported that the overall
75 budget is right on track at 58%.

76
77 Senior Project Presentation - A High School Student presented his senior project to board members.
78 The student's project was building a computer from scratch and the students said he learned a lot
79 and it turned out nice. The student would like to pursue a career in technology.

80
81 District Reports - Funding Formula - Dr. Jolley spoke about the funding formula and what it could
82 mean for our district in the future. He said that our district as well as others in Southeast Idaho could
83 stand to lose a substantial amount of funding due to the current law being proposed to change to an
84 enrollment based model where funding would follow students. 58% of students in our district attend
85 seminary and seminary is a non-credit class off campus. The career ladder funding would also
86 change and flow into a formula which would mandate a statewide salary table. Dr. Jolley said this is
87 something we should all be watching closely now and be reaching out to our legislators. The current
88 budget set for next year is a 6.1% increase.

89
90 Academic Achievement Update - Hobbs Middle School Principal, Dale Clark shared an update that
91 31% of students from the 1st Quarter had a GPA of 3.8 or higher. The 2nd Quarter showed there
92 were 30% of students with a GPA of 3.79 or better. Students with perfect attendance for the 1st
93 Quarter were able to go bowling and those who had perfect attendance for the 2nd Quarter went to
94 the movies. Mr. Clark shared many positive updates and activities.

95
96 Mr. Davis gave an update on the High School. He said 163 students earned dual credits. He listed
97 the colleges that have come to visit and college fairs that students have been to. He said that 134
98 out of 152 senior class students have applied for FAFSA and turned in college applications. The
99 junior class had 75 students attend a college fair in Blackfoot and Idaho Falls. Mr. Davis also shared
100 some of the many positive activities that the students and clubs have been doing.

101 **Old Business - Action Items:**

102 Lock Systems Update - None. (Mr. Don Wilde was excused from attending this month's meeting.)

103
104 High School Audit Update - Mr. Clinger said currently we are still proceeding with the audit but have
105 no official report to release at this time. He said there is an internal review going on that we have
106 engaged with our audit firm and there is also an additional outside audit to begin in the near future.
107 As soon as we have final reports and information the board will share what they are allowed. The
108 board has asked Dr. Jolley to see that processes be put in place from the district level on all of the
109 individual buildings so that there is an additional set of eyes on account balances to ensure
110 responsible spending.

111
112 **New Business - Action Items:**

113 School Bus Bids - Transportation Director, Ron Searle shared bus bids with the board and proposed
114 his recommendation to purchase 2 buses from Rush Truck Center (International) for a total of
115 \$177,260 for the coming school year. Rush came in at \$88,630 per bus. This is a standard 77
116 passenger school bus. Other bids received were from Western Mountain Bus (Thomas) at \$91,126
117 each and Byson Sales (Blue Bird) at \$92,899.

118
119 Moved by Scott Fredrickson, seconded by Lisa Marlow that the board approve Mr. Searle's
120 recommendation to purchase 2 buses from Rush Truck Center (International) costing a total of
121 \$177,260 for the coming school year. Voting was 5 - 0 in the affirmative.

122
123 New School Bus Software - Mr. Searle shared with board members the new Traversa routing
124 software that we are now using for our buses. He said that this will help with online registration,
125 parents being able to access their own student's information and update quickly as necessary. This
126 software also talks to PowerSchool. There will be a lot of promoting this to parents this coming
127 August so that they will be aware, know how to access, and download the app. etc.

128
129 Emergency School Closures - Mr. Clinger entertained a motion for the following.

130
131 Moved by Scott Fredrickson, seconded by Brian Osterman that the board declare an emergency
132 school closure for the following days: January 10, 2019 at Hobbs Middle School due to a boiler
133 issue. February 4, and 5, 2019 for all schools due to widespread illness throughout the community.
134 Voting was 5 - 0 in the affirmative.

135
136 High School Principal Search - Mr. Clinger, board members and Dr. Jolley discussed the timeline for
137 the position of the High School and set dates. Board Members who will be part of this committee
138 were named. They are Scott Fredrickson, Lisa Marlow and the new superintendent Chad Williams.
139 Dr. Jolley said he will help with the process and recommended asking teachers from the high school
140 to be part of the committee.

141
142 2020 - 2021 School Calendar - Mr. Clinger, board members and Mr. Clark discussed the new
143 proposed calendar.

144
145 Moved by Lisa Marlow, seconded by Scott Fredrickson that the board approve the proposed 2020 -
146 2021 School Calendar. Voting was 5 - 0 in the affirmative.

150 High School State Student Council Overnight Trip Request - Mr. Clinger, board members and Mr.
151 Davis discussed the overnight trip request.

152
153 Moved by Scott Fredrickson, seconded by Lisa Marlow that the board approve the high school state
154 student council overnight trip. Voting was 5 - 0 in the affirmative.

155
156 Policies: - 1st Reading

- 157 i. 1301 Policy Manual - 203.11 Policy Manual
- 158 ii. 1310 Administrative Procedures
- 159 iii. 1315 District Planning - 603.10 Continuous Improvement Plan
- 160 iv. 1320 Management Rights
- 161 v. 1400 Board - Staff Communications
- 162 vi. 1405 School Board Use of Email and Social Media
- 163 vii. 1410 Board - Superintendent Relationship
- 164 viii. 1420 Trustee Expenses - 400.20 Travel
- 165 ix. 1430 Trustee Insurance
- 166 x. 1440 Board Participation in Activities
- 167 xi. 1500 Board Meetings - 204.21 School Board Emergency Meetings
- 168 xii. 1500F Model Board Meeting Agenda
- 169 xiii. 1510 Open Meeting Law Compliance and Cure
- 170 xiv. 1525 Board Meeting News Coverage
- 171 xv. 1600 Code of Ethics for School Board Members - 405.70 Code of Ethics
- 172 xvi. 1610 Conflict of Interest - 206.50 Conflict of Interest
- 173 xvii. 1615 Trustee Spouse Employment - 401.22 Nepotism
- 174 xviii. 1620 Board Goals and Objectives
- 175 xix. 1630 Evaluation of Board
- 176 xx. 1640 Inservice Conference for Trustees
- 177 xxi. 1645 Board Development Opportunities
- 178 xxii. 1650 New Board Member Workshop

179 Moved by Scott Fredrickson, seconded by Lisa Marlow that the board approve to move policies i
180 through xxii to a 2nd Reading. Voting was 5 - 0 in the affirmative.

181
182 **Action Item Recap:**

- 183 1. Principal Job search timeline in place. Starting February 25, 2019 post position, March 8, 2019
184 close position, week of March 11, 2019 screening committee and week of March 28, 2019
185 interview final candidates.
- 186 2. Stephanie Harker to confirm required policies with April Hoy from the ISBA and share with board
187 members.

188 **Adjournment:**

189 Moved by Scott Fredrickson, Seconded by Brian Osterman that the meeting adjourn. Voting was 5 -
190 0 in the affirmative. Time 9:06 p.m.

191
192 Minutes taken by:



193
194 Stephanie Harker
Stephanie Harker, Board Clerk

195 **EXECUTIVE SESSION MINUTES**

196 **February 21, 2019**

197
198 **Present:** Rich Brown, Scott Fredrickson, Brian Osterman, Lisa Marlow, Cole Clinger,
199 Superintendent Dr. Bryan Jolley, and Business Manager Lanell Farmer.

200
201 **Time started:**

202 6:05 p.m.

203
204 **Viewed:**

- 205 1. New Hires
206 2. Substitutes
207 3. Resignations
208 4. Volunteers

209
210 **Discussed:**

- 211 1. Superintendent Evaluation
212 2. Audit Update

213
214 **Time ended:**

215 7:31 p.m.

216
217 Minutes taken by:

218 

219 Lisa Marlow, Board Member