

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

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6 **Call Meeting To Order:**

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

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9 **Roll Call:**

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

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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.

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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;

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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.

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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.

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32 **Public Session:**

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

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35 **Pledge of Allegiance:**

36 Mrs. Marlow led.

37
38 **Action Items:**

39 Motions from Executive Session - None

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41 Consent Calendar

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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 - CBRIS/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.

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57 **Patron Input:** None

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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.

62
63 Student Recognition - Mr. Davis and Superintendent Dr. Jolley recognized a High School student
64 who is an FFA Ag Officer in the State and a Chapter FFA Officer.

65
66 **Information Items and Reports:**

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

69
70 Senior Project Presentation - A High School Student presented his senior project to board members.

71
72 District Reports - Funding Formula - Dr. Jolley spoke about the funding formula and what it could
73 mean for our district in the future.

74
75 Academic Achievement Update - Hobbs Middle School Principal, Dale Clark shared an update on
76 Hobbs and Mr. Davis also gave an update on the High School.

77
78 **Old Business - Action Items:**

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

80
81 High School Audit Update - Mr. Clinger said currently we are still proceeding with the audit but have
82 no official report to release at this time.

83
84 **New Business - Action Items:**

85 School Bus Bids - Transportation Director, Ron Searle shared bus bids with the board and proposed
86 his recommendation to purchase 2 buses from Rush Truck Center (International) for a total of
87 \$177,260 for the coming school year.

88
89 Moved by Scott Fredrickson, seconded by Lisa Marlow that the board approve Mr. Searle's
90 recommendation to purchase 2 buses from Rush Truck Center (International) costing a total of
91 \$177,260 for the coming school year. Voting was 5 - 0 in the affirmative.

92
93 New School Bus Software - Mr. Searle shared with board members the new Traversa routing
94 software that we are now using for our buses.

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

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

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108 High School Principal Search - Mr. Clinger, board members and Dr. Jolley discussed the timeline for
109 the position of the High School and set dates.

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111 2020 - 2021 School Calendar - Mr. Clinger, board members and Mr. Clark discussed the new
112 proposed calendar.

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114 Moved by Lisa Marlow, seconded by Scott Fredrickson that the board approve the proposed 2020 -
115 2021 School Calendar. Voting was 5 - 0 in the affirmative.

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

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

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123 Policies: - 1st Reading

- 124 i. 1301 Policy Manual - 203.11 Policy Manual
- 125 ii. 1310 Administrative Procedures
- 126 iii. 1315 District Planning - 603.10 Continuous Improvement Plan
- 127 iv. 1320 Management Rights
- 128 v. 1400 Board - Staff Communications
- 129 vi. 1405 School Board Use of Email and Social Media
- 130 vii. 1410 Board - Superintendent Relationship
- 131 viii. 1420 Trustee Expenses - 400.20 Travel
- 132 ix. 1430 Trustee Insurance
- 133 x. 1440 Board Participation in Activities
- 134 xi. 1500 Board Meetings - 204.21 School Board Emergency Meetings
- 135 xii. 1500F Model Board Meeting Agenda
- 136 xiii. 1510 Open Meeting Law Compliance and Cure
- 137 xiv. 1525 Board Meeting News Coverage
- 138 xv. 1600 Code of Ethics for School Board Members - 405.70 Code of Ethics
- 139 xvi. 1610 Conflict of Interest - 206.50 Conflict of Interest
- 140 xvii. 1615 Trustee Spouse Employment - 401.22 Nepotism
- 141 xviii. 1620 Board Goals and Objectives
- 142 xix. 1630 Evaluation of Board
- 143 xx. 1640 Inservice Conference for Trustees
- 144 xxi. 1645 Board Development Opportunities
- 145 xxii. 1650 New Board Member Workshop

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

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Action Item Recap:

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

Adjournment:

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

Minutes taken by:



Stephanie Harker, Board Clerk

EXECUTIVE SESSION MINUTES
February 21, 2019

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

Time started:

6:05 p.m.

Viewed:

1. New Hires
2. Substitutes
3. Resignations
4. Volunteers

Discussed:

1. Superintendent Evaluation
2. Audit Update

Time ended:

7:31 p.m.

Minutes taken by:



Lisa Marlow, Board Member