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**MINUTES**

**Shelley Joint School District No. 60  
Regular Meeting of the Board of Trustees  
Hobbs Middle School – 7:00 p.m.  
Thursday, March 20, 2014**

Board Chair Ken Kearsley called the meeting to order at 7:00 p.m. Board members present were Mr. Kearsley, Sharlene Jolley, Jamey Higham, and Scott Fredrickson. Loren Lund was absent. Superintendent Bryan Jolley was also in attendance.

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board approve the agenda with the following additions: X.b Immunization Transcript Report and XI.c Senior Projects. Voting was 4 - 0 in the affirmative.

**Executive Session:**

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the board move into Executive Session to discuss personnel and student matters as allowed by Sections 67-2345 (1) (a) (b) of Idaho Code. Voting was as follows: Ken Kearsley – yea, Jamey Higham – yea, Sharlene Jolley – yea, Scott Fredrickson - yea. Time: 7:03 p.m.

Mr. Kearsley called the public session to order at 8:07 p.m.

**Treasurer Statement:**

Board treasurer Sharlene Jolley stated that she had looked over the bank statements and the bill lists and everything looked in order.

**Consent Calendar:**

Moved by Scott Fredrickson, seconded by Sharlene Jolley, that the board approve the consent calendar items which include: minutes from the February 20, 2014 regular board meeting, approval of February bills; Substitutes: Dyma Anderson, Ashley France; Resignation: None; New Hires: Debra Fairbourne – Ballroom Dance, Efrain Gonzalez - Maintenance; Retirement: None; Policies: 504.71 School Closure, 504.74 Extracurricular Activities on Snow or Inclement Weather Closure Days. Voting was 4 – 0 in the affirmative.

**Motions from Executive Session:**

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the board approve Superintendent Jolley's contract for another three years. Voting was 4 – 0 in the affirmative.

**Patron Input:**

None.

**District Reports:**

JFAC Budget Update – This was discussed at a later point in the meeting under Levy Discussion.

Immunization Transcript Report – Dr. Jolley presented a report from the State Department of Health and Welfare regarding the District's immunization records. Our District has been adequately immunized at 94.5% for 2013-2014.

**Academic Achievement Update:**

Shelley High School Report – Principal Dale Clark gave an overview of Shelley High School goals and accomplishments. They have just finished the Advanced Education Recertification with the results

54 being posted online. Teacher Burke Davis gave a statistical report regarding the Intervention/Flex  
55 Program that was implemented at the school. An anonymous poll was taken with the faculty and results  
56 showed that 44% thought the program was positive, 19% thought the program was negative, and 37%  
57 had a neutral response.  
58

59 Employee Recognition – Shelley High School biology teacher Jerry Petty was honored for his 33  
60 years of service to the school and his great passion for teaching.  
61

62 Senior Project - Senior Katrina Marsden gave a power point presentation on "One Can Make A  
63 Difference" showing many high school kids eating lunch and helping grade school students feel included  
64 and special. Senior Christina Christensen showed a power point presentation of her musical journey on  
65 "America's Got Talent" a reality television show.  
66

67 **Old Business:**

68 Levy Discussion/Set Amount – The Joint Finance Appropriations Committee (JFAC) Update was  
69 briefly reviewed. Board members discussed the current general fund status compared to next year's fund  
70 status and feel that it is necessary to ask patrons to support a supplemental levy.  
71

72 Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board resolves to hold a  
73 supplemental levy election on May 20, 2014, in the amount of \$575,000 each year for two years. Voting  
74 was 4 – 0 in the affirmative.  
75

76 **New Business:**

77 Calendar Approval 2015-2016 – Dr. Jolley asked the board to approve the district calendar for the  
78 2015-2016 school year.  
79

80 Moved by Scott Fredrickson, seconded by Jamey Higham that the board approve the school  
81 calendar for the 2015-2016 school year. Voting was 4 – 0 in the affirmative.  
82

83 **Superintendent Report:**

84 None.  
85

86 **Policies:**

87 The following policies were tabled until next board meeting: 203.10 Policy Adoption – 1<sup>st</sup>  
88 Reading, 203.11 Policy Manual – Discussion, 402.24 Supplemental Contracts – Discussion.  
89

90 **Action Item Recap:**

- 91 1. Marla Orme will email board members and remind them to contact their community members  
92 in regards to a Work Session meeting to discuss the upcoming levy. The Work Session will  
93 be held April 3, 2014 at 6 p.m. at Hobbs Middle School library.
- 94 2. Julie Hawkins will post the approved 2015-2016 calendar on the website.
- 95 3. Board members will help screen applicants for the Assistant Principal position at Shelley High  
96 School.  
97

98 Moved by Jamey Higham, seconded by Sharlene Jolley, that the meeting adjourn. Voting was  
99 unanimous in the affirmative. Time: 10:05 p.m.  
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Marla Orme, Board Secretary