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MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
District Service Center – 6:30 p.m.
Thursday, April 16, 2015**

Board Chair Jamey Higham called the meeting to order at 6:41 p.m. Board members present were Mr. Higham, Sharlene Jolley 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. Voting was 3 - 0 in the affirmative.

Executive Session:

Moved by Scott Fredrickson, seconded by Sharlene Jolley 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: Jamey Higham – yea, Sharlene Jolley – yea, Scott Fredrickson - yea. Time: 6:42 p.m.

Mr. Higham called the public session to order at 7:09 p.m.

Treasurer Statement:

Board Vice-Chair Scott Fredrickson stated that he looked over the bank statements and the bill lists and everything looked in order.

Consent Calendar:

Moved by Sharlene Jolley, seconded by Scott Fredrickson, that the board approve the consent calendar items which include: minutes from the March 19, 2015 regular board meeting, approval of March bills; Substitutes: None; Resignations: Barbi Biorn – Cheerleading Coach, Jeff Smith – Hobbs Counselor, Britney Ringel – Special Ed Teacher; Retirement: Marne’ McKnight – 3rd Grade Teacher; New Hires: Jason Peters – Choral and Strings, Jentry Jones – Cheerleading Coach, Leah Picanco – Hobbs English Teacher; Policies: None. Voting was 3 – 0 in the affirmative.

Motions from Executive Session:

None.

Patron Input:

Kim Westergard addressed the Board regarding the school calendar. She asked that they consider a later start date to the school year and to also address spud harvest break.

District Reports:

None.

Academic Achievement Update:

Employee Recognition – Principal Ben Lemons recognized aide Luanne Fowler for her superior effort in working with the special education students at Riverview Elementary. He commended her for her patience and kindness with the children.

53 **Old Business:**

54 Bond Refinancing – Motion was made to authorize the issuance and sale of General Obligation
55 Refunding Bonds.

56
57 Moved by Sharlene Jolley, seconded by Scott Fredrickson that the Board authorize the issuance
58 and sale of General Obligation Refunding Bonds in a principal amount not to exceed \$7,730,000 for the
59 purpose of refunding certain outstanding general obligation school bonds of the District. Voting was 3 – 0
60 in the affirmative.

61
62 2016-2017 Calendar Discussion – Board members shared the results of patron input regarding
63 start and end dates of the school year. The 2016-2017 calendar was sent back to the calendar
64 committee to devise three different options for the calendar and bring them back to the Board for review.
65

66 Work Session Review – The Board held a Work Session on April 9, 2015 where the following
67 items were discussed: Internet Safety Class and Teacher Leadership Grants. The Board will continue to
68 make arrangements to hold an internet safety class in conjunction with local church and civic groups.
69 The qualifications for teacher leadership grants was also discussed.
70

71 **New Business:**

72 Senior Project – Renee Wardon presented her senior project on Anti-Bullying. Ms. Wardon stated
73 that suicide is the third cause of death among teens with bullying being the #1 reason they commit
74 suicide. She also went over results of a survey that she conducted with the high school students.
75

76 Graduation Date vs. Election Date – County Election officials have asked that our District look at
77 moving our high school graduation date from the third Tuesday in May to a different day to avoid conflict
78 with Election Day. This action was assigned to the calendar committee to look at.
79

80 **Superintendent Report:**

81 Legislative Recap – Dr. Jolley reported that the State Legislature passed several bills including:
82 The State may pay for fingerprinting of District employees.
83 The State will continue to help pay for advanced opportunities for students to take
84 concurrent college courses and the 8-in-6 program.
85 The State will be offering \$6,600.00 for Strategic Planning.
86 Senior students will be required to take a citizenship test prior to graduation.
87

88 **Policies:**

89 802.70 – Contributions to the District – This policy will be revisited at the next Board meeting.
90

91 301.31 – Duties of the Superintendent of Schools - Moved by Scott Fredrickson, seconded by
92 Sharlene Jolley that policy 301.31 Duties of the Superintendent be moved to 2nd reading. Voting
93 was 3 – 0 in the affirmative.
94

95 401.22 – Nepotism – Moved by Scott Fredrickson, seconded by Sharlene Jolley that policy 401.22
96 Nepotism be moved to 1st reading. Voting was 3 – 0 in the affirmative.
97

98 **Action Item Recap:**

- 99
- 100 1. The Calendar Committee will create three different 2016-2017 calendar proposals and
101 present to the Board for review.
 - 102 2. The Calendar Committee will look at moving the graduation date from the third Tuesday in
103 May to a different day to avoid conflict with Election Day.
 - 104 3. Board members will look at the current Graduation policy in the District to ensure it is current
105 with the new Legislative bills that have recently passed.
 4. Dr. Jolley will ask the ISBA why Title IX is referenced in Policy 4500.

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5. Trish Dixon will review the law regarding Board member relatives employment.

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the meeting adjourn. Voting was unanimous in the affirmative. Time: 8:31 p.m.

Marla Orme, Board Secretary

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Executive Session Minutes

April 16, 2015

1. New hire/resignations.
2. Internal past issues.
3. Schedule – Graduation May 19th – May 21st.
4. Leadership awards during final meeting Thursday 21st.

Sharlene Galley

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