

1 **SHELLEY SCHOOL DISTRICT NO. 60 BOARD OF TRUSTEES**
2 **REGULAR BOARD MEETING**
3 **MINUTES**
4 **March 14, 2019**
5
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7 **Call Meeting To Order:**

8 Board Chair Cole Clinger called the meeting to order at 6:00 p.m.
9

10 **Roll Call:**

11 In Attendance were Brian Osterman, Superintendent Bryan Jolley, Cole Clinger, and Lisa Marlow. Rich
12 Brown and Scott Fredrickson were excused for last minute emergency absences.
13

14 **Approval of Agenda:**

15 Moved by Brian Osterman, seconded by Lisa Marlow that the board approve the agenda. Voting was 3 -
16 0 in the affirmative.
17

18 **Executive Session:**

19 Tabled by Mr. Clinger due to not having enough board members in attendance.
20

21 **Pledge of Allegiance:**

22 Mr. Clinger led.
23

24 **Action Items:**

25 Consent Calendar

26
27 Moved by Brian Osterman, seconded by Lisa Marlow, that the board approve the consent calendar items
28 which include the following: Regular Board Meeting Minutes from February 21, 2019; Ratification of
29 February Bills; New Hires: Josh Wells -High School Math Teacher & Head Football Coach, Cortney
30 Higley - Elementary Special Ed Aide; Substitutes: Flint Christensen; Resignation: Michael Raffetto - High
31 School JV Girls Basketball Coach; Voting was 3 - 0 in the affirmative.
32

33 **Patron Input:** Dr. Jolley read a statement sent to the board from patron Pam Killpack sharing her
34 appreciation for the response from Burke Davis and Mr. Clinger in regards to her concerns about senior
35 graduation.
36

37 **Recognition:**

38 District Recognition - Hobbs Middle School Principal Dale Clark and Superintendent Dr. Jolley recognized
39 Deanne Coletti who is currently the secretary at Hobbs and has worked in our district for 29 years. Mrs.
40 Coletti has worked as a noon duty, substitute, and secretary. Mr. Clark said that when he started working
41 at Hobbs Deanne welcomed him with open arms and he knows that he can stand behind her 100%. He
42 said the Deanne knows when to be kind and when to be stern with the students. Dr. Jolley thanked her
43 for her many years of service.
44

45 Student Recognition - Mr. Davis and Superintendent Dr. Jolley recognized a High School student who is
46 hands down voted as best dressed student at Shelley High School. Mr. Davis said that this student is kind
47 and always gives "fist bumps" which makes everyone feel happier at school. He is very deserving of this
48 recognition and it is an honor to present him as a student of Shelley High School. Dr. Jolley thanked him
49 for being a great student and gave him a gift certificate.
50
51

52 **Information Items and Reports:**

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

55
56 District Reports

57 **State Immunizations** - Dr. Jolley shared the results of our yearly status report. He thanked our secretaries and
58 administrators for working hard, and doing a great job getting the required documentation. Dr. Jolley shared the
59 report on screen and showed that in the State of Idaho the overall immunization rate is at 86.5% with a goal to
60 be greater than 95% compliant. The Shelley School District 60 is at 92.6% with an overall score of 99.8%
61 compliant. Dr. Jolley said this is a good report but he would like to see us do even better. There is now a
62 required form that parents/guardians will be required to fill out instead of writing on a piece of paper that their
63 students are not immunized in order to enter school.

64
65 **Math Committee** - Mr. Michael Messick covered for Joshua Stewart who was unable to attend. Mr. Messick
66 said that the committee met the night before and talked about what role this committee is going to play as they
67 strive to raise math scores. He said that the committee members are suggesting doing a curriculum rotation in
68 the future and possibly adopt within a year.

69
70 **Growth & Facility Committee** - Mr. Davis spoke but first said we are really fortunate to have the members of
71 this committee which include patrons who are willing to give up their time to be part of this committee. He
72 publically thanked them and those in our community. A slide show was shown to give the board members a
73 look at the steady growth Shelley is facing. Mr. Davis said that there is a list of concerns from the committee
74 members regarding how to meet this growth. Right now Hazel Stuart Elementary and Riverview Elementary are
75 close to being at full capacity. Hobbs Middle School has room to grow and the High School and Sunrise
76 Elementary are at full capacity. This engaged communication to possibly purchase two modular units that are
77 currently for sale that could help accommodate our needs at this time.

78
79 Academic Achievement Update

80 **High School Student Council State Convention Report** - High School Student Council students reported on
81 the recently attended state convention. Three students shared their experiences and what they learned at
82 convention. They shared that student council is the voice for the student body. There are many opportunities to
83 be experienced by being a part of this and they thanked the board members for their support.

84
85 Superintendent Report

86 **New District Communication System** - Dr. Jolley shared with board members that we now have hand held
87 radios with 16 different channels spread throughout the buildings. He said that they have an amazing range
88 and not expensive. He is excited about the capabilities these will allow.

89
90 **Old Business - Action Items:**

91 Lock Systems Update - Mr. Don Wilde said the lock systems at the high school are in and working well.
92 Mr. Davis has access to the program to add anyone missed to it or new employees. He also said that
93 crew will be working on the heating system at Hobbs during the upcoming spring break. Mr. Wilde said
94 that during the technology conference he attended he was introduced to a HIT salesman. After visiting
95 with her about their system she is supposed to be over towards the end of the month to share more
96 information with Mr. Wilde.

97
98 **New Business - Action Items:**

99 High School Natural Helpers 2019 Overnight Retreat - Mr. Davis shared the details of this trip and
100 answered any questions of board members. Board members discussed and approved the following:

101
102 Moved by Lisa Marlow, seconded by Brian Osterman that the board approve the High School Natural
103 Helpers 2019 Overnight Retreat. Voting was 3 - 0 in the affirmative.

104

105 Activities Stipends - Mr. Davis shared proposed stipends for the future. He said since joining in
106 administration he has noticed that the shortage of education over the last few years doesn't just fall short
107 in the classroom in addition to finding highly qualified teachers the candidates are lacking. He feels that it
108 would be safe to say the same for our clubs and in athletics as well. He has done an analysis and
109 compared with where we are at to other districts he is proposing to raise some of the stipends. Mr. Davis
110 then proceeded to go through the items.

111
112 Mr. Davis also took a few minutes to introduce Mr. Josh Wells to our board as our new head football
113 coach. Mr. Wells is a two time state champion. He graduated in 2000 from Shelley High School. Mr. Davis
114 said that he used to coach Josh and knows that he will give everything he has. Mr. Wells has coached in
115 Idaho Falls and West Jefferson. Mr. Davis said that he will bring excitement and passion for our kids.

117 **Policies: - Action Items:**

118 **1st Reading**

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

141
142 Tabled by Mr. Clinger due to not having enough board members in attendance.

144 **Mr. Clinger then said that at this point he would like to quickly allow the following:**

145
146 Shelley Education Foundation Chair - Rebecca Adams came to the meeting and asked for an opportunity
147 to introduce herself to the board and to briefly talk about opportunities that the SEA offers. The board
148 allowed her some time to do so. Some of the things mentioned was about section 501(c)(3), new
149 leadership, STEM day at Stuart, and classroom makeover's.

151 **Action Item Recap:**

- 152 1. Pending inspection and research on portables in question report back to board for possible special
153 meeting if further discussion is needed.
- 154 2. Mr. Davis to email hardcopy of proposed activities stipends to Stephanie Harker to share with absent
155 board members and Mrs. Farmer. Add activities stipends to April Agenda.

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Adjournment:

Moved by Brian Osterman, Seconded by Lisa Marlow that the meeting adjourn. Voting was 3 - 0 in the affirmative. Time 7:27 p.m.

Minutes taken by:

A handwritten signature in cursive script that reads "Stephanie Harker". The signature is written in black ink and is positioned above a horizontal line.

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163

Stephanie Harker, Board Clerk