

Summary of Thursday, March 15, 2017 Shelley School Board Meeting

Board Chair Cole Clinger called the meeting to order at 6:01 p.m. In Attendance were Brian Osterman, Rich Brown, Scott Fredrickson, Lisa Marlow, and Superintendent Bryan Jolley.

Agenda:

Moved by Scott Fredrickson, seconded by Rich Brown that the board amend the agenda to move District Recognition from this agenda to the April 19, 2018 agenda. Voting was 5 - 0 in the affirmative.

Moved by Rich Brown, seconded by Brian Osterman that the board approve the agenda. Voting was 5 - 0 in the affirmative.

Pledge of Allegiance:

Mr. Brown led.

Budget Report:

Business Manager, Lanell Farmer reported that we are now 2/3rds of the way into the budget. Mrs. Farmer said that everything looks right on track.

Treasurer Statement:

Brian Osterman stated that he had the opportunity to look at the district's finances and everything seemed to be in order.

Consent Calendar:

Moved by Scott Fredrickson, seconded by Rich Brown, that the board approve the consent calendar items which include the following: minutes of the February 15, 2018 regular board meeting; approval of February bills; New Hires: Jamie Hanson - SHS Assistant Track Coach, Michelle Shay - Hobbs Assistant Track Coach, Staisha Roberts - Hobbs 2nd Assistant Track Coach; Substitutes: Colin Anderson, Vicki Duffin, Andrew Barker; Resignations: Michelle Hamilton - Sunrise Kindergarten Teacher, Tanys Howells - Hobbs Assistant Track Coach; Policies: 400.10 Teacher Evaluation Plan, 300.00 Administrator Evaluation, and 301.00 Administrative Staff Duties and Qualifications. Voting was 5 - 0 in the affirmative.

Patron Input:

A Shelley High School Student presented a petition that included 274 signatures asking the school board to increase school security measures which would include locking of doors, more school resource officers, and taking positive action.

Patron Pam Dooley expressed her concerns regarding extracurricular activities where students have to try out and instead allow open opportunities for all students. Mrs. Dooley feels that after 3:30 when school is let out that the schools should be opened up to the community to dictate what they want. Mrs. Dooley feels like there should be community education and club sports.

District Reports:

Dr. Jolley and board members discussed the results of the recently passed supplemental levy.

District Recognition:

None.

Academic Achievement Update:

None.

Old Business:

2019 - 2020 Calendar - Dr. Jolley and school board members discussed option 1 and option 2 of the 2019 - 2020 school calendars.

Moved by Lisa Marlow, seconded by Scott Fredrickson that the board approve to accept calendar option 2 for the 2019 - 2020 school years. Voting was 5 - 0 in the affirmative.

Shelley High School Parking Lot Update -Dr. Jolley and Maintenance Director Don Wilde showed the blueprint plans to the board members and discussed them with the board.

Moved by Scott Fredrickson, seconded by Lisa Marlow that the board approve to put the Shelley High School parking lot out to bid. Voting was 5 - 0 in the affirmative.

Math Committee Update - Dr. Jolley shared some names of those who will be on the math committee.

Facility Committee Update - The board discussed this committee.

New Business:

Sick Leave Bank - Chris Fleming took the place on the Sick Leave Bank Committee of Judy Smith. Ms. Fleming said that the committee members got together mainly to clear up some of the language that seemed a little bit ambiguous.

Moved by Brian Osterman, seconded by Lisa Marlow that the board approve the updated language changes to the sick leave bank provisions. Voting was 5 - 0 in the affirmative.

School Safety - The board discussed the topic of school safety such as school safety audits, school resource officers for each of our schools, a school safety committee, safety policy's, training, mental health education, and possibly arming teachers anonymously. After a lengthy discussion the board decided that the best starting point to approach this is to hold a work session on April 12, 2018 at 5:00 p.m. in the training room at the District Service Center with the school administrators.

Superintendent's Report:

None.

Policies:

Mrs. Farmer discussed any changes made to the following policies with the board.

- a. 806.10 Financial Management - 1st Reading

Moved by Brian Osterman, seconded by Scott Fredrickson that the board approve the mentioned changes made to policy 806.10 Financial Management and move this policy to a 2nd Reading. Voting was 5 - 0 in the affirmative.

- b. ISBA 7210 Financial Management Fixed Assests and Management Discussion and Analysis (GASB Statement 34) - 1st Reading

Moved by Lisa Marlow, seconded by Rich Brown that the board adopt the ISBA's policy 7210 Financial Management Fixed Assests and Management Discussion and Analysis with the mentioned changes and move to the consent calendar. Voting was 4 - 0 in the affirmative.

- c. ISBA 7320 Financial Management Allowable Uses for Grant Funds - 1st Reading

Moved by Scott Fredrickson, seconded by Rich Brown that the board adopt the ISBA's policy 7320 Financial Management Allowable Uses for Grant Funds with the mentioned changes and move to the consent calendar. Voting was 5 - 0 in the affirmative.

- d. ISBA 7400 Financial Management Purchasing, ISBA 7400P Financial Management Procurement Under a Federal Award - 1st Reading, and ISBA 7400F (Forms) - 1st Reading

Moved by Scott Fredrickson, seconded by Brian Osterman that the board adopt the following ISBA policies as one policy with the mentioned changes and move to the consent calendar: 7400 Financial Management Purchasing, 7400P Financial Management Procurement Under a Federal Award, and 7400F (Forms). Voting was 5 - 0 in the affirmative.

- e. ISBA 7430 Financial Management Travel Allowances and Expenses - 1st Reading

Moved by Scott Fredrickson, seconded by Rich Brown that the board adopt the ISBA's policy 7430 Financial Management Travel Allowances and Expenses with the mentioned changes and move to the 2nd Reading. Voting was 5 - 0 in the affirmative.

Action Item Recap:

1. Mrs. Farmer is to ask April Hoy with the ISBA Policy Re-Write Program if our board members may be able to choose which sections of the policy manual to start the re-write process with based on what is felt to be of most importance such as the safety. Instead of starting with section one and going in order.
2. Dr. Jolley to set a date for an organizational meeting with the math committee.
3. Dr. Jolley and board members to email the names of patrons willing to serve on the facility committee to Board Secretary Stephanie Harker.
4. Mrs. Harker to email administrators a copy of their buildings safety audit to review and come to the work session meeting prepared to share what safety measures they are currently taking and a plan to implement further safety measures. Mrs. Harker to also circulate to board members a copy of the safety audit, their designated school building plans, and each school buildings safety protocol chart.
5. Mrs. Harker to email board members information in regards to what the costs are for a school resource officer.

Moved by Scott Fredrickson, seconded by Lisa Marlow that the meeting adjourn. Voting was 5 - 0 in the affirmative. Time: 8:07 p.m.