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SHELLEY SCHOOL DISTRICT NO. 60 BOARD OF TRUSTEES
REGULAR BOARD MEETING
MINUTES
April 18, 2019

Call Meeting To Order:

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

Roll Call:

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

Approval of Agenda:

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

Executive Session:

Moved by Scott Fredrickson, seconded by Lisa Marlow, that the Board may entertain a motion to move into Executive Session as allowed by Section 74-206 (1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student, as authorized by the Idaho Code.

Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – yea, Lisa Marlow – yea, Brian Osterman – yea. Voting was 5 - 0 in the affirmative. Time: 6:03 p.m.

Public Session:

Mr. Clinger called the meeting back to order at 6:43 p.m.

Pledge of Allegiance:

Mr. Brown led.

Action Items:

Motions from Executive Session - None

Consent Calendar

Moved by Brian Osterman, seconded by Scott Fredrickson, that the board approve the consent calendar items with the exceptions of hiring person A, which include the following: Regular Board Meeting Minutes from March 14, 2019; Ratification of March Bills; New Hires: Angelie Walker - HS English Teacher, Burke Davis - HS Principal, Cortney Markham - HS Assistant Principal, Laura Grange - HS Foodservice Kitchen Manager, Maria Moreno - Riverview Elementary PT Custodian, Savannah Leckington - HS Head Girls Volleyball Coach, Schenly Dennis - Hobbs ELA Teacher; Substitutes: JoAnn Ortiz - Foodservice, Ashley Garcia; Resignation: Akahai Lazarus - Hobbs English Teacher, Marilyn Jones - HS English Teacher, Shari Moulton - HS Head Girls Basketball Coach, Stephanie Eaton - Sunrise Kindergarten Teacher; Retirement: Joan Roberts - Stuart Elementary Social Studies Teacher, Natalie Wells - HS Foodservice Kitchen Manager; Voting was 5 - 0 in the affirmative.

Patron Input: Lani Thurgood addressed the board regarding cross walk safety for students crossing Fir Street to board buses at the high school.

Pam Dooley addressed the board regarding a game called pickle ball.

Jennifer Redman addressed the board regarding high achieving gifted students in the classroom.

Recognition:

District Recognition - Robyn Elswood Sunrise Elementary Principal and Superintendent Dr. Jolley recognized Jana Peterson who is a Special Ed Teacher. Ms. Elswood said that Ms. Peterson is an amazing teacher who is always helping students by changing their way of thinking with teaching them to use the words "I don't have it yet" instead of allowing them to think that "I don't know how to do this". Ms. Elswood said that she really deserves to be recognized as she is an intricate part of the Sunrise team always supporting and being involved in many things. Dr. Jolley thanked her for all that she does to help especially with the Special Ed students. Ms. Peterson was given a gift card as appreciation for what she does to help our students.

67 Student Recognition - Burke Davis Shelley High School Principal and Superintendent Dr. Jolley recognized a high
68 school student who was described to be a warrior, always wearing a smile and having a great attitude. This student is
69 a good example to others and a worthy choice for this recognition. Dr. Jolley thanked this student and gave a gift card
70 for appreciation.

71
72 **Information Items and Reports:**

73 Academic Achievement Update

74 **High School Business Professionals of America (BPA) State Convention Report** - High School Students and
75 their teacher Pam Kantack spoke on the recently attended state convention. Students shared their experiences and
76 what skills they are learning from being involved with the BPA. They also thanked the board for their support. Mrs.
77 Kantack said that she is really proud of these students.

78
79 **SAT Report** - Troy Cook Shelley High School Counselor reported that on April 9, 2019 165 Shelley High School
80 students from the 11th Grade Junior Class took the SAT test totaling 100% attendance. Mr. Cook thanked the
81 dedicated families who supported and encouraged these students to attend this day. Results of the test will come
82 back in June.

83
84 Budget Report/Treasurer Statement - Business Manager, Lanell Farmer reported that the overall budget is right on
85 track at 75%.

86
87 District Reports

88 **Modular Classroom Units** - Dr. Jolley announced that the District purchased two modular unit classrooms to help
89 with the growing number of students in our community. They are currently sitting in the high school parking lot until
90 the permanent locations are up and running. Mr. Wilde said that everything is moving ahead like clockwork.

91
92 **Report Card E-Mail** - Jared Heath Hazel Stuart Elementary Principal reported on the recent e-mail mishap. The
93 information was uploaded through the wrong channel in the system. He thanked the patrons who immediately saw
94 the error and notified him. Mr. Heath said that this is not a "light" mistake. The e-mail link has been broken and
95 parents have been asked to delete the e-mail. Efforts have been made to change student google accounts and ID's
96 for those whose parents have requested.

97
98 Superintendent Report

99 **New High School Administrators** - Dr. Jolley officially announced our new high school administrators as Burke
100 Davis, Principal and Courtney Markham as Assistant Principal.

101
102 **Old Business - Action Items:**

103 Activity Stipends - Mr. Davis reported to the board as a follow up regarding the activity stipends proposal.

104
105 Access Control Systems Update - Mr. Wilde reported to the board with a follow up regarding the access control
106 systems and said that high school is complete. Other buildings will be completed and running by the end of this
107 summer.

108
109 **New Business - Action Items:**

110 Budget Hearing Date - Mrs. Farmer proposed June 20, 2019 which is also the same date for the June board meeting
111 and board members agreed.

112
113 Emergency School Closure - Mr. Clinger entertained a motion for the following.

114
115 Moved by Scott Fredrickson, seconded by Brian Osterman that the board declare an emergency school closure for
116 the following day of April 2, 2019 at Riverview Elementary School due to a power outage. Voting was 5 - 0 in the
117 affirmative.

118
119 Facilities - Dr. Jolley said that based on a recommendation from the facilities committee we need to look into a
120 remodel of the old Goodsell building now serving as the District Service Center to possibly create an early childhood
121 facility. Also there has been discussion of upgrades that need to be done to the Hobbs Middle School. He proposed
122 discussing the topic of these buildings at the next work session.

123
124 Work Session - Mr. Clinger and board members set a date to hold a work session. June 5, 2019 from 3:00 - 6:00 p.m.
125 at the DSC.

126
127 Graduation - Mr. Clinger and the board members discussed the upcoming high school graduation and which trustees
128 will speak. All members agreed that they would be in attendance.

129
130 Summer Grounds Care - Mr. Wilde and the board discussed the care of the grounds and reported that the district has
131 contracted to have the grounds fertilized and sprayed for broad leaves throughout.

132
133 Teacher Appreciation BBQ's - Dr. Jolley went over the scheduled barbeques with board members.

134

135 Title I Audit - Ben Lemons reported on our recent Title I Audit. He said that the audit had a good outcome and overall
136 was a positive experience. There was a policy found to be out of date and Mr. Lemons will have until May 10, 2019 to
137 have an action plan put together.
138

139 **Policies: - Action Items:**

140 **1st Reading**

141 i. (ISBA) 1313 Conflicting Policies and Procedures
142

143 Moved by Scott Fredrickson, seconded by Brian Osterman that the board move Policy 1313 Conflicting Policies and Procedures to
144 the May consent calendar. Voting was 5 - 0 in the affirmative.
145

146 ii. (SSD No.60) 601.10 Education of Homeless Children / (ISBA) 3060 Education of Homeless Children
147

148 Moved by Scott Fredrickson, seconded by Brian Osterman that the board move Policies 601.10 Education of Homeless Children /
149 (ISBA) 3060 Education of Homeless Children to a 2nd Reading in May. Voting was 5 - 0 in the affirmative.
150

151 **2nd Reading**

152 i. (ISBA) 1301 Policy Manual / (SSD No.60) 203.11 Policy Manual
153

154 Moved by Brian Osterman, seconded by Rich Brown that the board move Policy 1301 Policy Manual to the May consent calendar.
155 Policy 1301 will replace 203.11 Policy Manual. Voting was 5 - 0 in the affirmative.
156

157 ii. (ISBA) 1310 Administrative Procedures
158

159 Moved by Brian Osterman, seconded by Rich Brown that the board move Policy 1310 Administrative Procedures to the May
160 consent calendar. Voting was 5 - 0 in the affirmative.
161

162 iii. (ISBA) 1315 District Planning / (SSD No.60) 603.10 Continuous Improvement Plan
163

164 Moved by Brian Osterman, seconded by Scott Fredrickson that the board move Policy 1315 District Planning to the May consent
165 calendar. Policy 1315 will replace 603.10 Continuous Improvement Plan. Voting was 5 - 0 in the affirmative.
166

167 iv. (ISBA) 1320 Management Rights
168

169 Moved by Scott Fredrickson, seconded by Lisa Marlow that the board move Policy 1320 Management Rights to the May consent
170 calendar. Voting was 5 - 0 in the affirmative.
171

172 v. (ISBA) 1400 Board - Staff Communications - **No Adoption.**
173

174 vi. (ISBA) 1405 School Board Use of Email and Social Media
175

176 Moved by Brian Osterman, seconded by Scott Fredrickson that the board move Policy 1405 School Board Use of Email and Social
177 Media to the May consent calendar. Voting was 5 - 0 in the affirmative.
178

179 vii. (ISBA) 1410 Board - Superintendent Relationship
180

181 Moved by Lisa Marlow, seconded by Scott Fredrickson that the board move Policy 1410 Board - Superintendent Relationship to the
182 May consent calendar. Voting was 5 - 0 in the affirmative.
183

184 viii. (ISBA) 1420 Trustee Expenses / (SSD No.60) 400.20 Travel - **Kept at 2nd Reading.**
185

186 ix. (ISBA) 1430 Trustee Insurance
187

188 Moved by Scott Fredrickson, seconded by Brian Osterman that the board move Policy 1430 Trustee Insurance to the May consent
189 calendar. Voting was 5 - 0 in the affirmative.
190

191 x. (ISBA) 1440 Board Participation in Activities - **No Adoption.**
192

193 xi. (ISBA) 1500 Board Meetings / (SSD No.60) 204.21 School Board Emergency Meetings - **Kept at 2nd Reading.**
194

195 xii. (ISBA) 1500F Model Board Meeting Agenda - **No Adoption.**
196

197 xiii. (ISBA) 1510 Open Meeting Law Compliance and Cure
198

199 Moved by Brian Osterman, seconded by Scott Fredrickson that the board move Policy 1510 Open Meeting Law Compliance and
200 Cure to the May consent calendar. Voting was 5 - 0 in the affirmative.
201

202 xiv. (ISBA) 1525 Board Meeting News Coverage - **No Adoption.**
203

204 xv. (ISBA) 1600 Code of Ethics for School Board Members / (SSD No.60) 405.70 Code of Ethics
205

206 Moved by Lisa Marlow, seconded by Scott Fredrickson that the board move Policy 1600 Code of Ethics for School Board Members
207 with the approved changes to the May consent calendar. Policy 405.70 Code of Ethics to remain as is and as its own policy. Voting
208 was 5 - 0 in the affirmative.
209
210

211 xvi. (ISBA) 1610 Conflict of Interest / (SSD No.60) 206.50 Conflict of Interest

212 Moved by Brian Osterman, seconded by Rich Brown that the board move Policy 1610 Conflict of Interest to the May consent
213 calendar. Policy 1610 will replace 206.50 Conflict of Interest. Voting was 5 - 0 in the affirmative.
214

215 xvii. (ISBA) 1615 Trustee Spouse Employment / (SSD No.60) 401.22 Nepotism

216 Moved by Brian Osterman, seconded by Lisa Marlow that the board keep Policy 401.22 Nepotism with the approved change to re-
217 number it to 1615 and move to the May consent calendar. Voting was 5 - 0 in the affirmative.
218

219 xviii. (ISBA) 1620 Board Goals and Objectives

220 Moved by Lisa Marlow, seconded by Scott Fredrickson that the board move Policy 1620 Board Goals and Objectives to the May
221 consent calendar. Voting was 5 - 0 in the affirmative.
222

223 xix. (ISBA) 1630 Evaluation of Board - **No Adoption.**

224 xx. (ISBA) 1640 Inservice Conference for Trustees - **No Adoption.**

225 xxi. (ISBA) 1645 Board Development Opportunities - **No Adoption.**

226 xxii. (ISBA) 1650 New Board Member Workshop - **No Adoption.**
227

228 **Action Item Recap:**

- 229 1. Scott Fredrickson to contact City regarding light by the high school being turned on sooner at 7:00 a.m. instead
230 of later. District to look into hiring a crossing guard at high school for the remainder of this school year.
231
- 232 2. Follow up with the GT Program to see that a committee has been formed and a date is set to hold a meeting.
233
- 234 3. Review the funding of costs to cover the modular within the fund balance. Discuss at the next agenda setting
235 meeting.
236
- 237 4. Burke Davis to gather any feedback & present the activity stipends at the May board meeting.
238
- 239 5. Work session June 5th, 2019 at 3:00 - 6:00 p.m. Inform Chad Williams of this date.
240
- 241 6. Board Members to send dates of availability to Stephanie Harker for Teacher Appreciation BBQ week.
242
- 243 7. Burke Davis to put forward Policy 601.10 with suggested edits before the May board meeting and send out to
244 board members.
245
- 246 8. Lanell Farmer to work on combining Policy 1420 & 400.20 into one policy.
247
- 248 9. Stephanie Harker to work on combining Policy 1500 & 204.21 into one policy.
249

250 **Adjournment:**

251 Moved by Brian Osterman, Seconded by Scott Fredrickson that the meeting adjourn. Voting was 5 - 0 in the
252 affirmative. Time 9:30 p.m.
253

254 Minutes taken by:

255 

256 Stephanie Harker, Board Clerk

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EXECUTIVE SESSION MINUTES
April 18, 2019

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Present: Rich Brown, Scott Fredrickson, Brian Osterman, Lisa Marlow, Cole Clinger, Superintendent Dr. Bryan Jolley, and Business Manager Lanell Farmer. Troy Cook, Taylor Dial, Cortney Markham, and Burke Davis joined for the first part of the meeting.

Time started:
6:04 p.m.

- Viewed:**
1. Student Matters
 2. New Hires
 3. Substitutes
 4. Resignations

Time ended:
6:40 p.m.

Minutes taken by:



Lisa Marlow, Board Member

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