

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66

SHELLEY SCHOOL DISTRICT NO. 60 BOARD OF TRUSTEES
REGULAR BOARD MEETING
SUMMARY 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.

Student Recognition - Burke Davis Shelley High School Principal and Superintendent Dr. Jolley recognized a high school student.

67 **Information Items and Reports:**

68 Academic Achievement Update

69 **High School Business Professionals of America (BPA) State Convention Report** - High School Students and
70 their teacher Pam Kantack spoke on the recently attended state convention.

71
72 **SAT Report** - Troy Cook Shelley High School Counselor reported that on April 9, 2019 165 Shelley High School
73 students from the 11th Grade Junior Class took the SAT test.

74
75 Budget Report/Treasurer Statement - Business Manager, Lanell Farmer reported that the overall budget is right on
76 track at 75%.

77
78 District Reports

79 **Modular Classroom Units** - Dr. Jolley announced that the District purchased two modular unit classrooms to help
80 with the growing number of students in our community.

81
82 **Report Card E-Mail** - Jared Heath Hazel Stuart Elementary Principal reported on the recent e-mail mishap.

83
84 Superintendent Report

85 **New High School Administrators** - Dr. Jolley announced our new high school administrators.

86
87 **Old Business - Action Items:**

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

89
90 Access Control Systems Update - Mr. Wilde reported to the board with a follow up regarding the access control
91 systems.

92
93 **New Business - Action Items:**

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

96
97 Emergency School Closure - Mr. Clinger entertained a motion for the following.

98
99 Moved by Scott Fredrickson, seconded by Brian Osterman that the board declare an emergency school closure for
100 the following day of April 2, 2019 at Riverview Elementary School due to a power outage. Voting was 5 - 0 in the
101 affirmative.

102
103 Facilities - Dr. Jolley said that based on a recommendation from the facilities committee we need to look into a
104 remodel of the old Goodsell building now serving as the District Service Center and upgrades that need to be done to
105 the Hobbs Middle School. He proposed discussing the topic of these buildings at the next work session.

106
107 Work Session - Mr. Clinger and board members set a date to hold a work session on June 5, 2019 from 3:00 - 6:00
108 p.m. at the DSC.

109
110 Graduation - Mr. Clinger and the board members discussed the upcoming high school graduation and which trustees
111 will speak. All members agreed that they would be in attendance.

112
113 Summer Grounds Care - Mr. Wilde and the board discussed the care of the grounds and reported that the district has
114 contracted to have the grounds fertilized and sprayed for broad leaves throughout.

115
116 Teacher Appreciation BBQ's - Dr. Jolley went over the scheduled barbeques with board members.

117
118 Title I Audit - Ben Lemons reported on the recent Title I Audit.

119
120 **Policies: - Action Items:**

121 **1st Reading**

122 i. (ISBA) 1313 Conflicting Policies and Procedures

123
124 Moved by Scott Fredrickson, seconded by Brian Osterman that the board move Policy 1313 Conflicting Policies and Procedures to
125 the May consent calendar. Voting was 5 - 0 in the affirmative.

126
127 ii. (SSD No.60) 601.10 Education of Homeless Children / (ISBA) 3060 Education of Homeless Children

128
129 Moved by Scott Fredrickson, seconded by Brian Osterman that the board move Policies 601.10 Education of Homeless Children /
130 (ISBA) 3060 Education of Homeless Children to a 2nd Reading in May. Voting was 5 - 0 in the affirmative.

136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200
201
202
203
204
205
206
207
208
209
210
211
212

2nd Reading

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

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

ii. (ISBA) 1310 Administrative Procedures

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

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

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

iv. (ISBA) 1320 Management Rights

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

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

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

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

vii. (ISBA) 1410 Board - Superintendent Relationship

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

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

ix. (ISBA) 1430 Trustee Insurance

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

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

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

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

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

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

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

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

Moved by Lisa Marlow, seconded by Scott Fredrickson that the board move Policy 1600 Code of Ethics for School Board Members 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 was 5 - 0 in the affirmative.

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

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

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

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

xviii. (ISBA) 1620 Board Goals and Objectives

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

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

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

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

214
215 xxii. (ISBA) 1650 New Board Member Workshop - **No Adoption.**

216
217 **Action Item Recap:**

- 218 1. Scott Fredrickson to contact City regarding light by the high school being turned on sooner at 7:00 a.m. instead
219 of later. District to look into hiring a crossing guard at high school for the remainder of this school year.
220
221 2. Follow up with the GT Program to see that a committee has been formed and a date is set to hold a meeting.
222
223 3. Review the funding of costs to cover the modular within the fund balance. Discuss at the next agenda setting
224 meeting.
225
226 4. Burke Davis to gather any feedback & present the activity stipends at the May board meeting.
227
228 5. Work session June 5th, 2019 at 3:00 - 6:00 p.m. Inform Chad Williams of this date.
229
230 6. Board Members to send dates of availability to Stephanie Harker for Teacher Appreciation BBQ week.
231
232 7. Burke Davis to put forward Policy 601.10 with suggested edits before the May board meeting and send out to
233 board members.
234
235 8. Lanell Farmer to work on combining Policy 1420 & 400.20 into one policy.
236
237 9. Stephanie Harker to work on combining Policy 1500 & 204.21 into one policy.
238

239 **Adjournment:**

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

242
243 Minutes taken by:



244
245 Stephanie Harker, Board Clerk

246
247
248
249
250 **EXECUTIVE SESSION MINUTES**
251 **April 18, 2019**

252
253
254 **Present:** Rich Brown, Scott Fredrickson, Brian Osterman, Lisa Marlow, Cole Clinger, Superintendent Dr. Bryan
255 Jolley, and Business Manager Lanell Farmer. Troy Cook, Taylor Dial, Cortney Markham, and Burke Davis joined for
256 the first part of the meeting.

257
258 **Time started:**

259 6:04 p.m.

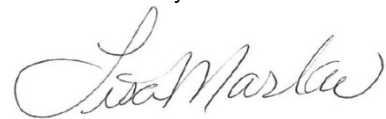
260
261 **Viewed:**

- 262 1. Student Matters
263 2. New Hires
264 3. Substitutes
265 4. Resignations

266
267 **Time ended:**

268 6:40 p.m.

269
270 Minutes taken by:



271
272 Lisa Marlow, Board Member