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MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
District Service Center – 6:00 p.m.
185 W. Center Street
Shelley, ID 83274
Thursday, April 20, 2017**

Board Chair Cole Clinger called the meeting to order at 6:01 p.m. Board members present were Rich Brown, Scott Fredrickson, Jamey Higham, Sharlene Jolley, and Superintendent Bryan Jolley.

Moved by Scott Fredrickson, Seconded by Sharlene Jolley that the board amend the agenda to include letters H. Teacher Work Day and I. Ratification of Teacher Contract and Master Agreement under the section of New Business. Voting was 5 – 0 in the affirmative.

Moved by Jamey Higham, seconded by Rich Brown, that the board approve the agenda. Voting was 5 – 0 in the affirmative.

Executive Session:

Moved by Jamey Higham, seconded by Sharlene Jolley that the board go into Executive Session to discuss personnel as allowed by Section 74-206 (1) (a) of the Idaho Code. Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – yea, Jamey Higham – yea, Sharlene Jolley – yea. Time: 6:03 p.m.

Cole Clinger called the public session to order at 7:01 p.m. Scott Fredrickson left early after executive session.

Treasurer Statement:

Rich Brown stated that he reviewed the books and everything is in order.

Consent Calendar:

Moved by Sharlene Jolley, seconded by J , that the board approve the consent calendar items which include the following: minutes of the March 16, 2017 regular board meeting; approval of March bills; New Hires: Barbi Biorn - SHS Head Cheer Coach, Kristi Corless – Sunrise 2nd Grade Teacher, Kaylie Goodfellow – Intent to Hire – Riverview 4th Grade Teacher, Jason Jaynes – SHS Full Time Custodian, Kathleen Woffinden – Sunrise Special Ed Aide, Foodservice: Barbara Pearson – Director, Chelsea Duncan – Office Assistant, Laura Grange – Stuart FT Cook, and Stacy Hall – Hobbs FT Cook, Kaylee Leckington – SHS Assistant Cheer Coach, Steve Voda – Hobbs English Language Arts Teacher; Substitutes: Connor Behrend; Resignations: Robert Cox – Hobbs Wrestling Coach, Ginger Durbin – Sunrise Music Teacher, Aimee Jones – Sunrise 2nd Grade Teacher, Jentry Jones – SHS Head Cheer Coach – Termination, Shaylyn Loertscher – Stuart 6th Grade Math Teacher; Retirement: Roger Draper – Custodial Supervisor, Beth Eloee-Reep –Special Ed Teacher; Personnel: Marianne Frost – SHS Math Teacher / ID Dept. of Ed Letter & Alternate Authorization Approval, Ashley Christensen; Other: Dare Program; Consent Calendar: 504.71 School Closure Policy. Voting was 4 – 0 in the affirmative.

Motions from Executive Session:

Moved by Jamey Higham, seconded by Rich Brown that the board approve the motion to declare a hiring emergency for the position of a Math teacher at Shelley High School and hire Marianne Frost for that position. Voting was 4 – 0 in the affirmative.

Patron Input:

None.

District Reports:

None.

District Recognition:

Maintenance Director Don Wilde and Dr. Jolley recognized Kim Wilde and thanked him for his service. Mr. Wilde said that Kim has a broad skill set and has worked for the school district for 2 ½ years. Mr. Wilde and Dr. Jolley both commented on Kim’s hard work and said that he is an asset to our school district.

60 **Academic Achievement Update:**

61 Shelley High School – Principal Eric Lords gave a report on the high school's activities since January
62 2017 and commented that he appreciates the opportunity to brag about our awesome high school. Mr. Lords
63 spoke on the awards and recognitions received, testing, concurrent classes, Student Body Elections, 2017-2017
64 Registrations, and the upcoming Graduation and Valedictorians and said it has been fun. He said that he
65 appreciates the board putting more chrome books into the school as it is very helpful. Mr. Lords is excited for
66 graduation and said that it has been a great year and that he appreciates the board and community support.
67

68 **Old Business:**

69 Mastery Learning – Dr. Jolley and the board discussed visiting some schools that have implemented
70 mastery learning to learn more. Also discussed was forming a committee to gather more information to involve
71 school staff & administration, parents, community patrons and have some meetings to decide if this is
72 something we want for our students in Shelley Schools. Dr. Jolley also mentioned the Fall ISBA Conference in
73 Coeur d'Alene and said that there will be an opportunity there to look at a model of mastery learning.
74

75 SHS Track – Dr. Jolley asked Don Wilde to report on the track. Mr. Wilde talked about bids and said
76 that it would cost anywhere from \$100,000.00 to \$165,000.00 to replace. Mr. Wilde said that the City of
77 Shelley has offered us use of their grader and dump trucks to help save us money.
78

79 Moved by Jamey Higham, seconded by Rich Brown that the board approve Mr. Wilde to go out and get bids to
80 re-surface the track. Voting was 4 – 0 in the affirmative.
81

82 Sunshine Law Follow Up – Stephanie Harker briefly reported on the Sunshine Laws. She went over the
83 C-1 Report for Political Treasurer for those board members whose seats are not currently opening up. Mrs.
84 Harker also mentioned that she has spoken with the running candidates about what they will need to do and
85 has filed their C-1 Report with the County as well as providing them with the upcoming dates and C-2 Reports.
86 They will be required to turn in this report 7 days pre-election, 30 days post-election and again next January
87 for the Annual report.
88

89 Board members whose seats are not up will be required to fill out the Annual Reports which includes
90 the C-2 Campaign Financial Disclosure Report and only if needed (if they have spent monies or incurred any
91 monies) fill out the Schedule A, Schedule B and Detailed Summary Page. The county will be sending out
92 reminder cards to board members and candidates before the due dates of reports. Mrs. Harker said that she
93 will also remind candidates and board members as those due dates approach. Mrs. Harker said that she can
94 also provide the reports if needed and will send a copy to the County to file and will keep the original in a file
95 at the District Office.
96

97 **New Business:**

98 May Board Meeting Schedule – Board Members discussed changing the May board meeting date and
99 decided to hold the meeting on Thursday the 11th instead of the 18th. This was made an action item.
100

101 Presentation of Ordinance Re: Prohibiting Use of Tobacco or Electronic Cigarettes on School Grounds –
102 Officer Mark Cowley and members of the Mayor's County Youth Coalition spoke to the board about tobacco use
103 on school properties and asked the board to write a letter of support to present to the Shelley City Council in
104 hopes to help pass an ordinance in Shelley to prohibit the use of tobacco on school properties. The board
105 asked Stephanie Harker to draft a letter of support from the board as an action item.
106

107 Social Studies Elective to Required Credit – Shelley High Schools English Teacher Barbi Biorn, Social
108 Studies Chair Travis Perez and Principal Eric Lords spoke to the board about the need of adding a 10th grade
109 US History Class to the graduation requirements and dropping one elective. The board asked Stephanie Harker
110 to revise the Graduation Requirements Policy as an action item.
111

112 Moved by Jamey Higham, seconded by Sharlene Jolley that the board approve adding a required 10th grade
113 history class to the high school curriculum. Voting was 4 – 0 in the affirmative.
114

115 Superintendent Contract – Moved by Sharlene Jolley, seconded by Jamey Higham that the board
116 approve the Superintendents negotiated contract. Voting was 4 – 0 in the affirmative.
117
118
119

120 Technology Proposal – Dr. Jolley proposed to the board that our district adds 1,000 chrome books and
121 33 charging carts this coming school year. Dr. Jolley said that we have \$136,000 in our carryover fund now
122 and expected carryover for this coming year is \$190,000. Dr. Jolley said that funding these would have minimal
123 impact and would not negatively affect our fund balance.
124

125 Moved by Sharlene Jolley, seconded by Rich Brown that the board approve the purchase of 1,000 chrome
126 books and 33 charging carts as suggested. Voting was 4 – 0 in the affirmative.
127

128 Travel Bus Discussion – Ron Searle talked about the pros and cons of purchasing a travel bus which
129 included the high expense to purchase and maintain but also provides more room and comfort for those
130 traveling.
131

132 Teacher Workday – Moved by Jamey Higham, seconded by Sharlene Jolley that the board approve to
133 amend the 2016-2017 calendar to make May 8th, 2017 a Teacher Work Day and not an early release day.
134 There will be no school for students. Voting was 4 – 0 in the affirmative. It was made an action item to let Julie
135 Hawkins aware so she can modify the 2016-2017 calendar.
136

137 Ratification of Teacher Contract & Master Agreement – Moved by Jamey Higham, seconded by
138 Sharlene Jolley that the board approve the Ratification of the 2017-2018 Teacher Contract & Master
139 Agreement. Voting was 4 – 0 in the affirmative.
140

141 **Superintendent's Report:**

142 Board Zone Elections – Dr. Jolley reported on what's happening with our upcoming open seats for
143 Zones 4 and 5. Dr. Jolley said that we have the following people running as candidates: Paige Hall - Zone 4,
144 Brian Osterman - running as a write-in for Zone 4, and Lisa Marlow – unopposed for Zone 5. There will be an
145 election for Zone 4 on May 16, 2017 at Riverview Elementary from 8 a.m. to 8 p.m.
146

147 **Policies:**

- 148 a. Continuous Improvement Plan Policy– 2nd Reading
149

150 The board discussed and decided to move to 2nd Reading.
151

152 Moved by Sharlene Jolley, seconded by Rich Brown that the board move the Continuous Improvement Plan
153 Policy to 2nd Reading. Voting was 4 – 0 in the affirmative.
154

- 155 b. ISBA Students - 3270 District Provided Access to Electronic Information, Services, and
156 Networks/SSD #60's 310.10 Internet Acceptable Use – 2nd Reading
157

158 The board decided to have Stephanie Harker distribute the ISBA's Electronic Policy to Don Wilde and any other
159 District Employees that work with computers to gather their input before making any changes. This was made
160 an action item.
161

162 Moved by Sharlene Jolley, seconded by Jamey Higham that the board move the ISBA Students - 3270 District
163 Provided Access to Electronic Information, Services, and Networks/SSD #60's 310.10 Internet Acceptable Use
164 to 2nd Reading. Voting was 4 – 0 in the affirmative.
165

- 166 c. ISBA Personnel - 5340 Evaluation of Certificated Personnel/SSD #60's 400.10 Teacher
167 Evaluation Plan – 1st Reading
168

169 The board discussed and decided to have Stephanie Harker distribute the ISBA's Evaluation of Certificated
170 Personnel to the administrators for discussion with Dr. Jolley before making any changes and to keep at 1st
171 Reading. This was made an action item.
172

- 173 d. 603.82 Classroom Use of Videos and Movies – 2nd Reading
174

175 The board discussed and decided to add some language and re-number the policy. This was made an action
176 item.
177

178 Moved by Sharlene Jolley, seconded by Jamey Higham that the board move Policy 603.82 Classroom Use of
179 Videos and Movies to 2nd Reading with the discussed changes. Voting was 4 – 0 in the affirmative.
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Action Item Recap:

1. Form a committee in regards to Mastery Learning.
2. Send out announcement to change date of the May Board Meeting from the 18th to the 11th.
3. Draft a letter of support to prohibit the use of Tobacco on school properties.
4. Revise Graduation Requirements and bring to next board meeting.
5. Ask Julie Hawkins to modify the 2016-2017 Calendar regarding May 8, 2017 and send out notifications.
6. Distribute the ISBA's Electronic Policy to Don Wilde and any other District Employees that work with computers.
7. Distribute the ISBA's Evaluation of Certificated Personnel to the administrators for discussion with Dr. Jolley.
8. Insert added language as number six and re-number Policy 603.82 Classroom Video's and Movies.

Moved by Sharlene Jolley, seconded by Jamey Higham that the meeting adjourn. Voting was 4-0 in the affirmative. Time: 9:06 p.m.

Stephanie Harker, Board Secretary

**Executive Session Minutes
April 20, 2017**

Present: Sharlene Jolley, Dr. Jolley, Scott Fredrickson, Jamey Higham, Cole Clinger, and Rich Brown.

1. New Hires
2. Resignations
3. Hiring Issues
4. Retirements
5. Personnel Issues
 - a. Motion for Teacher A
 - b. More information about Teacher B
6. Dare Program
7. Motion to approve Superintendent's negotiated contract
8. Teacher Contract Negotiation



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