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**MINUTES**

**Shelley Joint School District No. 60  
Regular Meeting of the Board of Trustees  
Goodsell School – 7:00 p.m.  
Thursday, May 15, 2014**

Board Chair Ken Kearsley called the meeting to order at 7:03 p.m. Board members present were Mr. Kearsley, Sharlene Jolley, Jamey Higham and Scott Fredrickson. Loren Lund was absent. Superintendent Bryan Jolley was also in attendance.

Moved by Scott Fredrickson, seconded by Jamey Higham that the board approve the agenda. Voting was 4 - 0 in the affirmative.

**Executive Session:**

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board move into Executive Session to discuss negotiations, personnel, and student matters as allowed by Sections 67-2345 (1) (a) (b) (c) of Idaho Code. Voting was as follows: Ken Kearsley – yea, Scott Fredrickson – yea, Sharlene Jolley – yea, Jamey Higham - yea. Time: 7:05 p.m.

Mr. Kearsley called the public session to order at 8:02 p.m.

**Treasurer Statement:**

Board treasurer Sharlene Jolley stated that she had looked over the bank statements and the bill lists and everything looked in order.

**Consent Calendar:**

Moved by Sharlene Jolley, seconded by Scott Fredrickson, that the board approve the consent calendar items which include: minutes from the April 17, 2014 regular board meeting, approval of April bills; Substitutes: Carisa Crook, Leah Picanco; Resignation: Rebecca Jensen - Counselor; Retirement: None; New Hires: Tiffany Jaynes – Noon Duty, Debbie Fairbourne – Ballroom Dance, Jake Monahan – History Teacher, Beth Eloie-Reep – Special Ed Teacher, Kristen Butler – Fourth Grade Teacher, Cori Olson – Bus Driver, Trevor Elordi – Girls Basketball Coach; Transfer: Brenda Whitworth – from Stuart Elementary to Shelley High School; Policies: 203.10 Policy Adoption. Voting was 4 – 0 in the affirmative.

**Motions from Executive Session:**

Moved by Sharlene Jolley, seconded by Jamey Higham that the board approve the request for early graduation for Student A and deny the request to allow Student B to graduate. Voting was 4 – 0 in the affirmative.

**Patron Input:**

None.

**District Reports:**

Educational Effectiveness Survey – Dr. Jolley went over results of the Educational Effectiveness Survey, which will help administrators understand staff, student, and parent perceptions of learning opportunities, how they are perceived as supervisors, student classes, and peers. Each school board member will meet with their assigned building principal in August to go over the survey.

**Academic Achievement Update:**

None.

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**Old Business:**

IEN Room – Attendees at the school board meeting took a tour of the Idaho Education Network (IEN) room at Goodsell School. Dr. Jolley discussed the functions of the equipment and the many learning opportunities that are available through the system. The equipment makes it possible to connect with other high schools in the state and broadcast face-to-face teaching. Virtual field trips are also available to many locations worldwide including the Great Barrier Reef and NASA.

Supplemental Levy –The upcoming election regarding the proposed supplemental levy was briefly discussed. Dr. Jolley told board members to encourage patrons to vote on May 20, 2014.

**New Business:**

Music Department Trip Request – Shelley High School music teacher John Ryszka approached the board in approving a music trip to Anaheim, CA during spring break of 2015. Board members questioned how students would earn the required money for the trip and asked for clarification on which travel company they were using.

Moved by Jamey Higham, seconded by Sharlene Jolley that the board approve the trip request for Shelley High School music department. Voting was 4 – 0 in the affirmative.

Graduation Discussion – Final arrangements were discussed regarding Shelley High School graduation. The board asked Principal Dale Clark if the sound system was adequate and if arrangements could be made for overflow seating in the Little Theater. Mr. Clark thought that the sound system was working and that it would cost approximately \$500.00 to put video and sound in the Little Theater. He felt that there would be more than enough seating for graduates and their families without using the overflow seating.

Summer Work Projects – The board looked over the lists of summer work projects that each building principal had submitted. Stalls will be replaced in restrooms near the gym at Shelley High School and painting will take place in each of the buildings. The board will look over the requests and discuss them at next board meeting.

Negotiations – The board ratified the Collective Bargaining Agreement with the Shelley Education Association (SEA).

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board ratify the agreement with the Shelley Education Association. Voting was 4 – 0 in the affirmative.

**Superintendent Report:**

None.

**Policies:**

203.11 Policy Manual – Moved by Scott Fredrickson, seconded by Jamey Higham that 203.11 Policy Manual be moved to Consent Calendar. Voting was 4 – 0 in the affirmative.

402.10 Certificated Personnel Contracts – Under section Failure to Accept or Acknowledge the wording “or Human Resources Director” will be deleted.

Moved by Jamey Higham, seconded by Scott Fredrickson that the board move 402.10 Certificated Personnel Contracts to the Consent Calendar. Voting was 4 – 0 in the affirmative.

407.05 Family Medical Leave Act – A few minor typing errors will be corrected.

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Moved by Scott Fredrickson, seconded by Sharlene Jolley that policy 407.05 Family Medical Leave Act be moved to the Consent Calendar. Voting was 4 – 0 in the affirmative.

402.34 Employee Transfer – The wording under section B. 2. was discussed regarding the statement that “qualified personnel will be given first preference for vacancies when they are judged equally qualified with non-district employee candidates.” A member of the Shelley Education Association will see what other districts are doing regarding the wording in their employee transfer policy. This will be discussed at next board meeting.

Moved by Scott Fredrickson, seconded by Sharlene Jolley that policy 402.34 Employee Transfer be moved to 1<sup>st</sup> reading. Voting was 4 – 0 in the affirmative.

**Action Item Recap:**

1. Marla Orme will remind the board in August to visit with their assigned building and go over the Educational Effectiveness Survey.
2. Shelley Education Association member Kathy Hayes will look into the Employee Transfer policy and see what other districts are doing regarding the wording in the policy. She will report at next board meeting.

Moved by Sharlene Jolley, seconded by Scott Fredrickson, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 9:26 p.m.

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Marla Orme, Board Secretary