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MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
Hobbs Middle School – 7:30 p.m.
Thursday, June 19, 2014**

Board Chair Ken Kearsley called the meeting to order at 7:33 p.m. Board members present were Mr. Kearsley, Sharlene Jolley, and Jamey Higham. Scott Fredrickson and Loren Lund were absent. Superintendent Bryan Jolley was also in attendance.

Moved by Sharlene Jolley, seconded by Jamey Higham that the board approve the agenda with the following addition: XIV. a. Leadership Committee/Learning Communities. Voting was 3 - 0 in the affirmative.

Executive Session:

Moved by Sharlene Jolley, seconded by Jamey Higham that the board move into Executive Session to discuss personnel and student matters as allowed by Sections 67-2345 (1) (a) (b) of Idaho Code. Voting was as follows: Ken Kearsley – yea, Sharlene Jolley – yea, Jamey Higham - yea. Time: 7:35 p.m.

Mr. Kearsley called the public session to order at 8:09 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 Jamey Higham, seconded by Sharlene Jolley, that the board approve the consent calendar items which include: minutes from the May 15, 2014 regular board meeting, approval of May bills; Substitutes: Kathleen Lowe; Resignation: Jamy Corbett – Title I Aide, Francine Hassing – Special Ed Teacher, Mindy Giles – Secretary, Patricia Nelson – Food Service, Amanda Johnson - Counselor, Michele Dransfield – Skill Building Aide, Shauna Polson – Counselor, Greg Rockwood – Teacher Hobbs Middle School, Dusty Skidmore - Teacher Shelley High School, Karis Seltzer – Counselor Riverview Elementary, Clifton Davis – Speech Shelley High School; Retirement: Donna Rowley – Teacher Sunrise Elementary, Lamont Weist – Special Ed Aide, Vickie Martin – Bus Driver, Teresa Owens – Special Ed Aide; New Hires: Peggy Vernon – 3rd Grade Teacher, Stephanie Zamora – Special Ed Teacher, Cheryl Foster – Key Club Advisor, Royce Murdoch – Key Club Advisor, Brenda Whitworth – Girls Basketball Assist. Coach, Tanya Leal – Girls Basketball Assist. Coach, Hayley Remington – 7th Grade Volleyball Coach, Shaylyn Loertscher – 6th Grade Math Teacher, Stephanie Jones – Secretary Shelley High School; Policies: 203.11 Policy Manual, 402.10 Certificated Personnel Contracts, 407.05 Family Medical Leave Act. Voting was 3 – 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. Voting was 3 – 0 in the affirmative.

Patron Input:

Pam Dooley approached the board regarding allowance of a foreign exchange student. Dr. Jolley stated that this year is a count year for numbers enrolled in our high school and we are on the border of students allowed to continue to be classified as 3A status. If our district went over the numbers of students allowed it could change the district classification status to 4A which would make a huge financial

54 impact on the district. Therefore, the district is choosing to forgo allowing any exchange students this
55 year based on these criteria. Mrs. Dooley asked the board to reconsider and allow a student from
56 Germany to come to live with her. The board stated that they will not make an allowance until the count
57 has been confirmed in September and then may allow a foreign exchange student if the numbers would
58 allow.

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60 **District Reports:**

61 None.

62
63 **Academic Achievement Update:**

64 None.

65
66 **Old Business:**

67 Summer Work Projects – Maintenance Director Don Wilde addressed the board regarding
68 projects that his department is working on for the summer. A five room remodel at Goodsell building will
69 include: floor tile abatement, carpet pulled up and some replaced, new paint, some ceilings will be
70 dropped, some relighting will be done, and air-conditioning will be improved. At Shelley High School
71 improvements include: restroom stalls will get new paint, a lighting retrofit will be completed, and entry-
72 way doors will be sandblasted. At Riverview Elementary sprinkler valves will be moved. Also, district-
73 wide there will be a new firewall system implemented and most computer labs have been reimaged to
74 include Windows 7. Cleaning of all buildings is also taking place.

75
76 **New Business:**

77 FFA Trip Request – A trip request was brought before the board regarding the FFA National
78 Convention in Louisville, Kentucky on October 29, 2014. This is not a mandatory trip for students so
79 families will be choosing for themselves whether to attend or not.

80
81 Moved by Jamey Higham, seconded by Sharlene Jolley that the board approve the FFA trip
82 request. Voting was 3 – 0 in the affirmative.

83
84 Budget Hearing – Business Manager Trish Dixon addressed the board with the Annual Budget for
85 the 2014-2015 school year. Mrs. Dixon announced that as per law the budget had been posted and
86 published. The FY15 budget is a balanced budget, unlike previous years. The district will receive
87 approximately \$650,000 more in state revenue, most of it earmarked for specific purposes. It is
88 encouraging to be talking about revenue covering expenses instead of cuts we need to make.

89
90 Moved by Jamey Higham, seconded by Sharlene Jolley that the board accept the budget as
91 presented. Voting was 3 – 0 in the affirmative.

92
93 Fee Hearing – The following fee increases were presented to the board including: A fee increase
94 from \$10.00 to \$15.00 for Riverview Registration, a fee increase from \$15.00 to \$25.00 for Hobbs Middle
95 School Teen Living Class Fee, an increase from \$3.00 to \$5.00 for Shelley High School PE Fee, and
96 increases for Shelley Food Service Elementary Lunch from \$1.50 to \$1.60, Secondary Lunch from \$1.75
97 to 1.85, Adult Lunch from \$3.30 to \$3.50.

98
99 Moved by Sharlene Jolley, seconded by Jamey Higham that the board approve the mentioned fee
100 increases. Voting was 3 – 0 in the affirmative.

101
102 Strategic Planning – Dr. Jolley informed the board that funds in the amount of \$2,000 per district
103 were given by the State Department to use for strategic planning in the district. This money is to be
104 used for school board training. It can be used at the board's discretion either bringing in trainers or
105 going to training outside of the district. A plan for the money needs to be in place by October 1, 2014.
106 Mrs. Dixon will research the exact strategic plan requirements and email to the board. Secretary

107 Marla Orme will email the board and ask for dates in August that will work for training. Board member
108 Jamey Higham suggested having our district attorney Doug Nelson come and speak to them.

109
110 **Superintendent Report:**

111 Leadership Committees – Dr. Jolley discussed money that was given to the district by the State
112 Department to be used for leadership premiums. A leadership committee has been formed to assign
113 criteria/requirements, as well as some sort of value to the money. Dr. Jolley will send the board a list of
114 leadership roles.

115
116 Learning Communities – Dr. Jolley gave a power-point presentation regarding his recent training
117 on Professional Learning Communities (PLC). He explained the concept that every staff member is a part
118 of a professional community and departments would collaborate to ensure that students learn. He
119 encouraged the board to look at the “All Things PLC” website to learn more.

120
121 **Policies:**

122 402.34 Employee Transfer 1st Reading – A change was made to the wording under Section B. 2.
123 The words “first preference” was replaced with “consideration”.

124
125 Moved by Jamey Higham, seconded by Sharlene Jolley that policy 402.34 Employee Transfer be
126 moved to 2nd reading with the mentioned changes. Voting was 3 – 0 in the affirmative.

127
128 **Action Item Recap:**

- 129 1. Trish Dixon will research the Strategic Plan requirements and email to the board.
130 2. Marla Orme will email the board and ask for dates in August that will work for each of the
131 board regarding Strategic Planning training.
132 3. Dr. Jolley will send the board a list of leadership roles to be followed when assigning the
133 leadership premiums.

134
135 Moved by Jamey Higham, seconded by Sharlene Jolley, that the meeting adjourn. Voting was
136 unanimous in the affirmative. Time: 9:48 p.m.

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142 Marla Orme, Board Secretary
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