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**MINUTES**

**Shelley Joint School District No. 60  
Regular Meeting of the Board of Trustees  
District Service Center – 6:30 p.m.  
Thursday, July 16, 2015**

Board Vice-Chair Scott Fredrickson called the meeting to order at 6:42 p.m. Board members present were Mr. Fredrickson, Sharlene Jolley, Cole Clinger, and Jamey Higham came late at 7:50 p.m. Rich Brown was absent. Superintendent Bryan Jolley was also in attendance.

Moved by Sharlene Jolley, seconded by Cole Clinger that the board approve the agenda. Voting was 3 - 0 in the affirmative.

**Executive Session:**

Moved by Sharlene Jolley, seconded by Cole Clinger that the board move into Executive Session to discuss personnel and student matters as allowed by Sections 74-2345 (1) (a) (b) of Idaho Code. Voting was as follows: Sharlene Jolley – yea, Scott Fredrickson – yea, Cole Clinger - yea. Time: 6:44 p.m.

Mr. Fredrickson called the public session to order at 7:30 p.m.

**Treasurer Statement:**

Board Treasurer Cole Clinger stated that he looked over the bank statements and the bill lists and everything looked in order.

**Consent Calendar:**

Moved by Sharlene Jolley, seconded by Cole Clinger, that the board approve the consent calendar items which include: minutes from the June 18, 2015 regular board meeting, approval of June bills; Substitutes: None; Resignations: Shawnda Welker – Speech Pathology; Retirement: Mary Lou Paulsen - Secretary; New Hires: Kevin Turner – SHS English, Marcy Curr – SHS English, Jenna Goins – 5<sup>th</sup> Grade Teacher, Jana Bauer – Hobbs Secretary; Policies: 802.70 Contributions to the District, 401.22 Nepotism, 605.30 Graduation Requirements. Voting was 3 – 0 in the affirmative.

**Motions from Executive Session:**

Moved by Sharlene Jolley, seconded by Cole Clinger that the Board approve Teacher A be released from their contract. Voting was 3 – 0 in the affirmative.

**Patron Input:**

None.

**Annual board Meeting Business:**

Reorganization of the Board: The floor was given to Superintendent Jolley for nominations for Board Chairman.

Moved by Scott Fredrickson, seconded by Cole Clinger that Jamey Higham remain as Board Chair. Voting was 4 – 0 in the affirmative.

Moved by Sharlene Jolley, seconded by Cole Clinger that Scott Fredrickson remain as Board Vice-Chair. Voting was 4 – 0 in the affirmative.

53 Moved by Scott Fredrickson, seconded by Cole Clinger that Sharlene Jolley remain as Board  
54 Clerk. Voting was 4 – 0 in the affirmative.

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56 Moved by Sharlene Jolley, seconded by Scott Fredrickson that Cole Clinger serve as Board  
57 Treasurer. Voting was 4 – 0 in the affirmative.

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59 The Board now stands as follows:

|                        |                   |
|------------------------|-------------------|
| 60 Board Chairman      | Jamey Higham      |
| 61 Board Vice-Chairman | Scott Fredrickson |
| 62 Board Treasurer     | Cole Clinger      |
| 63 Board Clerk         | Sharlene Jolley   |
| 64 Board Trustee       | Rich Brown        |

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66 Set Meeting Time, Place and Dates –

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68 Moved by Sharlene Jolley, seconded by Scott Fredrickson that the Board set the meeting time for  
69 the School Board to be the 3<sup>rd</sup> Thursday of each month. The place will be District Service Center with  
70 Executive Session at 6:00 p.m. and Public Session at 7:00 p.m. for the next school year. Voting was 4 – 0  
71 in the affirmative.

72  
73 Building Assignments – The building assignments are as follows:

|                         |                   |
|-------------------------|-------------------|
| 74 Riverview Elementary | Sharlene Jolley   |
| 75 Sunrise Elementary   | Cole Clinger      |
| 76 Stuart Elementary    | Rich Brown        |
| 77 Hobbs Middle School  | Jamey Higham      |
| 78 Shelley High School  | Scott Fredrickson |

79  
80  
81 Committee Assignments – The committee assignments are as follows:

|                                     |                   |
|-------------------------------------|-------------------|
| 82 Interest-Based Bargaining        | Sharlene Jolley   |
| 83 Curriculum/District Improvement  | Jamey Higham      |
| 84 Leadership Bonuses/Career Ladder | Sharlene Jolley   |
| 85 Technology Committee             | Rich Brown        |
| 86 Safety Committee                 | Cole Clinger      |
| 87 Facility Committee               | Cole Clinger      |
| 88 Insurance Committee              | Rich Brown        |
| 89                                  | Jamey Higham      |
| 90                                  | Scott Fredrickson |
| 91                                  | Scott Fredrickson |

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94 Moved by Scott Fredrickson, seconded by Sharlene Jolley that the Board approve the building  
95 and committee assignments as discussed. Voting was 4 – 0 in the affirmative.

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97 LEA Representative –

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99 Moved by Sharlene Jolley, seconded by Scott Fredrickson that the Board approve Bryan Jolley as  
100 LEA representative. Voting was 4 – 0 in the affirmative.

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102 **District Reports:**

103 Facilities Report – Facilities Director Don Wilde informed the board of the many jobs that the  
104 maintenance crew is completing this summer including cleaning buildings, changing light bulbs, painting  
105 and touch-up projects. Mr. Wilde indicated that they got back logged at the beginning of the summer but

106 have caught up. He did talk about possibly hiring high school students to work after school for a couple  
107 of hours when the school year starts. This would help with maintaining the grounds until winter arrives.  
108

109 **Academic Achievement Update:**

110 None.

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112 **Old Business:**

113 Work Session/Strategic Planning – This item was moved to the August agenda.  
114

115 ISBA Convention – This item was moved to the August agenda.  
116

117 Mid-Day Kindergarten Busing Update – Transportation Director Ron Searle submitted a letter to  
118 the Board letting them know that everything is on track to have the mid-day Kindergarten busing ready  
119 to go for the new school year.  
120

121 **New Business:**

122 Fee Hearing – Moved by Cole Clinger, seconded by Sharlene Jolley that the Sunrise Elementary  
123 registration fee be increased from \$6.00 to \$10.00 to cover field trip and year-end activities. Voting was  
124 4 – 0 in the affirmative.  
125

126 **Superintendent Report:**

127 None.  
128

129 **Policies:**

130 301.20 Superintendent’s Contract – This policy was moved to 1<sup>st</sup> Reading.

131 408.10 Harassment – This policy was moved to 1<sup>st</sup> Reading.

132 504.20 Communicable Disease Control – This policy was moved to 1<sup>st</sup> Reading.

133 504.21 AIDS/HIV Requirements – This policy was moved to 1<sup>st</sup> Reading.

134 504.24 Head Lice – This policy was moved to 1<sup>st</sup> Reading.  
135

136 **Action Item Recap:**

- 137 1. Work Session/Strategic Planning will be moved to the August agenda.  
138 2. ISBA Convention will be moved to the August agenda.  
139 3. Updated ISBA policies in regards to the policies that are being reviewed will be sent in the  
140 August board packet.  
141 4. Marla Orme will remind Board members to bring their calendars with them to the August  
142 meeting.  
143 5. Marla Orme will contact the ISBA and get 3 or 4 dates that they could conduct training in  
144 September or October for a Big 5 Workshop.  
145 6. Julie Hawkins will email Board members the beginning year meeting information.  
146

147 Moved by Sharlene Jolley, seconded by Cole Clinger that the meeting adjourn. Voting was  
148 unanimous in the affirmative. Time: 8:37 p.m.  
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156 Marla Orme, Board Secretary  
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Executive Session Minutes

July 16, 2015

Present: Dr. Bryan Jolley, Scott Fredrickson, Cole Clinger, Sharlene Jolley

- A. Personnel – Motion to approve Teacher A from their contract.
- B. Resignation and New Hires



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