

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

MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
Hobbs Middle School – 7:30 p.m.
Thursday, July 17, 2014**

Board Vice-Chair Scott Fredrickson called the meeting to order at 7:31 p.m. Board members present were Mr. Fredrickson, Sharlene Jolley, and Jamey Higham. Loren Lund and Ken Kearsley 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: XIII. c. Provisional Authorization. Voting was 3 - 0 in the affirmative.

Executive Session:

Moved by Jamey Higham, seconded by Sharlene Jolley that the board move into Executive Session to discuss personnel matters as allowed by Sections 67-2345 (1) (a) (b) of Idaho Code. Voting was as follows: Sharlene Jolley – yea, Jamey Higham – yea, Scott Fredrickson - yea. Time: 7:33 p.m.

Mr. Fredrickson called the public session to order at 8:03 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 June 19, 2014 regular board meeting, approval of June bills; Substitutes: None. Resignation: Ryan Campbell – Math Shelley High School; Retirement: None; New Hires: Lisa Ann Richards – Counselor Shelley High School, Tringle Witt – Math Shelley High School, Robert Cox – Head Wrestling Coach Shelley High School, Jerica Pfeiffer – English Shelley High School, Wes Stumbo – Soccer Coach Shelley High School, Sandi Eateringer – Counselor Riverview/Sunrise Elementary, Tarah Crosser – Counselor Sunrise/Intern with Mark Graham, Jeremy Snell – Math Shelley High School; Policies: None. Voting was 3 – 0 in the affirmative.

Motions from Executive Session:

None.

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 Sharlene Jolley that Jamey Higham act as board chairman.

Voting was 3 – 0 in the affirmative that Jamey Higham act as board chairman.

Moved by Jamey Higham, seconded by Sharlene Jolley that Scott Fredrickson remain as board vice-chairman.

54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106

Voting was 3 – 0 in the affirmative that Scott Fredrickson remain board vice-chair.

Moved by Scott Fredrickson, seconded by Jamey Higham that Sharlene Jolley act as board clerk.

Voting was 3 – 0 in the affirmative that Sharlene Jolley act as board clerk.

Moved by Jamey Higham, seconded by Sharlene Jolley that Ken Kearsley act as board treasurer.

Voting was 3 – 0 in the affirmative that Ken Kearsley act as board treasurer.

The board now stands as follows:

Board Chairman	Jamey Higham
Board Vice-Chairman	Scott Fredrickson
Board Clerk	Sharlene Jolley
Board Treasurer	Ken Kearsley
Board Trustee	Loren Lund

Set Meeting Time, Place and Dates –

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board set the meeting time for the school board to be the 2nd Thursday for the August board meeting and the 3rd Thursday of each month thereafter. The place will be at Hobbs Middle School for the August 14th meeting and then at the District Service Center located at 185 West Center thereafter. The executive session will start at 6:30 p.m. with the public meeting starting at 7:00 p.m. for the next school year. Voting was 3 – 0 in the affirmative.

Building Assignments – the building assignments are as follows:

Riverview Elementary	Ken Kearsley
Sunrise Elementary	Loren Lund
Stuart Elementary	Jamey Higham
Hobbs Middle School	Scott Fredrickson
Shelley High School	Sharlene Jolley

Committee Assignments – the committee assignments are as follows:

Interest-Based Bargaining	Ken Kearsley
	Jamey Higham
Curriculum/District Improvement	Sharlene Jolley
	Loren Lund
Leadership Bonuses	Ken Kearsley
Technology Committee	Loren Lund
	Jamey Higham
Safety Committee	Sharlene Jolley
Facility Committee	Jamey Higham
	Scott Fredrickson
Insurance Committee	Scott Fredrickson

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the board approve the committee assignments. Voting was 3 – 0 in the affirmative.

107 LEA Representative –

108

109 Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board approve Bryan Jolley as
110 the LEA representative. Voting was 3 – 0 in the affirmative.

111

112 **District Reports:**

113

None.

114

115 **Academic Achievement Update:**

116

None.

117

118 **Old Business:**

119

Goodsell Building – The Goodsell building will now be known as the District Service Center.
120 Progress has been made and the remodel is going well. There is currently a job posting for a full-time
121 aide to man the e-center located in the building.

122

123 **New Business:**

124

Strategic Planning – The district’s strategic plan is to be posted on the district website by
125 September 1st, 2014. The board will hold a work session to discuss this. Marla Orme will email the board
126 to set up a convenient date for the work session.

127

128

Fee Hearing – The following fees were presented to the board for approval: Stuart Elementary
129 art class fee of \$10.00 and a PE class fee of \$5.00. The board accepted the fee for the art class because
130 each student would have their own supplies for the class. The board denied the fee for the PE class
131 because they felt that the district should pay for equipment and not the patrons.

132

133

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the board approve the fee for
134 Stuart Elementary art class and deny the fee for Stuart Elementary PE fee. Voting was 3 – 0 in the
135 affirmative.

136

137

Provisional Authorization –

138

139

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the School Board declare a hiring
140 emergency for the position of part time counselor at Sunrise Elementary and hire Tarah Crosser for the
141 position. Voting was 3 – 0 in the affirmative.

142

143

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the School Board declare a hiring
144 emergency for the position of a part time counselor at Riverview Elementary and hire Sandi Eatinger for
145 the position. Voting was 3 – 0 in the affirmative.

146

147

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the School Board declare a hiring
148 emergency for the position of history teacher/football coach at Shelley High School and hire Jacob
149 Monahan for the position. Voting was 3 – 0 in the affirmative.

150

151

Moved Sharlene Jolley, seconded by Scott Fredrickson that the School Board declare a hiring
152 emergency for the position of math teacher at Shelley High School and hire Jeremy Snell for the position.
153 Voting was 3 – 0 in the affirmative.

154

155

Gold Standard Review Award – Dr. Jolley recognized Food Services Director Theresa Bateman
156 and her department for receiving the Gold Standard Review award. This award is only given to two of
157 the Idaho districts each year that were reviewed. This award is based upon how the District follows the
158 administrative procedures and guidelines set for the food services department.

159

160 Grant Recognition – This was tabled until next board meeting because Dr. Jolley wants grant
161 writers present to honor them. They were unavailable at this meeting.

162
163 **Superintendent Report:**

164 None.

165
166 **Policies:**

167 402.34 Employee Transfer 2nd Reading – This policy was reviewed and no changes were made
168 and will be moved to consent calendar.

169
170 Moved by Scott Fredrickson, seconded by Sharlene Jolley the policy 402.34 Employee Transfer be
171 moved to the consent calendar. Voting was 3 – 0 in the affirmative.

172
173 101.10 Belief Statement - 1st Reading – This policy will be tabled until the September board
174 meeting because the board will discuss it in their work session to be held the end of August.

175
176 101.12 Vision Statement – 1st Reading - This policy will be tabled until the September board
177 meeting because the board will discuss it in their work session to be held the end of August.

178
179 102.11 – Mission Statement – 1st Reading - This policy will be tabled until the September board
180 meeting because the board will discuss it in their work session to be held the end of August.

181
182 **Action Item Recap:**

- 183 1. Marla Orme will email the board to confirm a date for a work session to discuss the District's
184 Strategic Plan.
185 2. Dr. Jolley will follow up with Principal Jared Heath to find out what Stuart Elementary plans
186 to use the \$10 art fee for.

187
188 Moved by Scott Fredrickson, seconded by Sharlene Jolley, that the meeting adjourn. Voting was
189 unanimous in the affirmative. Time: 8:50 p.m.

190
191
192
193
194
195
196
197
198
199
200
201
202
203
204
205
206
207
208
209
210
211
212

Marla Orme, Board Secretary

213
214
215
216
217
218
219
220
221
222

Executive Session Minutes

July 17, 2014

- Discussed new hires, resignations, wrestling, coaching football issues, phone interview teacher had, open position at Hobbs, medical issues, Hobbs girls basketball coaching delayed until school starts.

A handwritten signature in black ink that reads "Sharlene Galley". The signature is written in a cursive, flowing style with large, connected letters.

223
224
225
226
227