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MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
Hobbs Middle School – 6:30 p.m.
Thursday, August 14, 2014**

Board Chair Jamey Higham called the meeting to order at 6:41 p.m. Board members present were Mr. Higham, Scott Fredrickson, Sharlene Jolley, Ken Kearsley, and Loren Lund. Superintendent Bryan Jolley was also in attendance.

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board approve the agenda with the following changes: XI. b. School of Excellence Award will be tabled until next board meeting. XIII. a. Grant Recognitions was deleted due to the fact that the local newspaper did a thorough job of reporting on this previously. Voting was 5 - 0 in the affirmative.

Executive Session:

Moved by Ken Kearsley, seconded by Scott Fredrickson 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: Sharlene Jolley – yea, Jamey Higham – yea, Scott Fredrickson – yea, Loren Lund – yea, Ken Kearsley – yea. Time: 6:43 p.m.

Mr. Higham called the public session to order at 7:10 p.m.

Treasurer Statement:

Board treasurer Ken Kearsley stated that he had looked over the bank statements and the bill lists and everything looked in order.

Consent Calendar:

Moved by Loren Lund, seconded by Scott Fredrickson, that the board approve the consent calendar items which include: minutes from the July 17, 2014 regular board meeting, approval of July bills; Substitutes: Trena Nalley – Food Services, Joan Cook – Food Services, Leslie Landon – Food Services, Kimberly Threet – Food Services, Melody Lowe – Food Services, Jessica Leonard – Food Services, Robin Guymon – Food Services, Melissa Jacobe, Kay Hathaway, Jacqueline Wittwer. Resignations: Michelle Hansen – Paraprofessional, David Arsenault – Bus Driver, Jill Wray – Teacher Hobbs Middle School; Retirement: None; New Hires: Pamela Cook – Part-time LEP Aide Stuart Elementary, Carla Killian – Part-time Title I Aide Shelley High School, Trevor Elordi – Skill Building Aide Hobbs Middle School, Rick Robbins – Computer Science Teacher Hobbs Middle School – Jessica Peterson – Elective Teacher Hobbs Middle School, Erin Pierson – Noon Duty Sunrise Elementary, Sarah Jensen – Part-time Paraprofessional Riverview Elementary, Lorna Smith – Part-time Paraprofessional Riverview Elementary Policies: None. Voting was 5 – 0 in the affirmative.

Motions from Executive Session:

None.

Patron Input:

Raquel Huerta approached the School Board and asked consideration of starting up busing again for the Kindergarten students. Currently a morning Kindergarten student can ride the bus to school but a parent needs to pick them up after their session. An afternoon Kindergarten student is required to be dropped off at the school by a parent but can ride an afternoon bus home. Ms. Huerta would like the District to consider busing A.M. and P.M. Kindergarten students both directions. The Board asked Ron

53 Searle to report at next board meeting an estimate of the cost of busing Kindergarten students to and
54 from each session of Kindergarten.
55

56 **District Reports:**

57 Principals' Reports – Principal Rob Campbell reported that Sunrise Elementary had a very
58 successful first day of school and enrollment was close to last year. Principal Ben Lemons reported
59 Riverview Elementary had a very good first day. Principal Jared Heath reported a great first day at Stuart
60 Elementary. Principal Mike Messick said things were well organized and went smoothly for the first day
61 of class at Hobbs Middle School. Principal Dale Clark and Vice Principal Burke Davis reported a very good
62 first day at Shelley High School, with more students taking advantage of the return of the Star Tutor
63 program and other new classes that are offered.
64

65 Transportation Report/Approve Bus Routes and Turnarounds – Transportation Director Ron
66 Searle reported that busing went well the first day of school with zero glitches. He credited
67 Laurie Butler and Arlene Barrow for the fine work they do in helping organize things and making sure
68 things run smoothly.
69

70 Moved by Scott Fredrickson, seconded by Ken Kearsley that the board approves the bus routes
71 and turnarounds for the 2014-2015 school year as proposed. Voting was 5 – 0 in the affirmative.

72 **Academic Achievement Update:**

73 Employee Recognition – Human Resources/Payroll Clerk Julie Hawkins was honored for her
74 outstanding work at the District Office. Dr. Jolley and Business Manager Trish Dixon complimented her
75 on her efforts going above and beyond to do her job, as well as help other school districts with the
76 knowledge that she has. She is a great asset to our school district!

77 **Old Business:**

78 Work Session – August 26, 2014 at 6:00 p.m. the School Board will hold a work session to
79 discuss the District's Strategic Plan and Leadership Incentives.
80

81 School Effectiveness Survey – Board members will meet with their assigned building principals to
82 go over their School Effectiveness Surveys.
83

84 Resource Officer – Dr. Jolley stated that he is still waiting to hear from the City of Shelley on the
85 status of a resource officer.

86 **New Business:**

87 Leadership Incentives – Leadership Incentives will be discussed at the work session to be held on
88 August 26, 2014.
89

90 **Superintendent Report:**

91 Goodsell Update – Things are coming along as far as the remodel of Goodsell school, which will
92 now be called the District Service Center.
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94 **Policies:**

95 None.
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Action Item Recap:

1. Marla Orme will email the board to remind them to meet with their assigned school principal and go over their School Effectiveness Survey.
2. Ron Searle will present some options and estimate costs for busing Kindergarten students both to and from each session of Kindergarten.

Moved by Ken Kearsley, seconded by Scott Fredrickson, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 8:03 p.m.

Marla Orme, Board Secretary

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Executive Session Minutes
August 14, 2014

1. New hires discussed – approved.
2. Substitute hires discussed – approved.
3. Discussed new faculty additions.
4. Discussion if fully staffed.
5. Discussion of work meeting for leadership pay and brief review of how would affect faculty as currently written.

A handwritten signature in black ink that reads "Shantene Galley". The signature is written in a cursive, flowing style with large loops and a long tail on the final letter.

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