

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
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

MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
District Service Center – 6:00 p.m.
185 W. Center Street
Shelley, ID 83274
Thursday, June 21, 2018**

Board Chair Cole Clinger called the meeting to order at 6:02 p.m. In Attendance were Brian Osterman, Scott Fredrickson, Lisa Marlow and Superintendent Bryan Jolley. Rich Brown was absent.

Agenda:

Moved by Scott Fredrickson, seconded by Brian Osterman that the board amend the agenda to move Alternate Authorization as item e. under the New Business Section. Voting was 4 - 0 in the affirmative.

Moved by Scott Fredrickson, seconded by Lisa Marlow that the board approve the agenda as amended. Voting was 4 - 0 in the affirmative.

Executive Session:

Moved by Lisa Marlow, seconded by Scott Fredrickson that the board go into Executive Session at this time to discuss personnel as allowed by Section 74-206 (1) (a) and (b) of the Idaho Code. Voting was as follows: Rich Brown – absent, Cole Clinger – yea, Scott Fredrickson – yea, Lisa Marlow – yea, Brian Osterman – yea. Time: 6:03 p.m.

Public Session:

Mr. Clinger called the meeting back to order at 6:17 p.m.

Pledge of Allegiance:

Mr. Osterman led.

Budget Report:

Business Manager, Lanell Farmer reported that on June 30, 2018 we will be at the end of this fiscal year. She said there will be some allocations of things to bring forward or reverse back. Mrs. Farmer said that the Driver's Ed Expenditures look to be a little over the revenue due to having to buy a driver's ed car this year which was taken out of the Fund balance. The Career Technical Revenue looks quite a bit over but that's because of a grant that Pam Kantack received for \$32,602 making that look a little inflated but Mrs. Farmer said that we will be spending that down on the centers that Mrs. Kantack ordered.

Mrs. Farmer said that Medicaid will be a little overspent which is typical because we have to pay a portion so that we can get our reimbursement back so when that happens it looks like we are overspent. This will come out of the General Fund from the Maintenance of Effort which we have to meet every year anyway so we are looking at \$20,000 there. Mrs. Farmer ended her report with the comment of overall things are looking good.

Treasurer Statement:

Brian Osterman stated that he had the opportunity to go down to the district office and review the financial documentation and everything looked good.

Consent Calendar:

Moved by Brian Osterman, seconded by Lisa Marlow, that the board approve the consent calendar items which include the following: Minutes of the May 17, 2018 regular Board Meeting; approval of the May bills; New Hires: Jake Monahan - Hobbs 8th Grade Boys Basketball Coach, Amber Andersen - Riverview 3rd Grade Teacher, Sydney Loosli - Riverview 3rd Grade Teacher, Amber Larsen - Sunrise Counselor/School Psychologist, Michael Reffetto - High School JV Girls Basketball Coach, Jaimee Meisel - High School English Teacher, Robert Lazarus - Hobbs English Teacher, Cassandra Erickson - Stuart 6th Grade Math Teacher, Spencer Dye - High School Assistant Football Coach, Mykel MacCormack - High School Assistant Football Coach, Christopher Fielding - Hobbs Math and Woodshop Teacher, Rebecca Harker - Hobbs English Teacher; Resignations: Jake Monahan - High School Student Council Advisor, Marcy Curr - High School English & Debate Teacher, Kaylie Goodfellow - Riverview 3rd Grade Teacher, Dawn Highburger - Sunrise 1st Grade Teacher; Policies:1300 District Policy. Voting was 4 - 0 in the affirmative.

Patron Input:

None.

District Reports:

Class Action Fee Lawsuit - - Dr. Jolley shared that every school district and charter school in the State of Idaho are affected by this lawsuit. He said that he received an update that the attorneys who are representing ICRIMP are Anderson, Julian and Hull, LLP. They will also be representing our district as they are representing the other districts as well. Mr. Jolley explained that the Class Action Fee Lawsuit is seeking the repayment of fees that many Idaho public schools charged students for classes, supplies and activities from the year 2012 and up. Dr. Jolley said that right now in our district if a student takes a class that is for a credit or required by the State of Idaho to graduate that we do not charge a fee. He said that some materials and some field trips in the elective classes (classes that students choose to take) may have a fee. Dr. Jolley also said that we do not charge fees for registration. It is a possibility that our district may have to pay back for prior years as there were some fees being charges in past years. He said that this will be a slow process.

District Recognition:

Michael Messick recognized Katherine Eaton as a Special Ed Consultant who works with high need students and has a soft spot for those students. Mr. Messick said that Mrs. Eaton was going to retiree but he was able to talk her into staying for another year. He thanked her along with Dr. Jolley for all that she does for our district and students. Dr. Jolley presented a gift card as a token of appreciation from the district and the board.

Academic Achievement Update:

None.

83 **Old Business:**

84 High School Softball Field(s) - Dr. Jolley and Dr. Ryan Kidman shared an update with the board members about visiting with the Carlson's
85 about the field in question and the contract that the School District has with the Carlson's. The lease expires in 2022. Locations and measurements
86 were discussed for the proposed field(s). The district owns the East side and could put one softball field on this area now. Dr. Kidman also spoke about
87 the water line coming in and the roadway. He gave the board an estimated cost of \$20,000 to put in one field for now and asked the board for approval
88 to get bids and to be able to start putting in one field.
89

90 Dr. Kidman feels that he could raise some donations but was not sure of how much. He mentioned that maybe it could be a possibility to use some
91 school funds and maybe the high school booster club could donate some funds as well. Dr. Jolley said that he knows they have a healthy balance. He
92 also said that he would like to see some sweat equity from the users so that the labor part is donated. Bleachers were discussed for being able to
93 accommodate visitors.
94

95 Board members discussed and agreed that the district has some obligation to fund at least one field and that we need to take the next step in moving
96 forward with this.
97

98 Summer Facility Needs - Dr. Jolley gave an update on the work that has been going on at the school buildings. Discussed were the major
99 projects based on needs. At Sunrise Elementary the security cameras, fence, handrail and light ballasts were discussed. The gymnasium ceiling at
100 Hobbs has three options with quotes that were explained by Dr. Jolley. He also discussed costs for an outside fence, the intercom, updating the
101 security cameras and the HVAC which has not been touched yet with a bid because Dr. Jolley said the HVAC alone will be over a half million and will
102 need to be addressed at some point.
103

104 At the High School the hallway carpet needs taken out and have the concrete polished but the base cost is \$91,000 and Dr. Jolley feels that this would
105 not be a justified cost at this point. At all of the buildings the maintenance department is working on key fobs for the doors and a badge system. The
106 intervention room at the District Service Center is in progress and looking good.
107

108 Moved by Brian Osterman, seconded by Lisa Marlow that the board approve bids for fencing and gates at Hobbs Middle School. Voting was 4 - 0 in the
109 affirmative.
110

111 Moved by Scott Fredrickson, seconded by Brian Osterman that the board approve the repair of the gymnasium ceiling at Hobbs Middle School with the
112 1 inch. \$48,000 option that Dr. Jolley presented. Voting was 4 - 0 in the affirmative.
113

114 Bullying - Building Administrators and Transportation Director, Ron Searle and Hobbs Principal, Dale Clark said they both have talked with
115 the parents whose students were having issues and feels that the problem has been remedied at school. Mr. Searle said that when students are off of
116 the bus there is not a lot that can actually be done.
117

118 Currently, the 7th and 8th group of students have some students who make up the most difficult group out of the grades to deal with regarding bullying.
119 Mr. Seale said that he has asked his bus drivers to arrive to the pickup spots 5 minutes early and also to be at the schools after school 5 minutes
120 earlier so that the students will have less time to stand around waiting for the bus to pick them up. Mr. Searle said there are also cameras on the buses
121 to help identify problems.
122

123 The board and administrators thanked Mr. Searle for all that he does to help find solutions to problems, keep transportation safe and also helping to
124 keep kids in school who otherwise would not have transportation. Mr. Searle said that the high school is a busy place after school and finds it to be
125 more challenging since there are more students over there. Mr. Lords said that he would visit with the SEA and ask teachers to help monitor the
126 situation.
127

128 **New Business:**

129 Foodservice Lunch Price Increase - Foodservice Director, Barbara Pearson reported that the summer food program has gone well and
130 there is one more week left. She said that the USDA requires a .10 cent price increase every year putting us at \$2.00 for Elementary, \$2.25 for the
131 Secondary grades. Mrs. Farmer confirmed that the foodservice budget is doing well. Dr. Jolley thanked her for what she does and said that she is
132 doing a great job.
133

134 Moved by Scott Fredrickson, Seconded by Lisa Marlow that the board approve the increase of Breakfast and Lunch fee prices by .10 cents for the
135 2018-2019 school years. Voting was 4 - 0 in the affirmative.
136

137 Annual Budget Hearing - Business Manager, Lanell Farmer, presented the budget for the 2018-2019 school years. She said there will be a
138 carryover in the fund balance of \$160,000 for the parking lot extension at the high school, professional development, and for a contingency reserve.
139 The state has increased funding per unit therefore; all employees who have been with the district for a year will receive raises as well as an increase in
140 the insurance stipend. Short and Long Term Disability is a new benefit that is being provided by the district to all full time employees.
141

142 The state has increased funding for College and Career Advising and Literacy Proficiency. Title II funding has been cut, so the general fund will need to
143 make up the difference for professional development. The transportation department will purchase a new software package for mapping purposes and
144 for ease of communication from parents to transportation department.
145

146 Moved by Scott Fredrickson, Seconded by Brian Osterman that the board approve the proposed budget for the 2018-2019 school years. Voting was 4 -
147 0 in the affirmative.
148

149 July Summer Leadership Institute 2018 - Dr. Jolley reminded the board members of the upcoming summer leadership institute dates and
150 locations.
151

152 July Work Session Date - Cole Clinger and board members discussed dates for a possible work session. Proposed was date of July 17.
153 2018 at 5:30 start time. As an action item the board asked Board Secretary, Stephanie Harker to visit with Rich Brown and confirm what dates will work
154 for him to hold a work session.
155

156 Alternate Authorization - The Board recognized the need for the position of a Math and Industrial Arts Teacher at Hobbs Middle School and
157 declared that we hire Christopher Fielding for that position for the 2018-2019 school year.
158

159 Moved by Scott Fredrickson, Seconded by Lisa Marlow that the board approve the hiring of Christopher Fielding for the position of the Math and
Industrial Arts Teacher at Hobbs Middle School for the 2018-2019 school year. Voting was 4 - 0 in the affirmative.

160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200
201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228
229
230
231
232
233
234

Superintendent's Report:

2017 - 2018 Year End - Dr. Jolley said the school year went well and we had a smooth end. He shared that the district now has a Facebook page where patrons will be able to see notifications for inclement weather, school calendar dates, district events etc., retiree and other information that the district can share with the community. Dr. Jolley said that this should be a place for positive comments and feedback.

Policies:

- a. 8000 SERIES - NON-INSTRUCTIONAL OPERATIONS - 1st Reading
- 8000 Goals
 - 8100 Transportation
 - 8105 Extracurricular Transportation
 - 8105P Extracurricular Transportation Discipline
 - 8105F Extracurricular Transportation Liability Waiver
 - 8110 Safety Busing
 - 8115 Hours of Service of Drivers
 - 8120 Bus Routes, Stops, and Non-Transportation Zones
 - 8130 Transportation of Students with Disabilities
 - 8140 Student Conduct on Buses
 - 8140F Ridership Rules Acknowledgement
 - 8140P Rules for Student Conduct on Buses
 - 8150 Unauthorized School Bus Entry
 - 8160 Contracting for Transportation Services
 - 8170 District-Owned Vehicles
 - 8170P District-Owned Vehicles Responsibilities
 - 8180 Driver Training and Responsibility
 - 8180P Driver Responsibilities
 - 8185 Use of Wireless Communications Devices by Bus Drivers
 - 8190 Emergencies Involving Transportation Vehicles
 - 8195 District Vehicle Idling

Moved by Lisa Marlow, seconded by Scott Fredrickson that the board approve all policies in the 8000 Series with the mentioned changes and move these policies to a 2nd Reading for the July board meeting. Voting was 4 - 0 in the affirmative.

Action Item Recap:

1. Stephanie Harker to visit with Rich Brown regarding dates for an upcoming work session.
2. Dr. Jolley, Eric Lords and Dr. Kidman to meet and discuss the future baseball and softball fields at the Shelley High School prior to the next work session or board meeting.
3. Dr. Jolley to ask Don Wilde to give an update on building needs at the next board meeting.
4. Dr. Jolley to visit with Doug Nelson regarding the waiver and report back at the next board meeting.
5. Dr. Jolley to visit with Ron Searle and gather cost information for crossing guards or other safety options and report back at the next board meeting.

Moved by Brian Osterman, Seconded by Scott Fredrickson that the meeting adjourn. Voting was 4 - 0 in the affirmative. Time 8:17 p.m.

Stephanie Harker, Board Secretary

235
236
237
238
239
240
241
242
243
244
245
246

Executive Session Minutes
June 21, 2018
6:05 p.m.

Present: Scott Fredrickson, Brian Osterman, Lisa Marlow, Cole Clinger, and Superintendent Bryan Jolley. Rich Brown was absent.

1. New Hires
2. Resignation

Time ended 6:15 p.m.



Lisa Marlow, Board Clerk

247
248