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SHELLEY SCHOOL DISTRICT NO. 60 BOARD OF TRUSTEES
REGULAR BOARD MEETING
SUMMARY MINUTES
June 20, 2019

Call Meeting To Order:

Board Chair Cole Clinger called the meeting to order at 6:00 p.m.

Roll Call:

In Attendance were Brian Osterman, Rich Brown, Superintendent Bryan Jolley, Cole Clinger, and Scott Fredrickson. Lisa Marlow was excused.

Approval of Agenda:

Moved by Rich Brown, seconded by Scott Fredrickson that the board approve the agenda Voting was 4 - 0 in the affirmative.

Executive Session: Moved by Scott Fredrickson, seconded by Lisa Brian Osterman, that the Board move into Executive Session as allowed by Section 74-206 (1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student, as authorized by the Idaho Code.

Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – yea, Brian Osterman – yea. Voting was 4 - 0 in the affirmative. Time: 6:02 p.m.

Public Session:

Mr. Clinger called the meeting back to order at 6:41 p.m.

Pledge of Allegiance:

Mr. Osterman led.

Action Items:

Motions from Executive Session

Moved by Brian Osterman, seconded by Rich Brown that the board approve an early graduation for Students A & B from the Shelley School District 60 based upon contingency of early graduation requirements. Voting was 4 - 0 in the affirmative.

Moved by Scott Fredrickson, seconded by Brian Osterman that the board approve alternate authorizations for the positions of a 2nd Grade Teacher at Sunrise Elementary and a Math Teacher at Donald J. Hobbs as areas of need, and declare that we hire Megan Mabey for position of a 2nd Grade Teacher and hire Rylee Wells for the position of a Math Teacher at Donald J. Hobbs Middle School. Voting was 4 - 0 in the affirmative.

Consent Calendar

Moved by Cole Clinger, seconded by Rich Brown, that the board approve the consent calendar items except for Policy 1420 Trustee Expenses due to a misprint. Policy 1420 is set for the 2nd Reading at the next board meeting. The approved items include the following: Special Board Meeting Minutes from May 10, 2019, Regular Board Meeting Minutes from May 16, 2019, and Work Session Meeting Minutes from June 5, 2019; Ratification of May Bills; New Hires: Logan Romney - HS Social Studies Teacher, Megan Mabey - Sunrise 2nd Grade Teacher, Rebecca Montenegro - Stuart 5th Grade Language Arts & Math Teacher, Sarah Miller - Sunrise Library Aide; Resignations: Amy Waite, Barry Johnson - HS Assistant Baseball Coach, Wally Foster - HS Head Baseball Coach; Policies: 7430F Request For Travel Expense. Voting was 4 - 0 in the affirmative.

Recognition:

District Recognition - Foodservice Director Barbara Pearson and Superintendent Dr. Jolley recognized Chelsea Duncan who has done an exceptional job at doing anything asked of her in the foodservice department.

Information Items and Reports:

Budget Report/Treasurer Statement - Business Manager, Lanell Farmer reported that the overall budget is right on track as we are wrapping up the end of this fiscal year. Mrs. Farmer reported on an increase in PERSI percentages, paid out leader premiums, and the Special Ed audit set for July 9, 2019.

67 District Reports

- 68 ➤ Year End Report - Dr. Jolley said that he felt like the district had a great end of the year with negotiations, end of
69 year activities, the 2019 Shelley High School graduation being his last graduation, the budget, new hires and the
70 crossing guard situation at high school for the upcoming school year has been taken care of.
71
- 72 ➤ Work Session Report - Mr. Clinger reported on the recent work session that was held on June 5, 2019. An
73 upcoming Supplemental Levy and 10 Year Plant Facility Levy, facility needs were topics discussed.
74

75 **Old Business - Action Items:**

76 Summer Maintenance Update - Mr. Wilde gave an update on items completed and items in progress which included
77 the high school gas hookup, water & sewer hookups for the modules. Mr. Wilde chose to hire H & K to complete this
78 and it is currently in progress. He said the restrooms for the sporting field might have to wait until the modulars are
79 moved in order to keep the flow going for the sewer since it will be ran from the high school.
80

81 Watering of the high school fields was also a topic of concern from Mr. Osterman. Mr. Wilde replied that the valves
82 are turned on and it is being watered. Also discussed were quotes for the Stuart restroom stalls and having Mr. Wilde
83 obtain quotes for abatement costs at the DSC building. Mrs. Farmer to obtain quotes from an architect for the Hobbs,
84 Stuart and DSC buildings as well.
85

86 Moved by Scott Fredrickson, seconded by Brian Osterman that the board approve the costs of \$12,800.00 to
87 purchase restroom stalls for Stuart. Voting was 4 - 0 in the affirmative.
88

89 Gifted and Talented Committee Update - Ms. Robyn Elswood spoke about the recent G/T Committee meeting and
90 shared what was discussed at that meeting. Topics were Policy 3.2, 3.5, PowerSchool vs Milestone, teachers and
91 curriculum compacting, and the stopping of pulling students in grades 2nd - 4th and instead have Mr. Crain work with
92 K-12 teachers. She also said there is an upcoming conference that herself and Mr. Brandon Crain, the GT Director
93 are planning on attending.
94

95 Mr. Clinger said that he would like to work with this committee to make sure everyone is on the same page and he
96 would like to go over policy for this. Mastery Ed was discussed and that by implementing this program the G/T
97 program would automatically help to take care of itself as a benefit from this program.
98

99 **New Business - Action Items:**

100 WIPFLI Engagement Letter - Mrs. Farmer spoke to the board about the engagement letter for the upcoming annual
101 audit.
102

103 Moved by Scott Fredrickson, seconded by Brian Osterman that the board accept WIPFLI's engagement letter. Voting
104 was 4 - 0 in the affirmative.
105

106 Budget Hearing - Mrs. Farmer presented the new budget for the 2019-2020 FY to the board of trustees.
107

108 Moved by Brian Osterman, seconded by Rich Brown that the board approve the 2019-2020 budget as presented.
109 Voting was 3 - 0 in the affirmative due to Mr. Fredrickson not voting. (Needed to step out of the meeting to take a call
110 and was not present to vote).
111

112 Bus Grants - Mrs. Farmer reported in place of Ron Searle who was absent. She shared information and said that no
113 action is needed at this time. Next year Mr. Searle may need to order three new buses.
114

115 Foodservice 2019 - 2020 Lunch Price Increase - Mrs. Pearson discussed the annual food service price increase.
116

117 Moved by Rich Brown, seconded by Scott Fredrickson that the board approve the increase of school meals by .10
118 cents as requested by Barbara Pearson. Voting was 4 - 0 in the affirmative.
119

120 High School Pay To Play - Burke Davis presented a pay to play cost increase scale for the upcoming year with
121 increases of \$100 for the 1st fee. \$100 for the 2nd fee and if a 3rd activity/sport is entered into the fee for that would
122 be \$75. The board discussed and decided to allow the high school to keep the increase in fees for this year and to
123 reevaluate percentages each year that would go to the district.
124

125 Moved by Scott Fredrickson, seconded by Brian Osterman that the board approve the increases and allow the high
126 school to keep the increases this year. Voting was 4 - 0 in the affirmative.
127

128 Middle School Pay To Play - Hobbs Middle School Principal Dale Clark presented the current costs of pay to play and
129 shared what the surrounding communities charge for pay to play. The board discussed and decided to leave the
130 Hobbs pay to play fees where they are at and have \$20 per sport paid to the district.
131
132
133

134 Technology Committee Update - Mr. Clark shared an update from the Technology Committee and said that things are
135 going really well in this area. He mentioned that switching from pc's to the chrome books has been a positive change
136 allowing problems and costs to decrease a lot. The next meeting will be held at the beginning of the upcoming school
137 year.

138
139 Superintendent Compensation - The board discussed Dr. Jolley's unused vacation days and the payout of some of
140 those.

141
142 Moved by Scott Fredrickson, seconded by Cole Clinger that the board approve a payout of 42 unused vacation days
143 costing the district \$19,239.36. No voting due to more discussion.

144
145 Moved by Cole Clinger, seconded by Brian Osterman that the board approve to amend the motion to now pay Dr.
146 Jolley \$10,000 for unused vacation and 100% of \$9,000 in pay for a performance bonus. Voting was 3 - 0 in the
147 affirmative with Mr. Brown voting against.

148
149 **Policies: - Action Items:**

150 1st Reading

151 i. 7430P Travel Procedure

152
153 Moved by Rich Brown, seconded by Scott Fredrickson that the board move Policy 7430P to the July consent
154 calendar. Voting was 4 - 0 in the affirmative.

155 ii. (ISBA) 1500 Board Meetings -Recommended / (SSD No. 60) 204.21 School Board Emergency Meeting

156 Moved by Brian Osterman, seconded by Scott Fredrickson that the board move Policy 1500 and 204.21 to the 2nd
157 Reading. Voting was 4 - 0 in the affirmative.

158 2nd Reading

159 i. (SSD No.60) 601.10 Education of Homeless Children / (ISBA) 3060 Education of Homeless Children

160 Moved by Scott Fredrickson, seconded by Rich Brown that the board move Policy 3060 to the July consent calendar
161 with mentioned changes. Voting was 4 - 0 in the affirmative.

162 ii. ISBA) 1500 Board Meetings with merge of following polices:

- 163 • (SSD No.60) 204.10 Board Meetings
164 • (SSD No.60) 204.21 School Board Emergency Meetings
165

166 Moved by Rich Brown, seconded by Brian Osterman that the board move Policy 1500 to the July consent calendar as
167 amended. Voting was 4 - 0 in the affirmative.

168 iii. 1020 Vision, Mission, and Belief Statements

169
170 Moved by Scott Fredrickson, seconded by Brian Osterman that the board move Policy 1020 to the July consent
171 calendar with mentioned changes. Voting was 4 - 0 in the affirmative.

172 **Action Item Recap:**

- 173 1. Don Wilde to obtain quotes for abatement services at the District Service Center.
174 2. Review/Possibly create a policy for Certificated Employee vacation cap.
175 3. Jared Heath to check on Mastery Education grant.
176

177 **Adjournment:**

178 Moved by Brian Osterman, Seconded by Scott Fredrickson that the meeting adjourn. Voting was 4 - 0 in the
179 affirmative. Time 9:03 p.m.

180
181 Minutes taken by:



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183 Julie Hawkins, Substitute Board Clerk
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EXECUTIVE SESSION MINUTES
June 20, 2019

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Present: Rich Brown, Scott Fredrickson, Brian Osterman, Cole Clinger, and Superintendent Dr. Bryan Jolley.

Time started:

6:03 p.m.

Viewed:

- 1. New Hires
- 2. Resignations

Other:

- 1. Early Graduation for Student A & B

Time ended:

6:40 p.m.

Minutes taken by:



Cole Clinger, Board Member