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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, August 17, 2017**

Board Chair Cole Clinger called the meeting to order at 6:07 p.m. Board members present were Brian Osterman, Rich Brown, Lisa Marlow and Superintendent Bryan Jolley. Scott Fredrickson was absent.

Agenda:

Moved by Rich Brown, seconded by Lisa Marlow that the board approve to amend the agenda to remove item XIII. a. ISAT Results under the Academic Achievement Update section and then approve the agenda with this change. Voting was 4-0.

Executive Session:

Moved by Brian Osterman, seconded by Cole Clinger that the board go into Executive Session to discuss personnel as allowed by Section 74-206 (1) (a) of the Idaho Code. Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – absent, Lisa Marlow – yea, Brian Osterman – yea. Time: 6:09 p.m.

Public Session:

Cole Clinger called the session to order at 7:00 p.m.

Pledge of Allegiance:

Lisa Marlow led.

Budget Report:

Mr. Clinger and Dr. Jolley asked the board for feedback on the budget report that was provided to them by Business Manager Lanell Farmer. The board commented that it looked good and they liked how it was put together.

Treasurer Statement:

Brian Osterman stated that he and Scott Fredrickson both went over to the District Office on different days and reviewed all of the financials.

Dr. Jolley spoke about the high school being short on Math and Government textbooks, and mostly our concurrent classes due to high enrollments. He said that we are looking to purchase about 35 Algebra II Books and 30 Government Books and that this was an unexpected expense that will cost around \$7,000.00 - \$8,000.00.

Dr. Jolley also spoke about another unexpected expense from the Blackfoot School District's Alternate School. He said that we have ten to twelve students we are sending to the Alternate School in Blackfoot that cost us a little over \$10,000.00. For years Blackfoot has always absorbed the costs but they have ran up their deficit and are asking the five districts that make up the Bingham County Consortium to help pay for their students. The consortium agreed to pay \$75 per student, per block, and a block is 3 weeks so it costs \$25.00 per week per student. Some students are there for up to a year which is 36 blocks.

Consent Calendar:

Moved by Rich Brown, seconded by Brian Osterman, that the board approve the consent calendar items which include the following: minutes of the July 20, 2017 regular board meeting and minutes of the August 9, 2017 work session; approval of July bills; New Hires: Ray Abraham – SHS Assistant Football Coach, Matthew Jensen – PT Custodian; Substitutes: Shannon Stoddard, Ray Abraham, Ashley Bishop, Aimee Roberts – Foodservice, Victoria Collins – Foodservice, Wendy Dannehl – Foodservice, Krystal Brown – Foodservice, Treena Hammon – Foodservice; Policies: 310.10 Internet Acceptable Use, 504.05 Lunch Charges. Voting was 4-0.

Motions from Executive Session:

None.

Patron Input:

None.

District Reports:

Work Session – Lisa Marlow gave a brief overview of what the board discussed on August 9, 2017. She said that the work session went well. The following topics were discussed: creating a wellness committee to promote education with a possible incentive for the staff at the Shelley School District to help reduce sick days and loss of work, safety audit and what needs to be done including making a timeline to complete, School Building Usage Policy and adding a different category for long term rental fees, high school parking lot expansion with the possible date being summer of 2018, renewal of school levy and if so when or do we make cuts, future growth of facilities with problems and solutions, concurrent enrollment and supporting Bingham County being annexed into the College of Eastern Idaho's community college district, and chrome books that were recently purchased.

Opening Meeting - Dr. Jolley spoke on the opening meeting for the school district employees. He said that we introduced 14 new certified teachers to our district including a new high school counselor. He said some of the hires are local and its nice to see. He also shared that Scott Fredrickson was there to represent the board and give some remarks as well as Julie Hawkins who does our Payroll/Human Resources, and the Shelley Education Association (SEA) President Chris Fleming gave some remarks about the SEA. Dr. Jolley talked about goals, attendance, Results to Intervention (RTI), Teacher Intervention and , Milepost, and Chromebooks.

District Recognition:

SHS Principal Eric Lords and Superintendent Dr. Jolley recognized Burke Davis for his recent Achievement during the Annual Idaho Association of School Administrators Conference in Boise where he received the State of Idaho Assistant Principal of the Year Award.

Academic Achievement Update:

None.

79 **Old Business:**

80 Mastery Education Follow Up - Dr. Jolley and board members discussed the upcoming ISBA Convention in November and going early so they
81 can visit schools in Northern Idaho that are using the Mastery Education Curriculum.

82
83 SHS Athletic Season Pass Costs - SHS Athletic Director Wade Messick and Eric Lords further discussed the costs and answered questions
84 presented by the board members.

85
86 Moved by Brian Osterman, seconded by Lisa Marlow that the board postpone their consideration of the proposed raise in fees of the Athletic
87 Season Pass until next year. Voting was 4-0.

88
89 **New Business:**

90 SHS FFA Nationals Trip October 2017 - SHS Ag Teachers Lyle Zaugg and Kody Howells presented information to the board in
91 regards to this year's FFA Nationals Trip to St. Louis, Missouri on October 19-29, 2017.

92
93 Moved by Rich Brown, seconded by Lisa Marlow that the board approve the SHS FFA Nationals Trip and overnight request to St.
94 Louis, Missouri. Voting was 4-0.

95
96 College of Eastern Idaho - The board discussed the new community college named College of Eastern Idaho (CEI) formerly
97 known as Eastern Idaho Technical College (EITC) earlier in their work session on August 9, 2017 and decided to talk about it in open session
98 allowing the patrons of Shelley to know of their support for this measure. The board along with Eric Lords talked about this being a great
99 advantage. Students will have more dual credit opportunities and the opportunity to live at home while attending school. Dr. Jolley said that
100 students will have a higher chance of obtaining a degree. The State Board of Education voted unanimously to expand the taxing district
101 beyond Bonneville County and into Bingham County, which encompasses the towns of Blackfoot, Shelley, Firth and Aberdeen. The measure
102 is aimed at eliminating fees Bingham County taxpayers would pay for local students to attend the new community college: \$50 per credit up
103 to 10 credits. Supporters say the measure will give Bingham County students access to more dual enrollment classes. Average Bingham
104 County homeowners are estimated to pay \$11 to \$12 annually if the measure passes in Bingham County.

105
106 Moved by Rich Brown, seconded by Brian Osterman, that the board approve a letter of support to the College of Eastern Idaho.
107 Voting was 4-0.

108
109 **Superintendent's Report:**

110 Hiring and Personnel – Dr. Jolley talked about the hiring of new employees and said that we have hired 14 certificated and
111 numerous classified individuals.

112
113 Marquee Update - Dr. Jolley said the marquee is up and running but we are still learning how to use it. He also mentioned the
114 possibility of using it to generate some income.

115
116 **Policies:**

- 117 a. 803.10 Building Facilities Usage Policy – Consent Calendar

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119 Moved by Lisa Marlow, seconded by Rich Brown that the board move the 803.10 Building Facilities Usage Policy to the consent calendar with
120 the suggested changes made from the August 9, 2017 work session. Voting was 4-0.

- 121
122 b. 502.40 Motor Vehicle/Driving Policy –2nd Reading

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124 Moved by Rich Brown, seconded by Brian Osterman that the board move the 502.40 Motor Vehicle/Driving Policy to the 2nd Reading and as an action
125 item for the board members to e-mail Stephanie Harker ideas for any suggested changes. Stephanie to add the Shelley High School permit process to
126 policy. Voting was 4-0.

127
128 **Action Item Recap:**

- 129
130 1. Superintendent, Dr. Jolley to talk with Moscow School and set a date for either Wednesday, November 8, 2017 or Friday,
131 November 10, 2017, for our board to visit.
132
133 2. Stephanie Harker to draft a statement of support for the College of Eastern Idaho and bring to September's board meeting.
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135 3. Board Members to send ideas for suggested changes to Stephanie in regards to 502.40 Motor Vehicle/Driving Policy for the
136 September board meeting. Stephanie to add the permit process to policy.

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138 Moved by Lisa Marlow, seconded by Rich Brown that the meeting adjourn. Voting was 4-0. Time: 8:15 p.m.

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Stephanie Harker, Board Secretary

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Executive Session Minutes
August 17, 2017

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

New Hires
Substitutes
Possible Bingham Memorial Hospital Trainers for sports events.



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