

SHELLEY SCHOOL DISTRICT NO. 60 BOARD OF TRUSTEES
REGULAR BOARD MEETING
MINUTES
July 18, 2019

1. Call Meeting To Order

Board Chair Cole Clinger called the meeting to order at 6:04 p.m.

2. Roll Call

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

3. Action Items

a. Approval of Agenda - Moved by Scott Fredrickson, seconded by Lisa Marlow that the board approve to amend the agenda to change letter C. Policies that are listed underneath number 6. Action Items to the following numbers iv., v., vi., and vii. for each policy that needs to be approved underneath the consent calendar for the good faith reason of an error in agenda formatting and catching the error after the public agenda was posted. Voting was 4 - 0 in the affirmative.

b. Executive Session - None

4. Pledge of Allegiance - Mrs. Marlow led.

5. Recognition

a. Positive Happenings - Superintendent Chad Williams shared some accomplishments that have occurred over the past couple of months. The high school girls dance team made state championship and now are three times state champions. 51% of the 2019 high school senior class earned college credits during their school year.

b. District Recognition - Maintenance Director Don Wilde and Superintendent Williams recognized Luis "Tony" Cuevas. Mr. Wilde said that this is Tony's 2nd year working for the district and he is an employee he can count on, always where he is supposed to be when he is supposed to be somewhere. Tony is a great attribute and a positive influence to the maintenance department.

6. Action Items

a. Possible action(s) from Executive Session may be taken - None

b. Consent Calendar - Moved by Scott Fredrickson, seconded by Lisa Marlow, that the board approve the consent calendar items that include the following: Voting was 4 - 0 in the affirmative.

i. Regular Board Meeting Minutes from June 20, 2019

ii. Ratification of June Bills

iii. Personnel Recommendations of any New Hires - None, Substitutes - Jessalyn Dye, Resignations - None, Retirements - None

iv. 7430P Travel Procedure

v. 3060 Education of Homeless Children

vi. 1500 Board Meetings

vii. 1020 Mission, Vision, and Belief Statements

7. Patron Input - None

8. Information Items and Reports

a. Budget Report/Treasurer Statement - Superintendent Williams reported for Business Manager, Lanell Farmer who was excused. Mr. Williams reported that we are on track for the month of June and the final numbers for the fiscal year won't be available until auditors are done with their adjustments.

b. District Reports

i. ISBA Summer Leadership Institute - Superintendent Williams said that he attended, Mrs. Marlow and Mr. Osterman all attended. Mrs. Marlow commented that it was really good and she particularly enjoyed listening to the speaker who spoke on data. Both Mrs. Marlow and Mr. Williams felt that the topic of safety was important and was presented well.

ii. School Board Election Timeline - Superintendent Williams reminded board members of the upcoming school board election. The election will be held on Tuesday, November 5, 2019 and Board Member Packets may be picked up at the district office starting on Friday, August 23, 2019. The Declaration of Candidacy and Petition of Candidacy forms must be turned into Stephanie Harker at the District Office no later than Friday, September 6, 2019 at 5:00 p.m.

iii. Committees - Superintendent Williams shared a document with all committees and info. listed that is now a working document to be a guide for everyone. Mr. Williams also reported on the safety committee for Robyn Elswood who was excused and said that the safety training Ms. Elswood attended was similar to what was talked about at the recent summer leadership institute. Last, Mr. Williams said that he would like to start a new Parent Advisory Committee and asked each of the board members to ask two or three patrons from their zone who would be willing to serve on this committee with Mr. Williams. It is his goal to get the perspective of the parents in our community and work together to implement some of their ideas. He would like to meet with these parents at least five times a year.

- 78 c. Academic Achievement Report
79 i. SAT Scores - Mrs. Cortney Markham shared SAT results from the spring of 2016 through the spring of 2019
80 compared to the State for Shelley High School Classes of 2017 through 2020. In comparison Shelley scores
81 were higher than the State average scores in Reading & Writing and Math in 2019.
82
83 d. Superintendent Report
84 i. Board Goals - Mr. Williams shared the following five goals for the board that he would like to focus on for the
85 2019-2020 year: 1. Student Safety, 2. Excellence in Education, 3. Fiscal Responsibility, 4. Improve - School /
86 Home Relations, and 5. Positive Board Relations. He asked the board to share any feedback.
87

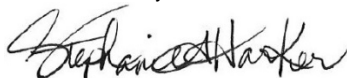
88 **9. Action Items**

- 89 a. Unfinished Business
90 i. Summer Maintenance Plan - Mr. Wilde gave an update on items completed and items in progress which
91 included the HVAC system and roof at Hobbs, abatement on DSC, asphalt, locks, and an update on the High
92 School modulars and a pump.
93
94 ii. Mastery Education Grant Update - Mr. Jared Heath reported on the Idaho Mastery Ed conference that he
95 attended and shared the potentials of this program. He said that he submitted a grant application for \$7,500.00
96 to use for the exploration phase of this program if approved. Mr. Heath said that this is a very impressive
97 program and the sky is the limit with learning. He is also interested in getting the Summit Learning program
98 which is a free program and implementing this in the future. He is planning on attending some of the schools
99 that are already using these programs and learning more.
100
101 b. New Business
102 i. City of Shelley Memorandum of Understanding Joint Use of Facilities (1996) - Michael Anderson from the city of
103 Shelley spoke on the memorandum that was last updated in 1996. There is a small alteration in wording to take
104 out "over \$500". Mr. Wilde said that we have a good working relationship with the city.
105
106 Moved by Scott Fredrickson, seconded by Rich Brown that the board approve the alteration in wording in the
107 City of Shelley Memorandum of Understanding Joint Use of Facilities. Voting was 4 - 0 in the affirmative.
108
109 ii. 10 year plan -.Mr. Williams shared a ten year plan for the district and discussed with board members.
110
111 iii. Student Government Overnight Trip Request - Tabled until August 15, 2019 board meeting.
112
113 iv. 2019-2020 Board of Trustees Building Assignments - Mr. Williams and board members reviewed the trustees
114 building assignments.
115
116 v. New Policy Review Process, Section 8000, Required, Recommended, or Optional List, Section 8000 -Mr.
117 Williams shared the new process of reviewing policies with board members and handed out section 8000 to two
118 trustees.
119
120 vi. 1500P Board Meeting Procedure / (SSD No. 60) 205.10 School Board Minutes - 1st Reading
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122 Moved by Lisa Marlow, seconded by Scott Fredrickson that the board approve Policy 1500P as amended and
123 eliminate Policy 205.10. Moved to the August consent calendar. Voting was 4 - 0 in the affirmative.
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125 vii. 1420 Trustee Expenses - 2nd Reading
126
127 Moved by Scott Fredrickson, seconded by Lisa Marlow that the board approve Policy 1420 as amended and
128 move to the August consent calendar. Voting was 4 - 0 in the affirmative.
129

129 **10. Adjournment**

- 130 a. Action Item Recap
131 i. Board Members to give Superintendent Williams two or three patron names from their zone who may be
132 interested in serving on the new Parent Advisory Committee.
133 ii. Board Members to review board goals and be prepared to discuss at the August 15, 2019 board meeting.
134 iii. Superintendent Williams to bring numbers for the upcoming Supplemental Levy to board in November or
135 December.
136 iv. Student Government Overnight Trip Request tabled until the August 15, 2019 board meeting.
137 v. Rich Brown and Cole Clinger to review Policy Section 8000 and meet with Superintendent Williams on August
138 5, 2019 at 7:00 a.m. to discuss. Mrs. Harker to send reminder.
139
140 Moved by Rich Brown, Seconded by Scott Fredrickson that the meeting adjourn. Voting was 4 - 0 in the affirmative. Time
141 7:32 p.m.
142
143

Minutes taken by:



Stephanie Harker, Board Clerk