

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

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, July 19, 2018**

Board Chair Cole Clinger called the meeting to order at 6:13 p.m. In Attendance were, Scott Fredrickson, Lisa Marlow and Superintendent Bryan Jolley. Rich Brown was present on the phone. Brian Osterman was absent.

Pledge of Allegiance:

Mrs. Marlow led.

Agenda:

Moved by Scott Fredrickson, seconded by Lisa Marlow that the board amend the agenda by adding Music Program to item g. as # ii and move the Emergency Hire Alternate Authorization as item g. iii under the New Business Section. Voting was 4 - 0 in the affirmative.

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

Consent Calendar:

Moved by Scott Fredrickson, seconded by Lisa Marlow, that the board approve the consent calendar items as amended which include the following: Minutes of the June 21, 2018 regular Board Meeting and the July 17, 2018 Work Session Minutes; approval of the June bills; New Hires: Amber Andersen - High School Assistant Cross Country Coach, Breanna Hill - High School Assistant Cheer Coach; Substitutes: Merle Thayne. Voting was 4 - 0 in the affirmative.

New 2018-2019 School Board Meeting Calendar- The board looked over proposed dates and decided on which dates work best.

Moved by Lisa Marlow, seconded by Scott Fredrickson that the board approve the new 2018 - 2019 School Board Meeting Calendar as amended. Voting was 4 - 0 in the affirmative.

Patron Input:

None.

Budget Report:

Business Manager, Lanell Farmer was absent and sent the budget report to board members ahead of time. There was nothing to report.

Treasurer Statement:

Brian Osterman was absent but Dr. Jolley did state that Mr. Osterman did make it in to the district office and reviewed the financial documentation.

District Reports:

None.

District Recognition:

None.

Academic Achievement Update:

None.

61 **Old Business:**

62 High School Softball Field(s) - Dr. Jolley and Dr. Ryan Kidman shared more information regarding
63 location of the fields and what the minimum costs would be. High School Principal, Eric Lords also shared
64 some information with the board regarding softball fields at other new high schools and the costs of those.
65

66 Facility Maintenance Update - Maintenance Director, Don Wilde reported on the work that has been
67 done or is still currently going on at the school buildings. Some of the work completed was painting of the
68 District Service Center and cleaning out old classrooms. The High School gymnasium floor will be completed
69 during the harvest break but the high school is currently getting all new led lights inside and outside of the
70 building as well as the Ag Building. Mr. Wilde talked about Rocky Mountain Power reimbursing the district for
71 some of the labor costs and 16% as a rebate benefit of switching over to led lighting.
72

73 Another project that is in the works is H&K doing the expansion of the parking lot and hopefully will be
74 completed by the first day of school. Along with that the high school has been receiving new electronic door
75 locks and badges will be given out to staff once that is complete. They are only doing this at the high school for
76 now to see how it works before moving on to the other school buildings.
77

78 Mr. Wilde said he was approached by Direct Communication regarding switching over and getting internet
79 through them and he found that they could save us \$500.00 a month and so they are putting in new fiber and
80 we will be going through them. Also, Mr. Wilde's crew has been installing access ports for internet and the high
81 school for chrome books.
82

83 Mr. Wilde said that they are trying to keep all fields watered efficiently but has come across a patron dumping
84 their grass clippings into the canal which has caused clogging of our pumps so they have been dealing with
85 that. He also reported that we are having a hard time getting bids for the ceiling, gym and fencing at Hobbs
86 Middle School and fencing at Sunrise Elementary. He said that he will give it another week and then just award
87 the bids to those who have shown interest. The cameras at Sunrise are up and working and the intercom
88 system at Hobbs is in the process of being up and working good. All the school buildings are almost complete
89 in their annual summer cleaning. Mr. Wilde said that everything is coming along and looking good.
90

91 New High School Safety Crossing - Bus Driver Arlene Barrow, spoke on behalf of Transportation
92 Director, Ron Searle and shared a new proposed crossing stop by the high school that they would like to add
93 to their routes. Mrs. Barrow explained the need to add a new bus stop at the corner of Hanson and Walnut
94 Streets. This is to reduce the number of students crossing Fir which is a very busy road to the high school. This
95 additional stop will help with getting the students from the surrounding neighborhoods to school safely. Mrs.
96 Marlow suggested that in the future we place a flashing light at this crossing.
97

98 **New Business:**

99 New Bus Driver Wage Scale - Mrs. Barrow also presented a new bus driver wage scale on behalf of
100 Mr. Searle. The proposed pay scale would be reward drivers for staying with the district and help Shelley to
101 retain their drivers.
102

103 Music Program - Music Teachers Jason Peters and Emily Craner shared a proposal with the board to
104 add two more classes to Mrs. Craner's current part time job which would allow Mr. Peters to open up a second
105 orchestra class and a possible music theory class due to overcrowding issues in the current orchestra class
106 that has anywhere from 60 to 70 students.
107

108 Superintendent's Report - None.
109

110 **Executive Session:**

111 None.
112
113
114
115
116
117

118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165

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 to keep all policies in the 8000 Series at the second reading. Voting was 4 - 0 in the affirmative.

Action Item Recap:

1. High School Softball Field(s).
2. New High School Safety Crossing Bus Stop.
3. Ron Searle - Transportation to report back to Board at the September 20, 2018 Board Meeting with an update regarding the new High School Safety Crossing Bus Stop.
4. Bus Driver Wage Scale.
5. Halftime Choir Position Proposal.
6. Emergency Hire - Approval of Alternate Authorization for the position of a Family Consumer Science Teacher at the High School.
7. Ron Searle to review and make any changes to the Transportation Policies in question, and report back to the August 16, 2018 Board Meeting.
8. Emergency Meeting of the Board of Trustees to be held at the School District Office on Monday, July 23, 2018 at 7:00 p.m.

Moved by Scott Fredrickson, Seconded by Lisa Marlow that the meeting adjourn. Voting was 4 - 0 in the affirmative. Time 7:20 p.m.

Stephanie Harker, Board Secretary