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MINUTES

Shelley Joint School District No. 60 Regular Meeting of the Board of Trustees Hobbs Middle School – 7:00 p.m. Thursday, January 17, 2013

Board Chair Ken Kearsley called the meeting to order at 7:01 p.m. Board members present were Mr. Kearsley, Scott Fredrickson, Loren Lund, Jamey Higham, and Vicki Johnson. Superintendent Bryan Jolley was also in attendance.

Moved by Scott Fredrickson, seconded by Jamey Higham, that the board approve the agenda with the addition of XII b. Adopt Resolution for Trustee Election. The Voting was 5 - 0 in the affirmative.

Executive Session:

Moved by Vicki Johnson, seconded by Jamey Higham, that the board go into Executive Session to discuss personnel, student matters, and litigation as allowed by Sections 67-2345 (1)(a), (b), (c) and (d) of Idaho Code. Voting as follows: Ken Kearsley – yea, Loren Lund – yea, Jamey Higham – yea, Vicki Johnson – yea, Scott Fredrickson – yea. Time: 7:02 p.m.

Mr. Kearsley called the public session to order at 8:12 p.m.

Consent Calendar:

Board treasurer Loren Lund stated that he had looked over the bank statements and the bill lists and everything looked in order.

Moved by Scott Fredrickson, seconded by Vicki Johnson, that the board approve the consent calendar items which include: minutes from the December 13, 2012 regular board meeting, approval of December bills; Substitutes: Becky Landon, Jill Dicus, Jessica Johnson, Korey Payne, Heather Walton, Joyce McKelley, Elizabeth Mallard; Retirements: Terrie Messick – Special Ed; New Hires: Diana Wyatt – After School Aide, Blake Butler – Bus Shop Help, Lisa Chapple – Assistant Cheerleading Coach, Trent Armstrong – Head Baseball Coach, Crystal Johnson – LEP Aide. Voting was 5 – 0 in the affirmative.

Motions from Executive Session:

Moved by Jamey Higham, seconded by Loren Lund that the board approve extending the Superintendent’s contract for an additional year. Voting was 5 – 0 in the affirmative.

Moved by Jamey Higham, seconded by Scott Fredrickson that the board approve the early graduation of Student A. Voting was 5 – 0 in the affirmative.

Patron Input:

None.

District Reports:

Hobbs Middle School Presentation – Principal John Crawford gave an overview of Hobbs Middle School goals and accomplishments. Thirty-two letters were sent out informing parents of their child’s potential for having to take summer school if the student’s grades do not improve. The school has a Response to Intervention (RTI) plan, which is a team of teachers that work on helping the students through the remediation process, giving the student support and a pathway to getting their grades up. Mr. Crawford mentioned that the school successfully conducted a lock down drill under the direction of the Shelley Police Department. Also, teachers are continuing with their curriculum alignments and are due to Mr. Crawford on February 1, 2013.

Teacher Recognition – Teresa Owens was recognized for her outstanding service in the special education department at Hobbs Middle School.

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Old Business:

None.

New Business:

School Bus Bid – Moved by Loren Lund, seconded by Scott Fredrickson that the board approve the recommended bus purchase of an International bus from Rush Truck Center. Voting was 5 – 0 in the affirmative.

Adopt Resolution for Trustee Election – Scott Fredrickson read the following statement: The board resolves to hold a trustee election for zones 4 & 5 on Tuesday, May 21, 2013.

Academic Achievement Update:

Big Campus Demonstration – Greg Rockwood, computer teacher at Hobbs Middle School, demonstrated “Big Campus”, a learning management system for online courses.

Superintendent Report:

Tax Effort Presentation – Dr. Jolley discussed the inequity that school districts face when having to raise money through levies. In the past the district collected a fixed rate from property taxes for education. This stable source of income was taken away in 2006. Because of the recession and funding cuts in education, districts are forced to ask patrons for money in the form of levies based on the property tax value of the district. This method is unfair because the richest districts in the state have the potential to raise more money than the poorest districts.

New District Website – Dr. Jolley demonstrated the new website that has been implemented in the district.

Policies:

Social Media Discussion – Jamey Higham and Loren are still working on this policy.

Students Come First Referendum – After the Education Law Institute conference in April the board will decide which, if any, policies need revising.

605.31 Early Graduation – Moved by Jamey Higham, seconded by Loren Lund that policy 605.31 Early Graduation be moved to the consent calendar. Voting 5 – 0 in the affirmative.

Action Item Recap:

1. Marla Orme will ask the IT department to set up school district email addresses for each board member.
2. Jamey Higham and Loren Lund will write an overview of the policy side of social media.
3. Julie Hawkins will put a link to the contact information for the Idaho State Legislature on the school website.

Moved by Scott Fredrickson, seconded by Vicki Johnson, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 9:35 p.m.

Marla Orme, Board Secretary

Minutes of Executive Session January 17, 2013

Personnel issues were discussed, including some new hires, a retirement, and several substitute applications.

One student request for early graduation was discussed.

Superintendent reported on the status of a possible litigation.

Superintendent evaluation was given.

Board Clerk

Vicki Johnson

A handwritten signature in cursive script that reads "Vicki Johnson". The signature is written in dark ink and is positioned to the right of the printed name "Vicki Johnson".