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MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
District Service Center – 6:30 p.m.
Wednesday, November 19, 2014**

Board Chair Jamey Higham called the meeting to order at 6:33 p.m. Board members present were Mr. Higham, Scott Fredrickson, Sharlene Jolley, Loren Lund, and Ken Kearsley. Superintendent Bryan Jolley was also in attendance.

Moved by Ken Kearsley, seconded by Scott Fredrickson that the board approve the agenda with the addition of XIII. c. Provisional Authorizatou. Voting was 5 - 0 in the affirmative.

Executive Session:

Moved by Scott Fredrickson, seconded by Ken Kearsley that the board move into Executive Session to discuss personnel and student matters as allowed by Sections 67-2345 (1) (a) (b) of Idaho Code. Voting was as follows: Sharlene Jolley – yea, Scott Fredrickson – yea, Jamey Higham – yea, Ken Kearsley – yea, Loren Lund – yea. Time: 6:34 p.m.

Mr. Higham called the public session to order at 7:07 p.m.

Treasurer Statement:

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

Consent Calendar:

Moved by Sharlene Jolley, seconded by Scott Fredrickson, that the board approve the consent calendar items which include: minutes from the October 15, 2014 regular board meeting, approval of October bills; Substitutes: Genice Waite, Tracy Huntsman, Frank Pickett, Stephanie Lathrop, Andrea Jolley, Telisa Swensen, Amilyn Dye; Resignations: Jake Monahan – Freshmen Boys Basketball Coach, Brittney Kidman – Special Ed Aide, Krissy Lott – Special Ed Aide, Carla Killian – Title One Aide; Retirement: None; New Hires: Donna Higley – Part Time Title I Aide, Roxann Wilhelm – Noon Duty Stuart Elementary, Inis Landon – LEP Aide Sunrise Elementary, Gloria Leal – Aide Sunrise Elementary, Dani Szerszen – Computer Lab Aide Sunrise Elementary, Kelsey Sorenson – Aide Sunrise Elementary, Jeff Smith – Counselor Hobbs Middle School; Policies: 206.50 Conflict of Interest. Voting was 5 – 0 in the affirmative.

Motions from Executive Session:

Moved by Loren Lund, seconded by Ken Kearsley that Student A is approved for early graduation. Voting was 5 – 0 in the affirmative.

Patron Input:

None.

District Reports:

ISBA Convention Reports – Board members Jamey Higham, Ken Kearsley, and Scott Fredrickson gave overviews of classes they attended while at the Idaho School Board Association Convention held November 12 – 14, 2014 in Boise. Mr. Fredrickson attended a class on internet safety. He said he was shocked to learn of the many ways that predators can access the social media of our children. The presenter will be in Southeast Idaho in January giving internet safety seminars to other area schools. Mr. Higham will get more information regarding having the seminar held in our District. This topic will be

54 discussed at next board meeting. Mr. Higham also stated that he was impressed with research done all
55 over the world regarding school boards and that our District was fortunate in that board members were
56 elected by patrons instead of appointed by city government. Mr. Kearsley stated that he learned a lot
57 from a class on legal issues regarding school boards and teacher contracts. Dr. Jolley also attended the
58 convention and presented a short video on the new method of lockdown training titled Move, Hide, Fight.
59 He will get with the administrators of the District and get their feedback on implementing this new
60 method in our schools.

61
62 **Academic Achievement Update:**

63 Hobbs Achievement Update: Principal Mike Messick talked about the use of ipads at Hobbs
64 Middle School. Money from a grant was used to purchase 16 ipads for use in Mrs. Janet Evans history
65 and geography classes. Mrs. Evans was also in attendance and was excited to share how the ipads have
66 been implemented with her teaching. She stated that the students are able to make actual happenings
67 become real as they are able to use Google Earth and actually see the situation and location on the
68 screen. She also said that the ipads make it possible to keep up-to-date on maps.

69
70 Employee Recognition – Mr. Messick presented Mrs. Evans as the employee to be recognize at
71 Hobbs Middle School. She was praised for her ability to get students involved and help them realized
72 they have potential that they didn't even know they had. She is an asset to the District.

73
74 **Old Business:**

75 Substitute Teaching Pool Report – It was determined that the District currently has 51 substitutes
76 out of which 5 are certificated, 4 have associate's degrees, 4 have bachelor's degrees, and 5 have
77 master's degrees. There were 7 additional substitutes that were approved at tonight's board meeting.
78 Dr. Jolley proposed that the District reimburse the applicants for their fingerprinting fee of \$40 after they
79 have completed a certain number of days of substitute teaching. He felt this may give the substitutes
80 more of an incentive to say yes when they are called to work.

81
82 Moved by Ken Kearsley, seconded by Sharlene Jolley that the Board approve reimbursing
83 substitute teachers for their fingerprinting fee of \$40 after they have completed the equivalent of 7 full
84 days of work. Voting was 5 – 0 in the affirmative.

85
86 Leadership Premiums – Dr. Jolley discussed the various shares of the Shelley School District #60
87 Leadership Premium Plan for 2014-2015 and asked for approval from the Board. The next step is to
88 document criteria for each position. It looks like about two-thirds of our certificated employees will
89 qualify.

90
91 Moved by Loren Lund, seconded by Scott Fredrickson that the Board approve the Leadership
92 Premium Plan for 2014-2015. Voting was 5 – 0 in the affirmative.

93
94 **New Business:**

95 Christmas Gift Cards – It was proposed that the District give Christmas gift cards to employees as
96 a token of appreciation for their hard work.

97
98 Moved by Sharlene Jolley, seconded by Ken Kearsley that the Board approve the purchase of
99 Christmas gift cards for District employees. Voting was 5 – 0 in the affirmative.

100
101 FFA National Convention Presentation – Ag teacher Lyle Zaugg introduced his FFA students to the
102 Board and let the students tell about their trip to the FFA National Convention in Louisville, KY. FFA
103 Chapter reporter Michael Cook spoke for the group and shared some events that the group was able to
104 see on their way to the Convention. One highlight was visiting a fully robotic dairy and what a great
105 system that was. They also were able to visit the Lucas Oil Stadium, home of the Indianapolis Colts and
106 observe the structures of that facility and liken it to what they were learning in the their welding class.

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Overall they had a very valuable learning experience and they thanked the Board for allowing them to attend the Convention.

Provisional Authorization – Moved by Scott Fredrickson, seconded by Sharlene Jolley that the School Board declare a hiring emergency for the position of Counselor at Hobbs Middle School and hire Jeff Smith for the position.

Superintendent Report:

E – Center – Dr. Jolley showed a power point presentation on the Grad Point classes that are offered in the E-Center at the District Service Center. It is designed to help students in middle school and high school with academic needs such as making up classes because of sickness or studying for ACT or SAT testing. This center is up and running and Dr. Jolley hopes that the word will get out letting students know of the opportunities available.

Policies:

None.

Action Item Recap:

1. Jamey Higham will follow up on the Internet Safety Workshop. This will be added to the agenda for December.
2. Dr. Jolley will present the new method of lockdown training with his administrators and get their feedback on using this new training in the District.

Moved by Scott Fredrickson, seconded by Sharlene Jolley, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 8:28 p.m.

Marla Orme, Board Secretary

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Executive Session Minutes
November 19, 2014

Attendance: Jamey Higham, Ken Kearsley, Scott Fredrickson, Sharlene Jolley

1. Student Matters – Motion for Early Graduation of Student A.
2. Substitutes – Need for more. Make motion to pay for fingerprinting.
3. Resignations and New Hires.

Sharlene Jolley

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