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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.  
Thursday, December 18, 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 Scott Fredrickson, seconded by Ken Kearsley that the board approve the agenda with the following change of moving item XI. a. Stuart Report to the January agenda. Voting was 5 - 0 in the affirmative.

**Executive Session:**

Moved by Sharlene Jolley, 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 7:03 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 Ken Kearsley, that the board approve the consent calendar items which include: minutes from the November 19, 2014 regular board meeting, approval of November bills; Substitutes: Houston Howard, Vincent Landon, Preston Popp, Whittney Popp, DeeLana Searle, Leesa Mitchell, Trina Lovett – Food Services; Resignations: None; Retirement: None; New Hires: Gabe Nii – Freshman Basketball Coach, Barry Johnson – 7<sup>th</sup> Grade Boys Basketball Coach, Craig Smidt 8<sup>th</sup> Grade Boys Basketball Coach; Policies: None. Voting was 5 – 0 in the affirmative.

**Motions from Executive Session:**

None.

**Patron Input:**

None.

**District Reports:**

New Counselor at Hobbs Middle School – Dr. Jolley introduced Jeff Smith the newly hired Counselor at Hobbs Middle School. Mr. Smith comes to our District from Idaho State University, as a student finishing his degree; originally from Coeur d’Alene, Idaho. The District hired Mr. Smith under a Provisional Authorization Plan while he finishes his schooling through ISU. He is honored to be here at Shelley.

**Academic Achievement Update:**

Employee Recognition – Chelsey Edwards was recognized for her wonderful abilities as a social studies and art teacher at Stuart Elementary. She has a great rapport with students and staff and is a great asset to the school.

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**Old Business:**

None.

**New Business:**

New Lockdown Procedures – Dr. Jolley discussed implementing a new lockdown procedure which is being used in the Boise School District. The new procedure is “Move, Hide, and Fight”. Move away from the threat if possible, hide or find shelter if you cannot get away from the threat, and fight if you absolutely have to. Mr. Higham would like two board members, Dr. Jolley, and possibly an Administrator to visit the Boise schools to learn firsthand about their new lockdown procedures. This visit could be in conjunction with Day on the Hill. At the January board meeting Dr. Jolley will see who might be able to go to Day on the Hill, February 16 – 17, 2015, and then schedule a visit with a Boise school at that same time.

**Superintendent Report:**

Leadership Premium Plan – Dr. Jolley reviewed a report which estimates how many certified teachers are in each building and of those, how many are estimated to receive leadership premiums. Shelley High School has 37 certified employees with approximately 20 who will qualify for the leadership premium. Hobbs Middle School did not report at this time due to the principal being ill. Stuart Elementary has 14 certified teachers with approximately 7 or 8 who would qualify for the premiums. Riverview Elementary has 17 certified employees with approximately 11 who would qualify for the premiums. Sunrise Elementary has 25 certified employees with approximately 14 who will qualify for the premiums.

**Policies:**

400.10 Teacher Evaluation Plan – This policy will be moved to next board meeting.

Moved by Sharlene Jolley, seconded by Ken Kearsley that the board table the Teacher Evaluation Plan policy, due to more recent information from the ISBA, and put it on the January agenda in first reading. Voting was 5 – 0 in the affirmative.

**Action Item Recap:**

1. Stuart Report moved to January board meeting.
2. Two board members, the Superintendent, and possibly an Administrator would like to visit the Boise schools to learn firsthand about their new lockdown procedures “Move, Hide, Fight”. Dr. Jolley will check at the January board meeting who might be able to go to Day on the Hill February 16-17, 2015, then schedule a visit with a Boise school at the same time.
3. Teacher Evaluation Plan policy moved to January board meeting 1<sup>st</sup> Reading.

Moved by Ken Kearsley, seconded by Sharlene Jolley, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 7:38 p.m.

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Marla Orme, Board Secretary

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Executive Session Minutes  
December 18, 2014

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

1. Substitutes – Number is increasing but still need more.
2. New Hires – sports.
3. Personnel-
  - a. Extended sport contracts due to placing well in district and state.
  - b. Special Education.
  - c. Chain of command to resolve issues.
  - d. Superintendent Evaluation back by the 8<sup>th</sup> of January.

*Sharlene Jolley*

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