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**MINUTES**

**Shelley Joint School District No. 60  
Regular Meeting of the Board of Trustees  
District Service Center – 6:00 p.m.  
Tuesday, November 19, 2015**

Chairman Jamey Higham called the meeting to order at 6:02 p.m. Board members present were Rich Brown, Cole Clinger, Scott Fredrickson and Sharlene Jolley; Superintendent Bryan Jolley was also in attendance.

Moved by Scott Fredrickson, seconded by Cole Clinger that the board approve the agenda. Voting was 5 - 0 in the affirmative.

**Executive Session:**

Moved by Sharlene Jolley, seconded by Cole Clinger that the board move into Executive Session to discuss personnel and student matters as allowed by Sections 74-206 (1) (a), (b), and (f) of Idaho Code. Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – yea, Jamey Higham – yea, Sharlene Jolley – yea. Time: 6:03 p.m.

Jamey Higham called the public session to order at 7:40 p.m.

**Treasurer Statement:**

Board Treasurer Cole Clinger stated that he reviewed the financials and found everything to be in order.

**Consent Calendar:**

Moved by Sharlene Jolley, seconded by Rich Brown, that the board approve the consent calendar items which include the following: minutes October 13, 2015 regular board meeting; approval of October bills; Substitutes: Nancy Norman, Pamela Johnson, Teri Parker, Krishaun Player; New Hires: Josh Stewart – Boys Basketball Coach – SHS, Heidi DeGarlais – ESL Aide – SHS. Voting was 5 – 0 in the affirmative.

**Motions from Executive Session:**

Board approved early graduation request. Voting was 5 – 0 in the affirmative.

**Patron Input:**

None.

**District Reports:**

ISBA Annual Convention – Each board member spoke on a session that he/she attended. Rich Brown spoke first, stating that every session he attended was great and very worthwhile. The most interesting session that he found was on school security. His goal is to get together with administration and staff and talk about what they could do better. He thanked the public for allowing the board members the opportunity to attend this convention. Scott Fredrickson enjoyed the conference overall and noticed that several of the sessions were designed on security and safety. He spoke about an emergency profile and the end of day goal is to get every student safely reunited with their family. He would like to make sure that we here in Shelley have a plan in place to make sure that our kids are taken care of during the event of a crisis. He feels procedures need to be put in place and practiced in order to be effective. Jamey Higham said he enjoyed the conference and spoke on a board chair session that he attended and felt good information was given. He stated that Shelley is doing a lot of things really well here in our district. Cole Clinger felt this convention was a great opportunity and eye opening, and a very educational experience. The session that got him most excited was the advanced opportunities and concurrent enrollment opportunities that are available for our students in Idaho to take college credits while helping to save parents in the community money and these opportunities encourage our students to learn.

58 Fall Activities – Dale Clark and Burke Davis reported on the High School's fall activities. Our Boys  
59 Soccer team took second place. The Girls Cross Country teams made the State Academic Champs with  
60 the Boys Cross Country being the District Champs. The Volleyball team was very successful this year  
61 making the District and State Champions. The Girls Soccer team made District Champions and also  
62 qualification winners. The Football team had a successful year and made it to quarter finals vs. Emmett  
63 High School. While in Gooding the team stopped at McDonalds to get something to eat and the people  
64 there commented on how well-mannered and respectful our football players were. There were four  
65 nights of the school play called "Noise" that was said to be hysterical. There was a great Strings and  
66 Choir concert that was performed nicely. These concerts are put on three times a year. The Natural  
67 Helpers group put on a blood drive during the week of senior projects. There are a couple of these put  
68 on every year. There were 106 kids during the 1st quarter that achieved a 4.0 and were rewarded to a  
69 movie as part of the renaissance program. Dale said that these students who went were very respectful  
70 saying thank you and picking up any trash as they left the theater. Burke Davis reported that as part of  
71 the renaissance program for the 2nd quarter they are going to try and award those students with good  
72 attendance. They also talked about recognizing and rewarding those students who have progressed with  
73 behavior or academically. Two years ago the State made it a requirement to do senior projects. This year  
74 out of 160 students they are almost done with the Senior Projects. One student did a project called  
75 "Fighting the new drug" the new drug being pornography and put on an assembly about this. This  
76 student did a great job and really went into how the brain works with addictions. Homecoming week was  
77 fun.

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79 **Employee Recognition:**

80 None.

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82 **Academic Achievement Update:**

83 ISU Early College Program - Dr. Jolley attended a Region VI Superintendents meeting and ISU  
84 presented a chart showing Region VI high schools in Idaho and courses that they offer for credits to our  
85 11th and 12th graders. Dr. Jolley showed this chart and that Shelley High School has 219 enrollments  
86 and 675 credits that our students are currently taking in college credit form with ISU. The cost per credit  
87 is about \$65.

88  
89 Professional Technical Development – Dr. Jolley reported on advanced opportunities offered by  
90 the State Department of Education and the Fast Forward Program which allows 11th and 12th graders  
91 who are attending public high school in Idaho are eligible for state aid to pay for dual credit courses and  
92 college bearing/professional technical exams. Students may be reimbursed for up to: 3 dual credits for  
93 juniors or the financial equivalent of \$195 for exams and 6 dual credits for seniors or the financial  
94 equivalent of \$390 for exams. At Shelley High School we have 358 students in these grades and 186 of  
95 our students qualify. The costs for these credits are about \$10 each. There is a state website that can  
96 provide more information.

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98 **Old Business:**

99 Fraternalization Policy – Barbi Biorn put out a survey to all the employees of the district and  
100 reported on those results. It was also decided to form a Fraternalization Committee that Barbi Biorn and  
101 Sharlene Jolley will head up.

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103 Moved by Sharlene Jolley, seconded by Scott Fredrickson that the board approve the formation of  
104 a fraternization committee. Voting was 5 - 0 in the affirmative.

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106 **New Business:**

107 Faculty Christmas Bonus – Dr. Jolley reported that we will be doing a Christmas Bonus for faculty  
108 that will be run through the payroll system this year.

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110 Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board approve the faculty  
111 Christmas bonus to be run through payroll. Voting was 5 - 0 in the affirmative.

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113 Executive Session Rules – Jamey Higham reviewed the State's rule of two thirds majority rule  
114 meaning that we need four board members present with all members voting yes in order to have  
115 executive session.

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**Superintendent Report:**

Update on the State position on the SBAC Testing – Dr. Jolley reported that the State is looking at modifying the waiver from the federal government. He said that Sherri Ybarra talked to the Region VI superintendents. Her direction is that because it is still a federal requirement to do K-8 testing we will continue to do the SBAC test for at least 2 years to fulfill a state contract but beyond that we will only test 11th graders on SAT or ACT, not SBAC. Currently, they have both the SBAC and the SAT but preference from the state is to move to ACT. In the West the ACT is generally the accepted test that colleges look at.

Safety – Dr. Jolley reported that safety in our schools needs to be on our administrators' minds all of the time. He is looking into the possibility of bringing on a full time employee to be a safety officer.

**Policies:**

504.20 Communicable Disease Control

504.24 Head Lice

504.21 AIDS/HIV Requirements

These three policies are still being held at 1<sup>st</sup> reading. Sharlene Jolley is working on a revision of these and will submit to the board members for review before the December board meeting.

408.10 Harassment – Sharlene Jolley is also putting a revision together for blending the district policy and the ISBA policies on this and will submit to board members for review before the December board meeting. This policy is being held at 1<sup>st</sup> reading.

SHS Handbook – Extra Curricular Policy Revision – Dale Clark and Barbi Biorn spoke of proposing a change of “weekly eligibility” meaning that if students have failing grades and do not have them up then they will lose the privilege of playing or joining in whatever sport or activity they are part of until their grade(s) are back up on a week by week basis. This is being proposed so that students will know that academics are to come first. All activities and sports would be affected by this change in policy. Dr. Jolley is going to email the proposal to the board members for review. If passed, grades will be run weekly and teachers will have to input grades weekly or sign off for the student to show that the student has assignments in.

Restraint Policy – Dr. Jolley addressed this and mentioned that our new director Sherri Schmitt was looking into training for our staff at the District Service Center. Although we have had years of restraint training we do not currently have a policy on restraint and we are required to have one due to working with some students who may become violent and difficult to handle due to a disability at the special Ed level. A policy will help to protect our employees and be a good thing for all. Dr. Jolley is looking into this to make sure that it was drafted by attorneys at Eberharter – Maki. This was moved to second reading.

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board approve a restraint policy to be put in place immediately based on Dr. Jolley's findings. Voting was 5 - 0 in the affirmative.

**Action Item Recap:**

1. School Board and Staff to form a Fraternalization Committee Sharlene Jolley and Barbi Biorn to coordinate this.
2. Dr. Jolley to inquire if Bingham County has funds to help school district fund a safety officer.
3. Sharlene Jolley to finish writing a comprehensive policy regarding communicable disease control and will submit to board members for review before the December board meeting.

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4. Sharlene Jolley will blend the two harassment policies at hand (ISBA & School District's) and will submit to board members for review before the December board meeting.
  5. Dr. Jolley will email proposal for change regarding the extra-curricular policy to board members for review.
  6. Dr. Jolley to obtain verification from Sherri Schmitt and the Jerome School District that the restraint policy at hand was in fact written by attorneys.

182 Moved by Jamey Higham, seconded by Sharlene Jolley that the meeting adjourn. Voting was  
183 unanimous in the affirmative. Time: 9:18 p.m.  
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Stephanie Harker, Board Secretary

**Executive Session Minutes  
November 19, 2015**

Present: Rich Brown, Cole Clinger, Scott Fredrickson, Jamey Higham, Sharlene Jolley, and Superintendent Bryan Jolley.

Personnel

- a. Substitutes
- b. New Hires
- c. Student Matters

Motions

Motion for Student a early graduation approved.

Other

- a. Legal Matters
- b. Next ISBA Medical Dr. Signature

