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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.
185 W. Center Street
Shelley, ID 83274
Thursday, September 15, 2016**

Chairman Cole Clinger called the meeting to order at 6:03 p.m. Board members present were Sharlene Jolley, Rich Brown, Scott Fredrickson and Superintendent Bryan Jolley. Jamey Higham was absent.

Moved by Scott Fredrickson, seconded by Rich Brown, that the board approve the agenda with the following change to amend: Under the New Business section add item e. Fund Raising Activity for SHS Speech & Debate. Voting was 4 – 0 in the affirmative

Executive Session:

Moved by Sharlene Jolley, seconded by Rich Brown that the board move into Executive Session to discuss personnel and student matters as allowed by Section 74-206 (1) (a) and (b) of the Idaho Code. Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – yea, Jamey Higham – absent, Sharlene Jolley – yea. Time: 6:04 p.m.

Cole Clinger called the public session to order at 7:04 p.m.

Treasurer Statement:

Rich Brown stated that he reviewed the financial books with Trish Dixon and found everything to be in order.

Consent Calendar:

Moved by Sharlene Jolley, seconded by Scott Fredrickson, that the board approve the consent calendar items which include the following: minutes of the August 18, 2016 regular board meeting; approval of August bills; New Hires: Julie Monahan – SHS Career Advisor Director, Jennifer Smith – SHS Star Tutor; Substitutes: Marian Bodily, Heather Christensen, Erin Durbin, Jennifer Hornof, Sariah Jose, Shawntelle Lothspeich, Amanda Reading, Jacob Reading, Wesley Watson; Personnel Issues: Tanys Howells; Policies: 405.60 Professional Conduct, 501.29 Service Animals and Psychiatric Service Animals. Voting was 4 – 0 in the affirmative

Motions from Executive Session:

Board Trustee Scott Fredrickson moved to declare a hiring emergency for the position of a Physical Education teacher at Stuart Elementary and Hobbs Middle School, and hire Robert Cox for that position.

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board approve the motion to declare a hiring emergency for the position of a Physical Education teacher at Stuart Elementary and Hobbs Middle School, and hire Robert Cox for that position. Voting was 4 – 0 in the affirmative.

Scott Fredrickson made a motion to approve Employee A's extension of Certification Contract.

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board approve the motion to approve Employee A's extension of Certification Contract. Voting was 4 – 0 in the affirmative.

District Reports:

Principals' Report – Each Principal reported on enrollment numbers, registration, staff, and how the first day of school went. Other things mentioned by the Principals were: Robyn Elswood, Principal at Sunrise Elementary talked about the 2nd grade doing a "push in" where the Special Ed teachers will start to go into the student's regular classroom and help student's in that setting. Also, how Sunrise has moved their schedule around and cut the lunch hour back so the kids won't be outside for very long during the winter. Ben Lemons, Principal at Riverview Elementary mentioned school goals, the new reading adoption and instructional emphasis. Jared Heath said great things about the new curriculum with the adoption of the reading program including the collaboration it has brought between his staff. Dale Clark, Principal at Hobbs Middle school spoke on Sources of Strength, Hobbs Hero's, and locks on lockers. Eric Lords, Principal at SHS talked about the fair booth, athletics, communication using Facebook and Alert Solutions, and raising Student and Staffs expectations to better prepare our students.

SHS Counselor Reports – Tarah Crosser reported that one of the biggest changes at the high school this year that she has been working with is the Idaho Advanced Opportunities program that is provided by the State's Department of Education who has given each one of our students grades 7th-12th \$4,125.00 to use on higher education. The kids at SHS are using it in the following three ways: Overload Courses which means that they take extra classes above and beyond their regular full school schedules, Dual Credit purposes and then for AP Exams. The largest portion of our students is using it for dual credits. SHS offers 13 dual credit classes and right now work with College of Western Idaho, College of Southern Idaho, Idaho State University and Northwest Nazarene University as providers for our students. She thinks that it is great that our students are earning college credit while earning their high school credits and that it's being paid for by the State. About 60% of the senior class is taking dual credits and one freshman is taking overload. She said the Overload program

69 isn't as popular in our district as well as other near districts because when a student takes seminary courses that is not
70 considered taking a full course load by the State. It is possible to take some of these courses during the summer but will
71 have to pay for two of those courses on their own and then the rest is paid for by the student. She is planning on holding a
72 community night to help make more parents aware of these opportunities in October or November. She uses Alert Solutions
73 to communicate with the parents of students who are currently in con current classes and she feels that this works really
74 well. She said we also have the PSAT coming up in the middle of October and will have Sophomores and Juniors take the
75 PSAT in preparation for the SAT in the Spring for the Juniors and will start getting students registered for this next week.
76 She said there are 35 spots available for this test. After harvest break she is also going to start small group counseling for
77 any students who have a lot on their plate, who might need help with skill building, and how to handle stress. She has set a
78 goal to make it to all homerooms and talk to the students about the Advanced Opportunities. Some board members asked
79 questions and talked with Tarah about the younger grades and overload courses. Tarah said she will be inviting the parents
80 of Hobbs and Stuart students to the upcoming parent night. Tarah has asked Idaho Digital Learning Academy and Advanced
81 Opportunities to come and speak and help share the info. on the courses offered. She is proud of the course offerings at
82 SHS and wants to make it more known to students and parents on what's available.
83

84 Troy Cook also mentioned the PSAT and thanked the board for helping to pay for this for the students. He said
85 they (the counselors at SHS) have really gotten out and have been encouraging the seniors to take the ACT in October or
86 December and encourages them to take the college entrance exams at least twice so they can see the progression. He said
87 that they have met with the entire freshman class so far and talked with them about credits, what is required to earn the 54
88 needed to graduate, and how they can get there. He also talked to them about a field trip that they have been taking the
89 last few years to some nearby universities' where the freshman can be exposed to college life for a day and that will be
90 happening next Wednesday. They are also planning a sit down visit with seniors next week where they will be able to see
91 where the seniors are with their credits and make sure they did take a college entrance exam. Also to find out how their
92 senior projects are progressing which will be presented to the community on November 16th. He and Tarah will be assisting
93 Julie Monahan with the Computer Information's Systems program (CIS). Another thing the counselors are doing is
94 continuing on with the Sources of strength grant. There are about 50 kids involved with this program. Grad Point program
95 continues with about 50 students taking various classes and this program has a new coordinator Mrs. Kayrene Kelley. Troy
96 was excited to share that SHS has added computer science as a new advanced placement class.
97

98 SHS Career Advisor Report – Julie Monahan reported on some of the things she is doing and plans on doing. Julie
99 works with students in grades 6-12 and will be visiting each grade on a regular basis and have a different lesson each time
100 that she is there and plans on incorporating CIS that has a lot of great resources. She is also going to be helping with four
101 year plans, FAFSA, applying for college, helping students register for the ACT, informing them of what scholarships are
102 available which she plans on advertising through the schools and the SHS Facebook page. She said that she set up the
103 campus tours at ISU and BYU-Idaho. Some events coming up is a FAFSA night coming up on October 12th where they have
104 a speaker coming in to talk in the little theater and then afterwards parents and students go into the computer lab where
105 they can help them get registered and set up. October 19th is a college fair night for all parents and students. They have
106 set a goal to give a 100 % of the senior class the opportunity to apply to at least one college. So they are going to have a
107 "Application Week" with a list of colleges that offer free applications and those college's will help to supply admission
108 volunteers and then community volunteers will also be there to help with this. There was discussion with the board
109 members and some of that included Rich Brown spoke to Julie and said that with the board having high expectations of her
110 and this position he asked how she is going to determine success or failure of what she accomplishes through the year. Julie
111 said that she just wants to make sure that students feel comfortable with getting ready for college and informing the
112 students and parents so they know how to move forward. She said that they are inputting student info. into CIS where we
113 will be able to see the data for every grade. Cole clinger asked her about how she is going to get parents involved with the
114 SHS Facebook page, where she said that using the Facebook page and having parent nights is her plan. Sharlene Jolley
115 spoke to Julie and said that in the past they haven't had really good turnouts with just inviting the parents and told her it
116 would be awesome if she could meet with every 8th grader & 9th grader and start a four year plan on paper and follow that
117 student each year all the way through their senior grade, track it, and send that to the parents each time. Sharlene
118 mentioned having everyone fill out a practice FAFSA among many other ideas she would like to share with Julie later and
119 wants Julie to just hit this program hard. Superintendent Jolley made some remarks re: GPA requirements for colleges.
120

121 Transportation Report & Bus Routes Approval – Ron Searle reported that the bus routes on the first day went well.
122 They have no changes or additions to the routes at this time.
123

124 Moved by Sharlene Jolley, seconded by Scott Fredrickson that the board approve the motion to approve the current Shelley
125 School District 60 bus routes. Voting was 4 – 0 in the affirmative.
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127 **District Recognition:**

128 Sunrise Elementary – Robyn Elswood and Superintendent Bryan Jolley recognized Elizabeth Lathrop who is a 2nd
129 Grade teacher at Sunrise Elementary. Robyn said that Liz is amazing and is always working; she is their early in the morning
130 and late at night. This is her second year at Sunrise and she is also the second grade team leader. Robyn feels that she is
131 always looking for what is best for kids. Liz thanked Robyn and said it was a long jump down from teaching 5th grade to 2nd
132 grade but she loves working at Sunrise and loves the kids. Dr. Jolley thanked her for her hard work and told her we
133 appreciate her.
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Academic Achievement Update:

SBAC Results – Dr. Jolley reported that the State has now released the scores. He shared a slide with the board showing proficiency with the test. Our kids in language across the district showed a 3% tile increase from the year before. In our math we increased by 39%-40%. Riverview exceeded in all categories. He said that if you go to shelleyschools.org there is a link that says district performance report card and if you click on this it will take you to whichever school year you would like to look at.

Old Business:

Upcoming ISBA Convention Follow up – The board briefly mentioned the dates being November, 9-11th. Stephanie Harker confirmed that she had made hotel reservations and is getting registrations turned in.

New Business:

School Safety Commission – Dr. Jolley introduced Guy Bliesner from the Idaho Office of School Safety and Security. Guy has served on the Governor’s task force of school safety in 2006 and has also worked in the Bonneville district for 22 years as a teacher. Guy reported that said that school safety and security is a fast moving rapidly evolving area of expertise. Guy and his staff were present during Lori Otter’s “See Tell Now” presentation where if you see something you tell someone now. The board discussed with Guy the hiring of a school safety officer and asked his opinion. Guy said that it is unusual in the State of Idaho but he feels that it will only work if you give that person the authority commensurate with the responsibility that is given to them and any policy changes have to be driven down and met. The board discussed outside and inside threats and Guy said to assess before you treat. Assessing the climate and culture will help educators keep themselves and children safe. He said that kids who like school do not shoot up places they like to be. 85% of active shooters incidents in schools are our own children. Guy commended our board and administrators as a positive piece in Shelley is the climate and culture in Shelley to be fairly universal. Guy mentioned that the Sources of Strength piece is an incredibly powerful piece.

ISBA Fall Region Meeting – Dr. Jolley informed the board and told about an upcoming fall region meeting on September 21, 2016 at 6:00 p.m. at the Jefferson School District. Dr. Jolley encouraged the board members to attend.

Overnight Trip Request –Lyle Zaug from the SHS FFA shared the details of the Denver Stock Show and asked the board for approval to take approx. 25 students to Denver, CO on January 18-23rd, 2017. This trip would take place of the regular National FFA Convention.

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board approve the motion to approve the FFA overnight trip request. Voting was 4 – 0 in the affirmative.

Student Fundraising Activity for SHS Speech & Debate –The board discussed the fundraising applications submitted by the SHS Speech & Debate for the 2016-2017 school years.

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the board approve the motion to approve the Debate team fundraisers request. Voting was 4 – 0 in the affirmative.

Superintendent’s Report:

None.

Patron Input:

None.

Policies:

ISBA’s 2425 Parental Rights – The board discussed and decided to have Stephanie Harker make some changes and reformat the policy.

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board approve the motion to move this policy to 2nd reading for the October board meeting. Voting was 4 – 0 in the affirmative.

ISBA’s 2435 Advanced Opportunities and 2435F Participation Form, 605.31 Early Graduation – the board discussed making some changes. The board also discussed the Early Graduation and decided to have Stephanie Harker put a revision date on this policy.

Moved by Scott Fredrickson, seconded by Rich Brown that the board approve the motion to move this policy to 2nd reading for the October board meeting. Voting was 4 – 0 in the affirmative.

3510 Student Medicines – The board discussed the ISBA’s 3510 Student Medicines policy with the Shelley School District 60’s 504.25 Illness and Disease Management policy and decided to have Stephanie Harker compare the to make sure our policy is in compliance with the Idaho Statutes Code 54-1401 that is referenced in the ISBA’s policy.

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5105 Certificated Personnel Employment, 402.10 Certificated Personnel Contracts – The board discussed and asked Stephanie Harker to replace Shelley School District 60's 402.10 Certificated Personnel Contracts policy with the ISBA's 5105 Personnel policy with mentioned changes.

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board approve the motion to move this policy to 2nd reading for the October board meeting. Voting was 4 – 0 in the affirmative.

Action Item Recap:

1. District Office/Stephanie Harker to remove any strikes or gray areas on the ISBA's 2425 Parental Rights policy and to reformat it to the Shelley School District 60 form.
2. District Office/Stephanie Harker to remove any strikes or gray areas on the ISBA's 2435 Advanced Opportunities policy and to reformat it to the Shelley School District 60 form.
3. District Office/Stephanie Harker to add revision date to Shelley School District 60's 605.31 Early Graduation Policy.
4. District Office/Stephanie Harker to compare the ISBA's 3510 Student Medicines policy with the Shelley School District 60's 504.25 Illness and Disease Management policy to make sure our policy is in compliance with the Idaho Statutes Code 54-1401 that is referenced in the ISBA's policy.
5. District Office/Stephanie Harker to replace Shelley School District 60's 402.10 Certificated Personnel Contracts policy with the ISBA's 5105 Personnel policy.


Moved by Scott Fredrickson, seconded by Sharlene Jolley that the meeting adjourn. Voting was 4-0 in the affirmative. Time: 8:49 p.m.

Stephanie Harker, Board Secretary

**Executive Session Minutes
September 15, 2016**

Present: Sharlene Jolley, Rich Brown, Dr. Jolley, Cole Clinger, and Scott Fredrickson.
Jamey Higham was absent.

1. Employee Issues
 - a. Motion to approve extension of Employee A



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