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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, March 21, 2013

Board Chair Ken Kearsley called the meeting to order at 7:04 p.m. Board members present were Mr. Kearsley, Scott Fredrickson, Jamey Higham, and Vicki Johnson. Board member Loren Lund was absent. Superintendent Bryan Jolley was also in attendance.

Moved by Scott Fredrickson, seconded by Vicki Johnson, that the board approve the agenda with the following changes: Deleting X.b. Peaceful Pets Club and adding X.b. Goodsell Discussion. The voting was 4 - 0 in the affirmative.

Executive Session:

Moved by Jamey Higham, seconded by Scott Fredrickson, that the board go into Executive Session to discuss personnel and student matters as allowed by Sections 67-2345 (1)(a), (b), (c) and (d) of Idaho Code. Voting as follows: Ken Kearsley – yea, Jamey Higham – yea, Vicki Johnson – yea, Scott Fredrickson – yea. Time: 7:07 p.m.

Mr. Kearsley called the public session to order at 7:57 p.m.

Treasurer Statement:

Board vice-chair Scott Fredrickson stated that he had looked over the bank statements and the bill lists and everything looked in order.

Consent Calendar:

Moved by Jamey Higham, seconded by Vicki Johnson, that the board approve the consent calendar items which include: minutes from the February 21, 2013 regular board meeting, approval of February bills; Substitutes: Diana Wyatt, Luella Peterson, Sasha Paulsen, Jennie Bush, Crystal Bezzant; Resignations: Heather Goodworth – AcaDeca Coach; New Hires: Josh Crain – Bus Driver, Katherine Eaton – Consulting Teacher; Policies: None. Voting was 4 – 0 in the affirmative.

Motions from Executive Session:

Moved by Vicki Johnson, seconded by Scott Fredrickson that the board approve the early graduation for Student A. Voting was 4 – 0 in the affirmative.

Patron Input:

None.

District Reports:

Show Choir Presentation – Ariel Loveland instructor of the Shelley High School show choir thanked the board for their support and allowing her to attend a conference in Oregon. Some members of a male quartet serenaded board member Vicki Johnson demonstrating how they raised money during a recent Valentine’s Day fundraiser of “Valgrams.”

Goodsell Discussion – Jamey Higham gave an update on a patron’s proposal to exchange the current North Bingham County Library and the Goodsell building. At the February 21, 2013 board meeting the school board indicated they had no interest in the trade. The patron then approached the Shelley City Council about making the Goodsell building into a community center. Mr. Higham, Dr. Jolley, and Mr. Fredrickson attended the council meeting to hear the discussion. Both the city and the school district indicated that they had no interest in using the Goodsell building for any other purpose than what it is currently being used for.

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Old Business:

Moved by Vicki Johnson, seconded by Jamey Higham that the board accept the 2014-2015 school calendar with the change of Monday, December 22, 2014 making it the standard early release day. Voting was 4 – 0 in the affirmative.

New Business:

Per Diem Increase – Business Manager Trish Dixon proposed that the board approve an increase in the per diem rates. Currently the district reimburses .35 cents per mile and \$25 per day for food. It is proposed that it be increased to .40 cents a mile and \$35 a day for food.

Moved by Scott Fredrickson, seconded by Jamey Higham that the per diem be increased from .35 cents per mile to .40 cents per mile and that food reimbursement be increased from \$25 per day to \$35 per day beginning the next fiscal year. Voting was 4 – 0 in the affirmative.

Academic Achievement Update:

Federal Programs – Jeff Brandt updated the board on several areas of federal programs. Under special populations the district currently has identified four homeless students that have received help. Most of these cases have been temporary. There are currently 210 special education students. There are currently 54 students in the Limited English Proficiency (LEP) program. There are 25 students currently receiving help from the Migrant Program. Mr. Brandt also mentioned that the federal program budget also funds professional development for school district staff.

Teacher Recognition – Jeanne Talbot was recognized for her efforts as a special education aide. She was commended on being very adaptable, having a positive attitude, and her willingness to help students.

Superintendent Report:

Preliminary Fiscal Year 2014 – Business Manager Trish Dixon gave preliminary enrollment numbers for next school year. If every grade rolled over exactly as it is this year the district would see an increase of 34 students. Mrs. Dixon also stated that the state is set to restore 1.6 percent that had been taken from salary-based apportionment. However, the school district continued to fund this and hopefully will be right with the reimbursement schedule.

Policies:

Social Media Discussion – Jamey Higham and Loren Lund have come up with topics to be considered on the social media policy: Safety, Community, Bullying, Harassment, Educational Uses and Methods, Communication, Limits and Restrictions, and Privacy Issues. Mr. Lund is in the process of writing a summary and will then get together with the technology committee.

402.34 Employee Transfer – A change was made on Section B. 1. removing the word experience and replacing it with the word evaluations.

Moved by Vicki Johnson, seconded by Scott Fredrickson that policy 402.34 Employee Transfer be moved to first reading for next board meeting. Voting was 4 – 0 in the affirmative.

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Action Item Recap:

1. Dr. Jolley and Mrs. Dixon will review other districts' transfer policies and report at next board meeting.
2. Mr. Lund and Mr. Higham will complete a summary of topic headings for the social media policy and will present it to the technology committee. They will report at next board meeting.

Moved by Jamey Higham, seconded by Scott Fredrickson, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 9:00 p.m.

Marla Orme, Board Secretary

Minutes Executive Session – March 21, 2013

Discussed substitute applications, resignations, new hires, & other personnel issues.

Discussed early graduation request.

Board Clerk

Vicki Johnson

