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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, December 14, 2017**

Board Vice-Chair Scott Fredrickson called the meeting to order at 6:03 p.m. In Attendance were Brian Osterman, Rich Brown, Lisa Marlow, and Superintendent Bryan Jolley. Board Chair, Cole Clinger was excused.

**Agenda:**

Moved by Rich Brown, seconded by Lisa Marlow that the board approve the agenda. Voting was 4 - 0 in the affirmative.

**Executive Session:**

Moved by Brian Osterman, seconded by Rich Brown that the board go into Executive Session at this time to discuss personnel, as allowed by Section 74-206 (1) (a) of the Idaho Code. Voting was as follows: Rich Brown – yea, Cole Clinger – absent, Scott Fredrickson – yea, Lisa Marlow – yea, Brian Osterman – yea. Time: 6:04 p.m.

**Public Session:**

Mr. Fredrickson called the session to order at 7:01 p.m.

**Pledge of Allegiance:**

Mrs. Marlow led.

**Budget Report:**

Business Manager, Lanell Farmer reported that at this point in the year we are at 42% into the budget. She said that we are right on track and all accounts look good. Some of the numbers look a little deflated due to having to accrue July and August salaries but the general fund overall is at about 38%. Mrs. Farmer said that foodservice looks upside down but we are usually a month behind in getting reimbursed from the state so when by the time you add that money back in we are right on track.

**Treasurer Statement:**

Brian Osterman stated that he looked over the financial documentation and accounts at the district office. He said it all looked to be in order.

**Consent Calendar:**

Moved by Rich Brown, seconded by Lisa Marlow, that the board approve the consent calendar items which include the following: minutes of the November 16, 2017 regular board meeting; approval of November bills; New Hires: Brooklynne Call - Sunrise, Title 1 Paraprofessional, Celeste Berger - Sunrise, Literacy Aide, Kathy Hayes - Sunrise, Literacy Aide, Leslie Jones - Sunrise, Literacy Aide, Taylor Siems - Stuart, Noon Duty, Tiffany Jaynes - Riverview, Literacy Aide; Substitutes: Alan Hill II - Substitute, Morgan Nelson - Substitute; Resignation: Wes Stumbo - SHS, Boys Soccer Head Coach; Other: Shaylee Arave - Termination - Sunrise, Aide; Policies: 401.22 Nepotism, 405.10 School Bus Driver Requirements. Voting was 4 - 0 in the affirmative.

**Motions from Executive Session:**

None.

**Patron Input:**

None.

**District Reports:**

Fall Activities - Athletic Director, Wade Messick reported on the fall sports at the high school. He said girls' soccer went 14 and 2 and made it to state where they took 2nd place and won the sportsmanship award. Boys' soccer went 5 and 8 losing to Teton during the districts. Cross country had a good year, one girl took 1st place for the individual title and boys' took 2nd place. Volleyball girls went 65 in the regular play and made it to districts. JV and freshman had improvements and were invited to the high country conference and had fun. Football lost the first game but made it to playoffs and ended up taking 3rd place against Fruitland.

Principal, Eric Lords reported on other fall activities at the high school. He said Debate just got started this year and they went to a tournament at Hillcrest where there were 21 schools present and Shelley High School finished in 5th place. Drama just finished up the "1940 Murder" play. He said it was a funny comedy and the set design was amazing. Mr. Lords said they are now doing auditions for the spring play called "The Drowsy Chaperone". Two students came in 2nd and 3rd out of the whole state and Mr. Lords said they are really proud of them.

69 Mr. Lords also reported on the PSAT. He said in previous years they only tested 15 students but this year Idaho  
70 State University changed their rules on how students get dual credit for our juniors so they ended up testing 46 students  
71 this time and Shelley High School scored 18 points higher than the state average. Mr. Lords said that he will bring the  
72 reports to share with the board when he gets them back.

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74 **District Recognition:**

75 District Office - Superintendent, Dr. Jolley recognized Julie Hawkins. Dr. Jolley said that in the 13 years of working  
76 with Mrs. Hawkins he has found that there isn't anything that she can't do. He said that she has done accounts payable,  
77 human resources, insurance, PERSI, the marquee, and is also very good with Technology. She has the ability to grab onto  
78 things and he thanked her for all she does for our district and for the students of the district. Dr. Jolley presented her with a  
79 gift card as a token of appreciation from the board.

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81 **Academic Achievement Update:**

82 None.

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84 **Old Business:**

85 None.

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87 **New Business:**

88 None.

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90 **Superintendent's Report:**

91 None.

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93 **Policies:**

94 a. 405.09 Duties of School Bus Drivers - 2nd Reading

95 The board looked over the policy with the changes made and decided to move to the consent calendar.

96 b. 409.08 School Bus Accidents - 2nd Reading

97 The board looked over the policy with the changes made and decided to move to the consent calendar.

98 c. 503.08 Student Transportation - 2nd Reading

99 The board looked over the policy with the changes made and decided to move to the consent calendar.

100 Moved by Rich Brown, seconded by Brian Osterman that the board move the following policies to the January 2018 consent  
101 calendar: 405.09, 409.08, and 503.08. Voting was 4 - 0 in the affirmative.

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103 **Action Item Recap:**

104 None.

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106 Moved by Lisa Marlow, seconded by Rich Brown that the meeting adjourn. Voting was 4 - 0 in the affirmative. Time: 7:19  
107 p.m.

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112 Stephanie Harker, Board Secretary

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115 **Executive Session Minutes**  
116 **December 14, 2017**

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119 **Present:** Rich Brown, Scott Fredrickson, Brian Osterman, Lisa Marlow and Superintendent Bryan Jolley. Cole Clinger was  
120 absent.

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122 1. New Hires  
123 2. Substitutes  
124 3. Resignation  
125 4. Other (Termination)

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