



**SHELLEY SCHOOL DISTRICT NO. 60 BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES**

This meeting will be streamed live via the Shelley School District 60 Facebook at <https://www.facebook.com/ShelleySchoolDistrict/> and on our website at <https://www.shelleyschools.org/> under the Departments tab (found at the top of our webpage) then choose the drop down arrow and the fifth option down called Live Board Meeting.

Location:

District Service Center
(School Board Room and Google Meet)
185 W. Center Street, Shelley, ID 83274

Date:

August 19, 2021

Time:

6:03p.m.

1. **Call Meeting to Order** – Brian Osterman called the meeting to order at 6:0 p.m.
 - a. Roll Call - Present in the board room was Vice-Chair- Brian Osterman, Lisa Marlow, Kara Higham, Scott Fredrickson, Superintendent Chad Williams, Business Manager/Treasurer- Lanell Farmer and Clerk- Junean Stoddard.
 - b. Action Item - Approval of Agenda (or amend agenda with good faith reason)

Moved by Scott Fredrickson, seconded by Kara Higham that the board approves the agenda. Motion passed.
 - c. Action Item - Move into Executive Session (BP1500) to discuss items pursuant to Idaho Code Section 74-206.f **None.**
2. **Pledge of Allegiance** – Lisa Marlow
3. **Recognition**
 - a. Positive Happenings - Superintendent Williams shared a few positive happenings and invited everyone to go check out our positive happenings page on the Shelley School District website.
- Congratulations to our very own resource officer Wes Hayman on his graduation from DARE Instructor School. Officer Hayman is the first DARE instructor in the history of Shelley PD. Officer Hayman also received the “Spirit of DARE award” for the student who best demonstrated the skills and attitude of the DARE program.
- Positive standardized test results from 2020-2021:
 - IRI/ISIP: 3rd grade improved 5% more than Idaho.
 - STAR reading: 3rd & 7th improvement surpassed national averages
 - STAR Math: 3rd & 7th improvement surpassed national averages.
 - ACT: Class of 2020 averaged the highest in school history.

- o [SAT](#): The % who met the college readiness benchmark in reading & writing surpassed the state of Idaho.
 - o [College Credit](#): Class of 2021 graduated w/ 1413 college credits
- b. District Recognition
- **District** – Robyn Elswood recognized Kristen Barnard. Kristen is a 2nd grade teacher at Sunrise Elementary and the PIBS coach as well. As part of her PIBS responsibilities she organized monthly meetings and trainings to help all the teachers at Sunrise master the PIBS program. Kristen was recognized for going the extra mile on behalf of her coworkers.

4. **Possible actions(s) from the Executive Session may be taken - None**

5. **Consent Calendar**

Moved by Lisa Marlow, seconded by Scott Fredrickson that the board approves the consent calendar. Motion passed.

- i) Action Item - Resignations/Retirements Christopher Fielding - Hobbs teacher, Shad Foster - Hobbs wrestling coach, Leslie Jones - Preschool Aide;
 - ii). New Hires-Justin Staker- Technology Technician Specialist II, Ashley Christensen - 3rd grade teacher, Joshua Campbell - Industrial Arts/Math teacher - Hobbs, Laree Johnson - Title 1 Aide- Sunrise, Sarah Acree - Title 1 Aide - Riverview, Cassandra Davis- Substitute, Kandis Smith - Substitute, Cindy Telford- Reading/Literacy Coach - Riverview, Carla Francis - Substitute, Randy Haderlie - Noon Detention aide- Hobbs, Josh Lehman - Crossing Guard- Sunrise, Jennifer Redman - music aide- Sunrise,;
- a. July 22, 2021 Board Minutes
 - b. Ratification of July Bills
 - c. Board Policy Section 5000

12. **Patron Input (Form 15500F)** Input is welcome by submitting your comments or questions to jstoddard@shelleyschools.org before the start of the meeting or by attending the meeting in person and filling out a request form. **None**

13. **Reports**

- a. Discussion Item - Budget, ESSER, - (Lanell Farmer)

Mrs. Farmer reported that we are at 8.33% into our budget and on track. She also discussed ESSER funds.
- b. Discussion Item- Enrollment, Emergency Levy, Continuous Improvement Plan, Covid.
Enrollment is not finalized as of today. PK -12th grade enrollment is up. The district is not bursting but full. 7.5% increase in enrollment. The enrollment for alternative school is currently 22 students.

14. **Unfinished Business**

- a. Action Item- Action Item-Board Policy Section 6000, final draft, 2nd draft, 1st draft, (2nd reading)

Moved by Lisa Marlow seconded by Kara Higham that the board move to consent calendar. Motion passed.

15. New Business

- a. Action Item- Golf Coaching Stipends (Mr. Wells)

Moved by Scott Fredrickson seconded by Kara Higham that the board to approve a stipend for a 2nd golf coach. Motion passed.

- b. Action Item- Spring 2021 BP 2605.

Moved by Lisa Marlow, seconded by Scott Fredrickson that the board approve Spring 2021 BP updates as a 1st reading, Motion passed.

- c. Discussion Item- Board Policy Section 9000 1st draft.

These are items that are not required but it is requested that the board review it and see if any items should be moved forward for policy adoption. Two board members asked to review Section 9000.

- d. Action Item – Board Policy BP 2505

Clarify verbiage. 80% of credits must be passed and you must pass at least one Math and English A and B in 8th grade to advance. This follows Idaho code.

Moved by Scott Fredrickson, seconded by Lisa Marlow that the board move BP 2605 to a second reading. Motion passed.

- e. Action Item- Alternative Authorizations (Lanell Farmer)

Moved by Lisa Marlow, seconded by Scott Fredrickson that the board recognize the position of PE/ Health teacher at Stuart Elementary and Hobbs Middle School as an area of need and declare that we hire Derek Peterson. Motion passed.

Moved by Lisa Marlow, seconded by Kara Higham that the board recognize the position of Preschool teacher at Riverview as an area of need and declare that we hire Laura Metcalf-Searle. Motion passed.

- f. Discussion Item- Board Elections (Junean Stoddard)

The upcoming school board election for Zone 4 and Zone 5 will be held on Tuesday, November 2, 2021. Board Member Packets may be picked up at the district office starting on Monday August 23, 2021. Packets will contain all necessary information and forms. The district office will be open from 7:00 a.m. to 5:00 p.m. Monday – Thursday.

The Declaration of Candidacy and Petition of Candidacy forms must be turned into me no later than Friday September 3, 2021, at 5:00 p.m. The district office will be open this particular Friday from 7:00 a.m. to 5:00 p.m. Earlier is suggested.

- g. Discussion Item – Annual Safety Meeting (Superintendent Williams)

Moved to agenda for next Month.

16. Review Work Items –

Cole Clinger and Scott Fredrickson will review section 9000 to see if any policies need to be moved forward

17. Adjournment - Moved by Scott Fredrickson, seconded by Kara Higham that the board approves the adjournment of the meeting. Motion Passed. Time 7:09 p.m.

Minutes taken by:

A handwritten signature in cursive script that reads "Junean Stoddard".

Junean Stoddard, Board Clerk