



**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:

July 22, 2021

Time:

6:00 p.m.

1. Call Meeting to Order – Cole Clinger called the meeting to order at 6:00 p.m.

a. Roll Call - Present in the board room was Chair- c, 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 Brian Osterman, *seconded* by Scott Fredrickson *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.

2. Pledge of Allegiance - Cole Clinger

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.

- Sunrise Elementary’s PBIS team spent three days learning more about tier 3 supports. This was made possible by a grant through Boise State University. Sunrise is in the third year of implementing PBIS in the school and have noticed a huge improvement in behavior. Pictured are Amber Larsen, Janet Dicus, Karen Christensen and Kristin Barnard. Miss Elswood also attended.
- Shelley High School’s CTE (Career & Technical Education) was awarded a grant in the amount of \$19,082.00 to help with Kay Hathaway’s Culinary Arts program. Shout out to Pam Kantack for writing this grant. With this grant, Kay’s kitchen classroom will get all of the formica replaced and new stoves for each station. This is awesome since those countertops and stoves have been around since the school was built in 1991! Congratulations Kay!

b. District Recognition

- **District** - Superintendent Chad Williams recognized employee Mark Huntsman as the Shelley School District 60 employee of the month. Mark makes sure all the buildings look good. During the previous school year Mark took care of the sanitation squad and kept them busy through the year. It was one of the things that helped us keep students in school. Mark is flexible and works around all the building scheduling.

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

5. Consent Calendar

- *Moved* by Brian Osterman, seconded by Lisa Marlow that the board approves the consent calendar. Motion passed.

- a. Action Item - Resignations/Retirements Marie Call (leave of absence request), Robert Cox, Teacher, Debbie Fairbourne - Ballroom Dance Coach, Drew Summers- Sunrise Janitor, David Crain- Speech/Debate coach ;
New Hires-Derek Peterson - Stuart P.E./Health/Computer teacher, Chris Crandall - Head Soccer Coach, Tia Rickabaugh - Head Swim Coach, Jeremy Ivins - Head Cross Country Coach, Jonathan DeYoung - Assistant Swim Coach, Richard Hobbs - Assistant Football Coach, Troy Taylor - Assistant Boys Soccer Coach, Preston Popp- Alternative Program - teacher, Holly Shumway- Special Ed - BI Aide, Jessica Westover- Special Ed - BI Aide, Kolton Hodges- Bus Technician;
- b. June 24, 2021 Board Minutes
- c. Ratification of June Bills
- d. BP 3085

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. Action Item- Budget, ESSER, - (Lanell Farmer)
Mrs. Farmer reported that we are at 91.67% into our budget and on track. She also discussed ESSER funds. No ESSER funds were expended during the month of June.
- b. Discussion Item- Administrative Goals Staff survey, patron survey, test scores (Superintendent Williams) Superintendent Williams asked his administrators and himself to name three goals for the coming year. He used a survey to evaluate and get feedback this Spring. The survey results and test score data will help determine the coming years goals.
- c. Discussion Item- Rezoning Process (Superintendent Williams)
ISBA will do rezoning process. They will ask for feedback after recommendation. The board will say it is ok or needs an adjustment.

14. Unfinished Business

- a. Action Item- Action Item-Board Policy Section 5000, final draft, 1st draft (2nd reading)

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

108
109 **15. New Business**
110

111 a. Action Item- Coaching Stipends (Mr. Wells) moved to August agenda
112

113 b. Action Item- Fall 2021 Covid-19 Plan Deadline Aug. 2 (Superintendent Williams) The board
114 discussed possible verbiage changes to the plan and made room for case by case decisions. The
115 superintendent does not anticipate asking the board to suspend the attendance policy this Fall.
116

117 *Moved by Scott Fredrickson, seconded by Kara Higham that the board approve Fall 2021 back to school plan.*
118 *Motion passed.*
119

120 d. Action Item- Board Policy Section 6000, 1st reading
121

122 *Moved by Scott Fredrickson, seconded by Lisa Marlow that the board move Board Policy Section 6000 to*
123 *second reading. Motion passed.*
124

125 e. Discussion Item- ISBA Convention November 17-18, 2021 (Superintendent Williams)
126 Mr. Williams discussed having a commitment from all board members by September for the
127 convention. Junean Stoddard will register and take care of accommodations for all attendees.
128

129 f. Action/Discussion Item- Board Goals (Superintendent Williams)
130

131 *Moved by Lisa Marlow, seconded by Scott Fredrickson that the board adopt 2021-2022 board goals. Motion*
132 *passed.*
133

134 g. Discussion Item- Back to School 2021 (Superintendent Williams) Scott Fredrickson and Lisa Marlow
135 agreed to represent the board at the opening meeting August 11 at 10:30 a.m.
136

137 h. Rudd & Company Engagement Letter. Letter of engagement to continue to perform audit. Not to
138 exceed \$15500.
139

140 *Moved by Brian Osterman, seconded by Kara Higham that the board approved the Rudd & Company letter of*
141 *engagement. Motion passed*
142

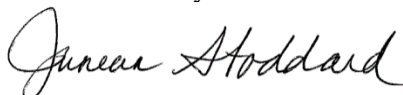
143 **16. Review Work Items -**

144 Courtney Markham will speak with counselors about what is attainable in providing more individual
145 student/parent information about opportunities in college credits and class opportunities. Also follow up to
146 make sure that information is going out about upcoming registration process.
147

148 Junean Stoddard will register the board for the ISBA convention in November.
149

150 **12. Adjournment -** *Moved by Brian Osterman, seconded by Lisa Marlow that the board approves the*
151 *adjournment of the meeting. Motion Passed. Time 7:26 p.m.*
152

153 Minutes taken by:
154



155 Junean Stoddard, Board Clerk
156