



SHELLEY JOINT SCHOOL DISTRICT NO. 60

545 Seminary Avenue  
Shelley, Idaho 83274  
208/357-3411 208/357-5741 (fax)

"Where Students Come First"

Dr. Bryan D. Jolley  
Superintendent of Schools

**TENTATIVE AGENDA**

**School Board Meeting of the Board of Trustees**

**Wednesday, September 19, 2018**

**District Service Center - 185 W. Center Street, Shelley, ID 83274**

**6:00 p.m.**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

**IV. EXECUTIVE SESSION** - the Board may entertain a possible motion to move into Executive Session to discuss personnel, as allowed by Section 74-206 (1) (a) as allowed by the Idaho Code.

**V. PLEDGE OF ALLEGIANCE**

**VI. ACTION ITEMS** - *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:*

A. Any Motions from Executive Session

B. Consent Calendar

- i. Board Meeting Minutes from August 16, 2018 Regular Board Meeting Minutes
- ii. Ratification of August Bills
- iii. Personnel Recommendations of any New Hires, Substitutes, Resignations, and or Retirements
- iv. Emergency Hire Alternate Authorizations - Danielle Johnson - 1st Grade Teacher and Amber Larsen - Counselor
- v. Policies: 8000 SERIES - NON-INSTRUCTIONAL OPERATIONS:
  - 8000 Goals
  - 8100 Transportation
  - 8105 Extracurricular Transportation
  - 8105P Extracurricular Transportation Discipline
  - 8105F Extracurricular Transportation Liability Waiver
  - 8110 Safety Busing
  - 8115 Hours of Service of Drivers
  - 8120 Bus Routes, Stops, and Non-Transportation Zones
  - 8130 Transportation of Students with Disabilities
  - 8140 Student Conduct on Buses
  - 8140P Rules for Student Conduct on
  - 8140F Ridership Rules Acknowledgement
  - 8150 Unauthorized School Bus Entry
  - 8160 Contracting for Transportation Services
  - 8170 District-Owned Vehicles
  - 8170P District-Owned Vehicles Responsibilities
  - 8180 Driver Training and Responsibility
  - 8180P Driver Responsibilities
  - 8185 Use of Wireless Communications Devices by Bus Drivers
  - 8190 Emergencies Involving Transportation Vehicles
  - 8195 District Vehicle Idling

**VII. PATRON INPUT**

## VIII. INFORMATION ITEMS AND REPORTS

- A. Budget Report/Treasurer Statement - Lanell Farmer
- B. District Reports
  - i. New High School Safety Crossing Bus Stop and new Parking Lot Student Drop Off - Ron Searle
  - ii. Summer Maintenance Update - Don Wilde
- C. District Recognition - Dr. Jolley
- D. Academic Achievement Update - None
- E. Superintendent Report - None

## **IX. ACTION ITEMS - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:**

- A. Old Business - None
- B. New Business
  - i. Board Clerk and Treasurer Appointment - Cole Clinger
  - ii. Review & Potential Adjustment of Committee Assignments - Cole Clinger
  - iii. Start of School Reports - Building Administrators
- C. Policies
  - i. Policy 502.60 Use of Restraint, Seclusion and Aversive Techniques for Students - 2nd Reading
  - ii. ISBA Policy 1110 Elections -(New Policy - not required but suggested by L.F. to adopt. Our district does not currently have a policy for this topic)
  - iii. ISBA Policy 1120 Taking Office -(New Policy - not required but suggested by L.F. to adopt. Our district does not currently have a policy for this topic)
  - iv. ISBA Policy 1120P Oath of Office -(New Policy - not required but suggested by L.F. to adopt. Our district does not currently have a policy for this topic)
  - v. ISBA Policy 1200 Annual Organization Meeting - (Our district has policy 204.10 (pg.3) that we could update with changes from policy 1200)
  - vi. 204.10 Board Meetings
  - vii. ISBA Policy 1500P Board Meeting Procedure -(Our district has policy 204.10 and 204.90 that are about this topic. Policy 1500P is required and by adopting this policy we can eliminate both 204.10 and 204.90.)
  - viii. 204.90 Board Meeting Agenda
  - ix. ISBA Policy 2435 Advanced Opportunities -(Our district has policy 605.34 that is close to the same wording. Policy 2435 is required and by adopting this policy we can eliminate 605.34)
  - x. 605.34 Advanced Opportunities
  - xi. ISBA Policy 2710 High School Graduation STEM Diploma -(This is a new policy and is optional to adopt. Our district does not currently have any policy regarding a STEM Diploma.)
  - xii. ISBA Policy 5290 Political Activity - Staff Participation -(This policy is to replace ISBA Policy 5290A1 which is being done away with and our district does not currently have a policy similar to this. Policy 5290 is not required but is recommended by the ISBA leaving this as a board decision)
  - xiii. ISBA 5290A1 Political Activity - Staff Participation -(This policy is being replaced by Policy 5290)
  - xiv. ISBA Policy 5295 Professional Employee Representation for Purposes of Negotiations -(This policy is not required but is recommend by the ISBA leaving this as a board decision. Our district does not currently have a policy regarding this topic)
  - xv. ISBA Policy 7440 District Credit Cards -(This policy is not required but is highly recommended by L.F. and our auditors. Our district does not currently have a policy regarding this topic)
  - xvi. ISBA Policy 8600 Records Management -(This is a required policy. Our district currently has policy 801.10)
  - xvii. ISBA Policy 8605 Retention of District Records -(This is a required policy. Our district currently has policy 801.10 that is almost identical)
  - xviii. 801.10 Retention of District Records

## **X. ADJOURNMENT** Due to the need to efficiently conduct its business within the available time, to deal with situations where the Board needs to address issues not on the Agenda; the Agenda may be modified either before or at the meeting. [State of Idaho Code 67-2343 (4) (b) and (c)]