



SHELLEY JOINT SCHOOL DISTRICT NO. 60

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

Dr. Bryan D. Jolley
Superintendent of Schools

TENTATIVE AGENDA

**School Board Meeting of the Board of Trustees
Thursday, April 18, 2019
District Service Center - 185 W. Center Street, Shelley, ID 83274
6:00 p.m.**

I. CALL MEETING TO ORDER

II. ROLL CALL

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

- A. Approval of Agenda
- B. Executive Session 74-206(1)(a)(b) The Board may entertain a motion to move into Executive Session as allowed by Section 74-206 (1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
 - (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student, as authorized by the Idaho Code.

IV. PLEDGE OF ALLEGIANCE

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

- A. Possible action(s) from Executive Session may be taken
- B. Consent Calendar
 - i. Regular Board Meeting Minutes from March 14, 2019
 - ii. Ratification of March Bills
 - iii. Personnel Recommendations of any New Hires, Substitutes, Resignations, Retirements.

VI. PATRON INPUT

VII. RECOGNITION

- A. District Recognition - Superintendent, Dr. Bryan Jolley & Sunrise Principal, Robyn Elsworth
- B. Student Recognition - Dr. Jolley & High School Principal, Burke Davis

VIII. INFORMATION ITEMS AND REPORTS

- A. Academic Achievement Update
 - i. High School BPA State Competition Report - BPA Teacher, Mrs. Pamela Kantack & Students
 - ii. SAT Report - Mr. Davis or High School Counselor(s)
- B. Budget Report/Treasurer Statement - Business Manager, Lanell Farmer
- C. District Reports
 - i. Modular Classroom Units - Dr. Jolley
 - ii. Report Card Email - Jared Heath
- D. Superintendent Report
 - i. New High School Administrators - Dr. Jolley

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

- i. Activity Stipends - Mr. Davis
- ii. Access Control Systems Update - Maintenance Director, Don Wilde

B. New Business

- i. Budget Hearing Date - Mrs. Farmer
- ii. Emergency School Closure - Mr. Clinger
- iii. Facilities - Mr. Clinger
- iv. Work session - Mr. Clinger
- v. Graduation - Mr. Clinger
- vi. Summer Grounds Care - Mr. Wilde
- vii. Teacher Appreciation BBQ's - Dr. Jolley
- viii. Title I Audit - Mr. Ben Lemons

C. Policies

1st Reading

- i. (ISBA) 1313 Conflicting Policies and Procedures *-Recommended*
- ii. (SSD No.60) 601.10 Education of Homeless Children / (ISBA) 3060 Education of Homeless Children *-Required*

2nd Reading

- i. (ISBA) 1301 Policy Manual *-Optional* / (SSD No.60) 203.11 Policy Manual
- ii. (ISBA) 1310 Administrative Procedures *-Optional*
- iii. (ISBA) 1315 District Planning *-Recommended* / (SSD No.60) 603.10 Continuous Improvement Plan
- iv. (ISBA) 1320 Management Rights *-Recommended*
- v. (ISBA) 1400 Board - Staff Communications *-Optional*
- vi. (ISBA) 1405 School Board Use of Email and Social Media *-Recommended*
- vii. (ISBA) 1410 Board - Superintendent Relationship *-Optional*
- viii. (ISBA) 1420 Trustee Expenses *-Optional* / (SSD No.60) 400.20 Travel
- ix. (ISBA) 1430 Trustee Insurance *-Optional*
- x. (ISBA) 1440 Board Participation in Activities *-Optional*
- xi. (ISBA) 1500 Board Meetings *-Recommended* / (SSD No.60) 204.21 School Board Emergency Meetings
- xii. (ISBA) 1500F Model Board Meeting Agenda *-Optional*
- xiii. (ISBA) 1510 Open Meeting Law Compliance and Cure *-Recommended*
- xiv. (ISBA) 1525 Board Meeting News Coverage *-Optional*
- xv. (ISBA) 1600 Code of Ethics for School Board Members *-Optional* / (SSD No.60) 405.70 Code of Ethics
- xvi. (ISBA) 1610 Conflict of Interest *-Recommended* / (SSD No.60) 206.50 Conflict of Interest
- xvii. (ISBA) 1615 Trustee Spouse Employment *-Recommended* / (SSD No.60) 401.22 Nepotism
- xviii. (ISBA) 1620 Board Goals and Objectives *-Optional*
- xix. (ISBA) 1630 Evaluation of Board *-Optional*
- xx. (ISBA) 1640 Inservice Conference for Trustees *-Optional*
- xxi. (ISBA) 1645 Board Development Opportunities *-Optional*
- xxii. (ISBA) 1650 New Board Member Workshop *-Optional*

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 amended after the start of a meeting upon a motion that states the reason for the amendment and states the good faith reason the agenda item was not included in the original agenda posting. Final action may not be taken on an agenda item added after the start of a meeting unless an emergency is declared necessitating action at that meeting. The declaration and justification shall be reflected in the minutes. [State of Idaho Code 74-204 (4)(c)]