



TENTATIVE AGENDA
School Board Meeting of the Board of Trustees
Thursday, June 20, 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. Special Board Meeting Minutes from May 10, 2019, Regular Board Meeting Minutes from May 16, 2019, and Work Session Meeting Minutes from June 5, 2019
 - ii. Ratification of May Bills
 - iii. Personnel Recommendations of any New Hires, Substitutes, Resignations, Retirements
 - iv. Policies:
 - 7430F Request For Travel Expense
 - 1420 Trustee Expenses
 - v. Alternate Authorizations

VI. PATRON INPUT

VII. RECOGNITION

- A. District Recognition - Superintendent, Dr. Bryan Jolley & Food Service Director, Barbara Pearson

VIII. INFORMATION ITEMS AND REPORTS

- A. Budget Report/Treasurer Statement - Business Manager, Lanell Farmer
- B. District Reports
 - i. Year End Report - Dr. Jolley
 - ii. Work Session Report - Cole Clinger

C. Academic Achievement Update - None

D. 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

- i. Summer Maintenance Update - Don Wilde
- ii. Gifted Talented Committee Meeting Update - Robyn Elswood

B. New Business

- i. WIPFLI Engagement Letter - Lanell Farmer
- ii. Budget Hearing - Mrs. Farmer
- iii. Bus Grants - Ron Searle
- iv. Foodservice 2019 - 2020 Lunch Price Increase - Barbara Pearson / Chelsea Duncan
- v. High School Pay To Play - Burke Davis
- vi. Middle School Pay To Play - Dale Clark
- vii. Technology Committee Update - Dale Clark
- viii. Superintendent Compensation - Mr. Clinger

C. Policies

1st Reading

- i. 7430P Travel Procedure
- ii. 1500P Board Meeting Procedure / (SSD No.60) 205.10 School Board Minutes

2nd Reading

- i. (SSD No.60) 601.10 Education of Homeless Children / (ISBA) 3060 Education of Homeless Children - *Required*
- ii. (ISBA) 1500 Board Meetings *-Recommended* with merge of following polices:
 - (SSD No.60) 204.10 Board Meetings
 - (SSD No.60) 204.21 School Board Emergency Meetings
- iii. 1020 Vision, Mission, and Belief Statements

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)]