



TENTATIVE AGENDA

School Board Meeting of the Board of Trustees
Thursday, May 16, 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 April 18, 2019
 - ii. Ratification of April Bills
 - iii. Personnel Recommendations of any New Hires, Substitutes, Resignations, Retirements
 - iv. Policies:
 - a. 1313 Conflicting Policies and Procedures
 - b. 1301 Policy Manual
 - c. 1310 Administrative Procedures
 - d. 1315 District Planning
 - e. 1320 Management Rights
 - f. 1405 School Board Use of Email and Social Media
 - g. 1410 Board - Superintendent Relationship
 - h. 1430 Trustee Insurance
 - i. 1510 Open Meeting Law Compliance and Cure
 - j. 1600 Code of Ethics for School Board Members
 - k. 1610 Conflict of Interest
 - l. 615 Trustee Spouse Employment
 - m. 1620 Board Goals and Objectives

VI. RECOGNITION

- A. Student Recognition - Dr. Jolley & High School Principal, Burke Davis
- B. District Recognition - Superintendent, Dr. Bryan Jolley & Special Ed Director, Mike Messick

VII. PATRON INPUT

VIII. INFORMATION ITEMS AND REPORTS

- A. Budget Report/Treasurer Statement - Business Manager, Lanell Farmer
- B. District Reports
 - i. 2019 Graduation - Burke Davis
 - ii. Gifted Talented Committee - Robyn Elswood
 - iii. Teacher Appreciation BBQ's follow up - Board
- 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. High School Crosswalk - Scott Fredrickson
 - ii. Activity Stipends - Mr. Davis
 - iii. Softball Field Update - Mr. Davis
 - iv. June 5, 2019 3:00 - 6:00 p.m. Reminder - Cole Clinger
- B. New Business
 - i. FFA Nationals Overnight Trip - Kody Howells, Lyle Zaugg, and Vince Wray
 - ii. Modular Unit Funding - Mrs. Farmer
 - iii. Teacher Contract Ratification - Dr. Jolley
 - iv. End of Year Meeting - Mr. Clinger
 - v. Summer Maintenance Plan - Don Wilde
- C. Policies
 - 1st Reading**
 - i. 400.20F Request for Travel Form (goes along with Policy 400.20 Travel below)
 - ii. 204.10 Board Meetings (goes along with ISBA Policy 1500 Board Meetings below)
 - 2nd Reading**
 - i. (SSD No.60) 601.10 Education of Homeless Children / (ISBA) 3060 Education of Homeless Children *-Required*
 - ii. (ISBA) 1420 Trustee Expenses *-Optional* / (SSD No.60) 400.20 Travel
 - iii. (ISBA) 1500 Board Meetings *-Recommended*

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)]