

1 **SHELLEY SCHOOL DISTRICT NO. 60 BOARD OF TRUSTEES**
2 **REGULAR BOARD MEETING**
3 **SUMMARY MINUTES**
4 **March 14, 2019**

5
6
7 **Call Meeting To Order:**

8 Board Chair Cole Clinger called the meeting to order at 6:00 p.m.
9

10 **Roll Call:**

11 In Attendance were Brian Osterman, Superintendent Bryan Jolley, Cole Clinger, and Lisa Marlow. Rich
12 Brown and Scott Fredrickson were excused for last minute emergency absences.
13

14 **Approval of Agenda:**

15 Moved by Brian Osterman, seconded by Lisa Marlow that the board approve the agenda. Voting was 3 -
16 0 in the affirmative.
17

18 **Executive Session:**

19 Tabled by Mr. Clinger due to not having enough board members in attendance.
20

21 **Pledge of Allegiance:**

22 Mr. Clinger led.
23

24 **Action Items:**

25 Consent Calendar

26
27 Moved by Brian Osterman, seconded by Lisa Marlow, that the board approve the consent calendar items
28 which include the following: Regular Board Meeting Minutes from February 21, 2019; Ratification of
29 February Bills; New Hires: Josh Wells -High School Math Teacher & Head Football Coach, Cortney
30 Higley - Elementary Special Ed Aide; Substitutes: Flint Christensen; Resignation: Michael Raffetto - High
31 School JV Girls Basketball Coach; Voting was 3 - 0 in the affirmative.
32

33 **Patron Input:** Dr. Jolley read a statement sent to the board from patron Pam Killpack.
34

35 **Recognition:**

36 District Recognition - Hobbs Middle School Principal Dale Clark and Superintendent Dr. Jolley recognized
37 Deanne Coletti who is currently the secretary at Hobbs and has worked in our district for 29 years
38

39 Student Recognition - Mr. Davis and Superintendent Dr. Jolley recognized a High School student who is
40 very deserving of this recognition.
41

42 **Information Items and Reports:**

43 Budget Report/Treasurer Statement - Business Manager, Lanell Farmer reported that the overall budget
44 is right on track at 67%.
45

46 District Reports

47 **State Immunizations** - Dr. Jolley shared the results of our yearly status report. He thanked our secretaries and
48 administrators for working hard, and doing a great job getting the required documentation.
49

50 **Math Committee** - Mr. Michael Messick covered for Joshua Stewart who was unable to attend. Mr. Messick
51 said that the committee met the night before and talked about what role this committee is going to play as they
52 strive to raise math scores.

53 **Growth & Facility Committee** - Mr. Davis shared a slide show was shown to give the board members a look
54 at the steady growth Shelley is facing.

55
56 Academic Achievement Update

57 **High School Student Council State Convention Report** - High School Student Council students reported on
58 the recently attended state convention. Three students shared their experiences and what they learned at
59 convention.

60
61 Superintendent Report

62 **New District Communication System** - Dr. Jolley shared with board members that we now have hand held
63 radios with 16 different channels spread throughout the buildings.

64
65 **Old Business - Action Items:**

66 Lock Systems Update - Mr. Don Wilde said the lock systems at the high school are in and working well.
67 Mr. Davis has access to the program to add anyone missed to it or new employees.

68
69 **New Business - Action Items:**

70 High School Natural Helpers 2019 Overnight Retreat - Mr. Davis shared the details of this trip and
71 answered any questions of board members. Board members discussed and approved the following:

72
73 Moved by Lisa Marlow, seconded by Brian Osterman that the board approve the High School Natural
74 Helpers 2019 Overnight Retreat. Voting was 3 - 0 in the affirmative.

75
76 Activities Stipends - Mr. Davis shared proposed stipends for the future and took a few minutes to
77 introduce Mr. Josh Wells to our board as our new head football coach.

78
79 **Policies: - Action Items:**

80 **1st Reading**

- 81 i. 1301 Policy Manual - 203.11 Policy Manual
- 82 ii. 1310 Administrative Procedures
- 83 iii. 1315 District Planning - 603.10 Continuous Improvement Plan
- 84 iv. 1320 Management Rights
- 85 v. 1400 Board - Staff Communications
- 86 vi. 1405 School Board Use of Email and Social Media
- 87 vii. 1410 Board - Superintendent Relationship
- 88 viii. 1420 Trustee Expenses - 400.20 Travel
- 89 ix. 1430 Trustee Insurance
- 90 x. 1440 Board Participation in Activities
- 91 xi. 1500 Board Meetings - 204.21 School Board Emergency Meetings
- 92 xii. 1500F Model Board Meeting Agenda
- 93 xiii. 1510 Open Meeting Law Compliance and Cure
- 94 xiv. 1525 Board Meeting News Coverage
- 95 xv. 1600 Code of Ethics for School Board Members - 405.70 Code of Ethics
- 96 xvi. 1610 Conflict of Interest - 206.50 Conflict of Interest
- 97 xvii. 1615 Trustee Spouse Employment - 401.22 Nepotism
- 98 xviii. 1620 Board Goals and Objectives
- 99 xix. 1630 Evaluation of Board
- 100 xx. 1640 Inservice Conference for Trustees
- 101 xxi. 1645 Board Development Opportunities
- 102 xxii. 1650 New Board Member Workshop

103
104 Tabled by Mr. Clinger due to not having enough board members in attendance.

107
108
109
110
111
112
113
114
115
116
117
118
119
120
121

Mr. Clinger then said that at this point he would like to quickly allow the following:

Shelley Education Foundation Chair - Rebecca Adams came to the meeting and asked for an opportunity to introduce herself to the board and to briefly talk about opportunities that the SEA offers.

Action Item Recap:

1. Pending inspection and research on portables in question report back to board for possible special meeting if further discussion is needed.
2. Mr. Davis to email hardcopy of proposed activities stipends to Stephanie Harker to share with absent board members and Mrs. Farmer. Add activities stipends to April Agenda.

Adjournment:

Moved by Brian Osterman, Seconded by Lisa Marlow that the meeting adjourn. Voting was 3 - 0 in the affirmative. Time 7:27 p.m.

Minutes taken by:



Stephanie Harker, Board Clerk

122
123