## 

# SHELLEY SCHOOL DISTRICT NO. 60 BOARD OF TRUSTEES REGULAR BOARD MEETING SUMMARY MINUTES May 16, 2019

## **Call Meeting To Order:**

Board Chair Cole Clinger called the meeting to order at 6:01 p.m.

#### Roll Call

In Attendance were Brian Osterman, Rich Brown, Superintendent Bryan Jolley, Cole Clinger, Scott Fredrickson and Lisa Marlow.

## Approval of Agenda:

<u>Moved</u> by Scott Fredrickson, seconded by Lisa Marlow that the board approve to amend the agenda to include policy 204.21 School Board Emergency Meetings to be reviewed along with ISBA Policy 1500 Board Meetings (already posted to the agenda) for the reason that these policies are related and should be discussed at the same time. Voting was 5 - 0 in the affirmative.

## Approval of Agenda:

<u>Moved</u> by Brian Osterman, seconded by Rich Brown that the board approve the agenda as amended. Voting was 5 - 0 in the affirmative.

#### **Executive Session:**

<u>Moved</u> by Scott Fredrickson, seconded by Lisa Marlow, that the Board 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.

Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – yea, Lisa Marlow – yea, Brian Osterman – yea. Voting was 5 - 0 in the affirmative. Time: 6:03 p.m.

#### **Public Session:**

Mr. Clinger called the meeting back to order at 6:30 p.m.

## Pledge of Allegiance:

Mr. Fredrickson led.

#### **Action Items:**

Motions from Executive Session - None

# Consent Calendar

Moved by Rich Brown, seconded by Scott Fredrickson, that the board approve the consent calendar items which include the following: Regular Board Meeting Minutes from April 18, 2019; Ratification of April Bills; New Hires: Christopher Fielding - HS Head Girls Basketball Coach, Emily Banks - Sunrise 1st or 2nd Grade Teacher, Karen Nelson - Riverview PT Secretary, Kris Madsen - Transportation Bus Driver, Melissa Maynard -Sunrise 1st Grade Teacher, Paige Dye - Maintenance / Stuart PT Custodian, Patricia Ottley - Sunrise Kindergarten Teacher, Richard Black - Hobbs Math Teacher, Rylee Wells - Hobbs Math Teacher, Schenlly Dennis - Hobbs ELA Teacher, Stephanie Ball - HS Registrar Secretary, Foodservice - Laura Grange - HS, Jennifer Pettingill - Stuart, Kim Arzola - HS, Morgan Pearson - HS; Substitutes: Cornia Wandy - Foodservice Substitute, Flint Christensen - Transportation Substitute Bus Driver, Rebecca Cotterell, Marc Westover; Resignation: Monica Nelson - HS Foodservice, Shari Moulton - HS Math Teacher, Joshua Stewart - HS Social Studies Teacher, and HS Assistant Basketball & Football Coach, Ryan Campbell - Hobbs Math & Science Teacher, and Track Coach; Policies: 1313 Conflicting Policies and Procedures, 1301 Policy Manual, 1310 Administrative Procedures, 1315 District Planning, 1320 Management Rights, 1405 School Board Use of Email and Social Media, 1410 Board - Superintendent Relationship, 1430 Trustee Insurance, 1510 Open Meeting Law Compliance and Cure, 1600 Code of Ethics for School Board Members, 1610 Conflict of Interest, 615 Trustee Spouse Employment, 1620 Board Goals and Objectives; Voting was 5 - 0 in the affirmative.

#### Recognition:

<u>Student Recognition</u> - Burke Davis Shelley High School Principal and Superintendent Dr. Jolley recognized a high school student.

<u>District Recognition</u> - Mike Messick Special Ed Director and Superintendent Dr. Jolley recognized Susan Landon who is a Special Ed Aide.

**Patron Input:** Jacqueline Wittwer addressed the board regarding the high school crosswalk and spud trucks coming through when the sun is rising. She also gave an introduction to Shelley Arts and how they are a grant writing association that would like to write grants to help the community, schools and teachers.

#### Information Items and Reports:

<u>Budget Report/Treasurer Statement</u> - Business Manager, Lanell Farmer reported that the overall budget is right on track at 83%.

## District Reports

**2019 Graduation** - Mr. Davis spoke on the upcoming graduation to be held on Tuesday, May 21, 2019 at 7:00 p.m.

**Gifted Talented Committee** - Ms. Robyn Elswood reported on the recent meeting that the Gifted Talented Committee held.

**Teacher Appreciation BBQ's follow up** - Board members gave a quick report on the BBQ's held at each building during teacher appreciation week.

#### **Old Business - Action Items:**

<u>High School Crosswalk</u> - Mr. Fredrickson reported that he has spoken with Mayor Pascoe regarding the timing of the light change and reported that it has been changed to turn on earlier during school days.

Activity Stipends - Mr. Davis presented an updated proposal for Activity Stipends to the board.

<u>Moved</u> by Lisa Marlow, seconded by Rich Brown that the board approve the proposed Activity Stipend Program for 2019 - 2020 and moving forward. Voting was 5 - 0 in the affirmative.

Softball Field Update - Mr. Davis gave an update on the status of the High School's new softball field.

June 5, 2019 3:00 - 6:00 p.m. Reminder - Mr. Clinger reminded board members of the upcoming work session to be held at the DSC.

### **New Business - Action Items:**

<u>FFA Nationals Overnight Trip</u> - Mr. Vince Wray presented to board members a detailed FFA Nationals trip for the 2019 school year.

Moved by Scott Fredrickson, seconded by Lisa Marlow that the board approve the 2019 FFA Nationals trip. Voting was 5 - 0 in the affirmative.

<u>Modular Unit Funding</u> - Mrs. Farmer asked the board for permission to transfer \$100,000.00 from the fund balance to the general fund for the purchase and set up of the modular units.

<u>Moved</u> by Brian Osterman, seconded by Scott Fredrickson that the board authorizes Lanell Farmer to transfer \$100,000.00 from the fund balance to the general fund for the purchase and set up of the modular units. Voting was 5 - 0 in the affirmative.

Teacher Contract Ratification - Dr. Jolley reported on the open negotiations session.

Moved by Scott Fredrickson, seconded by Rich Brown that the board ratify the negotiations agreement for the 2019 - 2020 school year. Voting was 5 - 0 in the affirmative.

<u>End of Year Meeting</u> - Mr. Clinger reminded board members of the upcoming end of year meeting to be held on May 24, 2019 from 2:00 p.m. at the high school little theater. Mr. Brown will give the closing remarks.

<u>Summer Maintenance List</u> - Mr. Wilde gave an update on items completed and items in progress.

<u>Moved</u> by Cole Clinger, seconded by Scott Fredrickson that the board approve all general maintenance items in the amount of \$10,000.oo and under on the summer maintenance list. Any items that cost above this amount will need to be presented to the board for approval. Voting was 5 - 0 in the affirmative.

#### **Policies: - Action Items:**

#### 1st Reading

i. 400.20F Request For Travel Form

<u>Moved</u> by Rich Brown, seconded by Scott Fredrickson that the board re-number Policy 400.20F Request For Travel Expense Form to 7430F and move to the Consent Calendar. This form 7430F is to coincide with Policy 7430. Voting was 5 - 0 in the affirmative.

ii. (SSD No. 60) 204.10 Board Meetings

<u>Moved</u> by Cole Clinger, seconded by Brian Osterman that the board move Policy 204.10 to the 2nd Reading. Voting was 5 - 0 in the affirmative.

#### 2nd Reading

 (SSD No.60) 601.10 Education of Homeless Children / (ISBA) 3060 Education of Homeless Children -Required

No Action taken. Policy to be kept at 2nd Reading.

ii. (ISBA) 1420 Trustee Expenses - Optional / (SSD No.60) 400.20 Travel

<u>Moved</u> by Rich Brown, seconded by Brian Osterman that the board move Policy 1420 Trustee Expenses to the June consent calendar with the approved changes. Policy 1420 will replace 400.20 Travel. Voting was 5 - 0 in the affirmative.

iii. (ISBA) 1500 Board Meetings -Recommended / (SSD No. 60) 204.21 School Board Emergency Meetings

No Action taken. These policies to be kept at the 2nd Reading.

#### **Action Item Recap:**

- 1. Don Wilde to install the donated flashing crosswalk signs at the high school. Scott Fredrickson to follow up with Mayor Pascoe regarding the painting of crosswalk lines. Julie Hawkins to post the open crossing guard position for the high school on the District's Facebook page.
- 2. Don Wilde to work with Lanell Farmer on numbers for some of the big ticket items on the summer maintenance list. Lanell to have these numbers available for board members at the June board meeting.
- 3. Stephanie Harker to take key points from SSD No. 60 Policy 204.10 Board Meetings, ISBA Policy 1500 Board Meetings, and SSD No. 60 Policy 204.21 School Board Emergency Meetings and merge them into one policy for board members to review at the June board meeting.

## Adjournment:

Moved by Scott Fredrickson, Seconded by Brian Osterman that the meeting adjourn. Voting was 5 - 0 in the affirmative. Time 8:37 p.m.

Minutes taken by:

Stephanie Harker, Board Clerk

189	EXECUTIVE SESSION MINUTES
190	<u>May 16, 2019</u>
191	
192	
193	Present: Rich Brown, Scott Fredrickson, Brian Osterman, Lisa Marlow, Cole Clinger, and Superintendent Dr.
194	Bryan Jolley.
195	
196	Time started:
197	6:05 p.m.
198	
199	Viewed:
200	1. Substitutes
201	2. Resignations
202	
203	Other:
204	Superintendent Evaluation Report
205	₹' I. I
206	Time ended:
207	6:29 p.m.
208 209	Minutes taken by:
209	Land Marke
210 211	Lisa Marlow, Board Member