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SHELLEY SCHOOL DISTRICT NO. 60 BOARD OF TRUSTEES
WORK SESSION MEETING
SUMMARY MINUTES
JUNE 5, 2019

Board Chair Cole Clinger called the meeting to order at 3:05 p.m. In Attendance were Scott Fredrickson, Brian Osterman, Rich Brown, Superintendent Bryan Jolley, Lisa Marlow, Stephanie Harker, Lanell Farmer, Cortney Markham, Ms. Robyn Elswood, Burke Davis, Chris Zweifel, new Superintendent Chad Williams, and Don Wilde.

Pledge of Allegiance: Mr. Clinger

The following items were discussed:

- ISBA) 1020 Vision and Mission Statements - (SSD No. 60) 101.12 Vision Statement and 102.11 Mission Statement
- (ISBA) 1025 Belief Statements - (SSD No. 60) 101.10 Belief Statements
- Continuous Improvement Plan (Now named Policy 1315 District Planning)
- School Wide Improvement Plan
- Levy's (2 year and 10 year plan)
- Hobbs Middle School
- DSC (Goodsell) Building
- Growth and Facilities Committee
- High School Pay to Play Monies

Action Item Recap:

1. Stephanie Harker to make changes to Policy 1020 Vision and Mission Statements and present at the June Board Meeting for approval. Policy 1020 intended to replace Policy 101.12 and 102.11.
2. Stephanie Harker to take the Belief Statements from the Shelley School District 60 Website and merge into Policy 1025 Belief Statements. Mrs. Harker to present Policy 1025 Belief Statements at the June Board Meeting. Policy 1025 intended to replace Policy 101.10.
3. Stephanie Harker to update the Mission, Beliefs and Vision statements in the Continuous Improvement Plan (CIP).
4. Chad Williams to meet with the Board in July and present a rough draft of goals for CIP.
5. Chad Williams and Lanell Farmer to work together and present cost estimates at the July or August 2019 Board Meeting in regards to renovations on the following buildings: Donald J. Hobbs Middle School, Hazel Stuart Elementary School and the District Service Center.
6. Burke Davis to gather information and present a High School Pay To Play proposal with comparisons of other high schools from surrounding districts at the June Board Meeting.
7. Dale Clark to gather information and present a Middle School/Jr. High Pay To Play proposal with comparisons of other Middle School/Jr. High schools from surrounding districts at the June Board Meeting.

Meeting Adjourned at 5:19 p.m.

Minutes taken by:



Stephanie Harker, Board Clerk