

Summary of Thursday, April 19, 2017 Shelley School Board Meeting

Board Chair Cole Clinger called the meeting to order at 6:04 p.m. In Attendance were Brian Osterman, Rich Brown, Scott Fredrickson, Lisa Marlow, and Superintendent Bryan Jolley.

Agenda:

Moved by Scott Fredrickson, seconded by Rich Brown that the board amend the agenda to include the April 12, 2018 Work Session Minutes with item a. under the Consent Calendar section. Remove item a. FFA State President from under the Academic Achievement Update section on the agenda. Remove item e. Superintendent Contract from under the New Business section on the agenda and replace item e. with SHS Cheerleader's Application for Fund Raising Activity. Voting was 5 - 0 in the affirmative.

Moved by Scott Fredrickson, seconded by Rich Brown that the board approve the agenda. Voting was 5 - 0 in the affirmative.

Executive Session:

Moved by Brian Osterman, seconded by Rich Brown that the board go into Executive Session at this time to discuss personnel and student matters, as allowed by Section 74-206 (1) (a) and (b) of the Idaho Code. Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – yea, Lisa Marlow – yea, Brian Osterman – yea. Time: 6:06 p.m.

Public Session:

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

Pledge of Allegiance:

Mr. Clinger led.

Budget Report:

Business Manager, Lanell Farmer reported that we are now 3/4ths of the way into the budget.

Treasurer Statement:

Brian Osterman stated that he had the opportunity to look over the district's finances and everything appeared to be in order.

Consent Calendar:

Moved by Scott Fredrickson, seconded by Lisa Marlow, that the board approve the consent calendar items which include the following: Minutes of the March 15, 2018 regular Board Meeting and the April 12, 2018 Work Session Minutes; approval of the March bills; New Hires: Kristin Taylor - SHS Assistant Cheer Coach, Katelyn Frankenberry - SHS Assistant Dance Coach, Anna Nelson - Hobbs - 8th Grade ELA Teacher, Carly Anderson - Riverview - 4th Grade Teacher, Leah Picanco - Stuart - 6th Grade Language Arts Teacher Mark Huntsman - District Maintenance/Custodian - Custodial Supervisor, Octavio Vega - SHS - Boys Head Soccer Coach, Rachel Matthews - Sunrise - 1st Grade Teacher, Rachelle Elizondo - Hobbs - Librarian, Richard Brown - Hobbs - Science Teacher, Sue Wheeler - Riverview - 4th Grade Teacher, Sydney Martin - Stuart - 6th Grade Language Arts Teacher; Substitutes: Amber Andersen; Retirements: Carol Herbst - Stuart - 4th Grade Teacher, Denise Page - Hobbs - Librarian; Policies: 7210 Fixed Assets and Management Discussion and Analysis (GASB Statement 34), 7320 Allowable Uses for Grant Funds, 7400 Purchasing and 7400F. Voting was 5 - 0 in the affirmative.

Patron Input:

None.

District Reports:

Work Session - Cole Clinger commented on the recent work session regarding school safety.

Data Release Follow Up - Dr. Jolley shared some news regarding the attendance e-mail data release that went out from the high school on March 27, 2018 and explained the error in more detail to the board.

District Recognition:

Dr. Jolley and the board recognized Sargent Ken Swanson and his dog Magnum for being a past School Resource Officer for our district.

Academic Achievement Update:

None.

Old Business:

Committees - Dr. Jolley and school board members discussed the following committees: Facility, School Safety, Mastery Education, and Math.

Teacher Appreciation Barbeques Schedules -Dr. Jolley shared the upcoming dates and times of each school building where he will hold the barbeque with board members and they discussed their schedules.

New Business:

Behavioral Unit - Mike Messick said that as an administrative team they have been talking about a subset of our population student wise that have a difficult time with emotional or behavioral problems which results in it being difficult for the student to learn and the teacher to educate in a school setting.

Overnight Trip Request for SHS Natural Helpers - Eric Lords spoke about the Natural Helpers Overnight Retreat. He said that there is approximately 20 students going from the 10th, 11th, and 12th grades and there will be two adult chaperons plus the bus driver.

Moved by Scott Fredrickson, seconded by Brian Osterman that the board approve the Natural Helpers Overnight Retreat. Voting was 5 - 0 in the affirmative.

ReadySub - Stephanie Harker spoke to the board about the district's new sub finder program called ReadySub. She showed the board how the program can work by creating an example job and shared information with them.

Softball Field Proposal - Wade Messick asked the board for their approval to build a softball diamond off to the side of the Shelley High School.

SHS Cheerleader Application for Fund Raising Activity - Mr. Lords explained to the board that this is an annual fundraiser where the cheerleaders sell cookie dough to help pay for their spirit packs and cheer camp.

Moved by Rich Brown, seconded by Scott Fredrickson that the board approve the SHS Cheerleader Fundraiser Application. Voting was 5 - 0 in the affirmative.

Superintendent's Report:

Legislative Review - Dr. Jolley also shared some new changes that the State Board of Education is doing.

Policies:

- a. 806.10 Financial Management - 2nd Reading

Moved by Scott Fredrickson, seconded by Bryan Osterman that the board approve 806.10 Financial Management and move this policy to the consent calendar. Voting was 5 - 0 in the affirmative.

- b. ISBA 7430 Financial Management Travel Allowances and Expenses - 2nd Reading

Moved by Brian Osterman, seconded by Scott Fredrickson that the board approve 7430 Financial Management Travel Allowances and Expenses and move this policy to the consent calendar. Voting was 5 - 0 in the affirmative.

- c. ISBA 1300 Adoption and Amendment of Policies - 1st Reading

The board discussed this policy and asked Lanell Farmer to check on wording in a statement regarding the board reviewing policies annually or biannually for the next board meeting.

Moved by Scott Fredrickson, seconded by Lisa Marlow that the board move the ISBA's policy 1300 Adoption and Amendment of Policies to the 2nd Reading. Voting was 5 - 0 in the affirmative.

Action Item Recap:

1. Mike Messick to spearhead the Math Committee and set date for an organizational meeting.
2. Julie Hawkins to e-mail the Teacher Appreciation BBQ Schedule to Board Members.
3. Mike Messick to present more information regarding the proposed Behavioral Unit Room at the DSC at the May board meeting.
4. Mrs. Harker to combine any updated or new changes regarding a behavior policy from Mr. Messick with the current Restraint Policy. Mrs. Harker to include this in the May board packet.
5. Wade Messick to present a diagram for two softball fields at the May board meeting.
6. Lanell Farmer to check on the ISBA Policy 1300 statement regarding the Board reviewing adopted or amended policies annually or biannually the Idaho Code for policy reviewing checking by board members.

Moved by Lisa Marlow, seconded by Scott Fredrickson that the meeting adjourn. Voting was 5 - 0 in the affirmative. Time: 8:15 p.m.