

Summary of Thursday, July 19, 2018 Shelley School Board Meeting

Board Chair Cole Clinger called the meeting to order at 6:13 p.m. In Attendance were, Scott Fredrickson, Lisa Marlow and Superintendent Bryan Jolley. Rich Brown was present on the phone. Brian Osterman was absent.

Pledge of Allegiance:

Mrs. Marlow led.

Agenda:

Moved by Scott Fredrickson, seconded by Lisa Marlow that the board amend the agenda by adding Music Program to item g. as # ii and move the Emergency Hire Alternate Authorization as item g. iii under the New Business Section. Voting was 4 - 0 in the affirmative.

Moved by Lisa Marlow, seconded by Scott Fredrickson that the board approve the agenda as amended. Voting was 4 - 0 in the affirmative.

Consent Calendar:

Moved by Scott Fredrickson, seconded by Lisa Marlow, that the board approve the consent calendar items as amended which include the following: Minutes of the June 21, 2018 regular Board Meeting and the July 17, 2018 Work Session Minutes; approval of the June bills; New Hires: Amber Andersen - High School Assistant Cross Country Coach, Breanna Hill - High School Assistant Cheer Coach; Substitutes: Merle Thayne. Voting was 4 - 0 in the affirmative.

New 2018-2019 School Board Meeting Calendar- The board looked over proposed dates and decided on which dates work best.

Moved by Lisa Marlow, seconded by Scott Fredrickson that the board approve the new 2018 - 2019 School Board Meeting Calendar as amended. Voting was 4 - 0 in the affirmative.

Patron Input:

None.

Budget Report:

Business Manager, Lanell Farmer was absent and sent the budget report to board members ahead of time. There was nothing to report.

Treasurer Statement:

Brian Osterman was absent but Dr. Jolley did state that Mr. Osterman did make it in to the district office and reviewed the financial documentation.

District Reports:

None.

District Recognition:

None.

Academic Achievement Update:

None.

Old Business:

High School Softball Field(s) - Dr. Jolley and Dr. Ryan Kidman shared more information regarding location of the fields and what the minimum costs would be.

Facility Maintenance Update - Maintenance Director, Don Wilde reported on the work that has been done or is still currently going on at the school buildings.

New High School Safety Crossing - Bus Driver Arlene Barrow, spoke on behalf of Transportation Director, Ron Searle and shared a new proposed crossing stop by the high school that they would like to add to their routes.

New Business:

New Bus Driver Wage Scale - Mrs. Barrow also presented a new bus driver wage scale on behalf of Mr. Searle. The proposed pay scale would be reward drivers for staying with the district and help Shelley to retain their drivers.

Music Program - Music Teachers Jason Peters and Emily Craner shared a proposal with the board to add two more classes to Mrs. Craner's current part time job which would allow Mr. Peters to open up a second orchestra class and a possible music theory.

Superintendent's Report - None.

Executive Session:

None.

Policies:

- a. 8000 SERIES - NON-INSTRUCTIONAL OPERATIONS - 1st Reading
- 8000 Goals
 - 8100 Transportation
 - 8105 Extracurricular Transportation
 - 8105P Extracurricular Transportation Discipline
 - 8105F Extracurricular Transportation Liability Waiver
 - 8110 Safety Busing
 - 8115 Hours of Service of Drivers
 - 8120 Bus Routes, Stops, and Non-Transportation Zones
 - 8130 Transportation of Students with Disabilities
 - 8140 Student Conduct on Buses
 - 8140F Ridership Rules Acknowledgement
 - 8140P Rules for Student Conduct on Buses
 - 8150 Unauthorized School Bus Entry
 - 8160 Contracting for Transportation Services
 - 8170 District-Owned Vehicles
 - 8170P District-Owned Vehicles Responsibilities
 - 8180 Driver Training and Responsibility
 - 8180P Driver Responsibilities
 - 8185 Use of Wireless Communications Devices by Bus Drivers
 - 8190 Emergencies Involving Transportation Vehicles
 - 8195 District Vehicle Idling

Moved by Lisa Marlow, seconded by Scott Fredrickson that the board to keep all policies in the 8000 Series at the second reading. Voting was 4 - 0 in the affirmative.

Action Item Recap:

1. High School Softball Field(s).
2. New High School Safety Crossing Bus Stop.
3. Ron Searle - Transportation to report back to Board at the September 20, 2018 Board Meeting with an update regarding the new High School Safety Crossing Bus Stop.
4. Bus Driver Wage Scale.
5. Halftime Choir Position Proposal.
6. Emergency Hire - Approval of Alternate Authorization for the position of a Family Consumer Science Teacher at the High School.
7. Ron Searle to review and make any changes to the Transportation Policies in question, and report back to the August 16, 2018 Board Meeting.
8. Emergency Meeting of the Board of Trustees to be held at the School District Office on Monday, July 23, 2018 at 7:00 p.m.

Moved by Scott Fredrickson, Seconded by Lisa Marlow that the meeting adjourn. Voting was 4 - 0 in the affirmative. Time 7:20 p.m.