

Summary of Thursday, July 23, 2018 Shelley Board of Trustees Emergency Meeting

Present: Superintendent Brian Jolley, Business Manager Lanell Farmer, Board Chair Cole Clinger, Trustees: Scott Fredrickson, Rich Brown, Brian Osterman and Lisa Marlow. High School Principal Eric Lords, Music Teachers Jason Peters, Gary Pawelko, Emily Craner, and Transportation Director Ron Searle.

Call to order 7:07 p.m.

I. Action items discussed:

a. High School Softball Field

Eric Lords presented a proposal for a Girls' Softball Field located on the west end of the current football practice field. He showed the board the different options of placement of the field and future growth for future softball fields. Cole Clinger explained the possible cost and the need to get bids.

Moved by Scott Fredrickson, seconded by Brian Osterman that the board approve the Girls' Softball Field proposal at the High School. Voting was 5 - 0 in the affirmative.

b. New High School Safety Crossing Bus Stop

Ron Searle explained the need to add a new bus stop at the corner of Hanson and Walnut Streets. The Board discussed this option and other ways to make the crossing safe for students.

Moved by Brian Osterman, seconded by Scott Fredrickson that the board approve the new safety bussing stop. Voting was 5 - 0 in the affirmative.

c. Bus Driver Pay Wage Scale

Ron Searle explained to the board the importance of bus driver retention as the state-wide bus driver needs increases. The proposed pay scale would be reward drivers for staying with the district and help Shelley to retain their drivers.

Lanell Farmer explained the cost difference between our current bus driver salary and the new proposed salary. Board discussed the information presented and other options and asked questions to Ron, Lanell and Superintendent Jolley.

Moved by Rich Brown, seconded by Brian Osterman that the board approve the new Bus Driver Wage Scale. Voting was 5 - 0 in the affirmative.

d. Half Time Choir Position Proposal

Mrs. Farmer explained the cost associated with adding two more classes to current part time teacher Emily Craner. She would go from a .17 FTE to a .30 FTE and would now be PERSI eligible. Mrs. Farmer also explained some options to cover this pay increase in the budget.

Mr. Lords discussed the current number of students in the orchestra class up to 60-70 students and the benefit of offering more classes to keep the number of students per class down. Mr. Peters the Orchestra teacher further explained the proposal and how having Mrs. Craner teach two of his high school choir classes, would free up classes for him to offer another Orchestra class and other possible music classes.

Moved by Rich Brown, seconded by Scott Fredrickson that the board approve the ½ time choir teacher proposal and expand to .17 FTE to a.30 FTE. Voting was 5 - 0 in the affirmative.

e. Alternate Authorization Emergency Hire

Moved by Rich Brown, seconded by Lisa Marlow that the board approve the position of a Family Consumer Science Teacher at the High School and declare that we hire Kaylene Hathaway for that position. Voting was 5 - 0 in the affirmative.

II. Adjournment

Moved by Lisa Marlow, seconded by Brian Osterman that the board adjourn the emergency meeting. Voting was 5 - 0 in the affirmative. Meeting adjourned at 8:00p.m.