

Summary of Thursday, August 16, 2018 Shelley School Board Meeting

Board Chair Cole Clinger called the meeting to order at 6:03 p.m. In Attendance were, Brian Osterman, Rich Brown, Superintendent Bryan Jolley, Scott Fredrickson, and Lisa Marlow.

Agenda:

Moved by Scott Fredrickson, seconded by Brian Osterman that the board amend the agenda by re-moving number iv. "Emergency Hire Alternate Authorizations" from number VI. "Action Items" to become its own item by adding letter C. to "Action Items". Voting was 5 - 0 in the affirmative.

Moved by Scott Fredrickson, seconded by Lisa Marlow that the board approve the agenda as amended. Voting was 5 - 0 in the affirmative.

Executive Session:

Moved by Scott Fredrickson, seconded by Brian Osterman that the board go into Executive Session at this time to discuss personnel as allowed by Section 74-206 (1) (a) of the Idaho Code. Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – yea, Lisa Marlow – yea, Brian Osterman – yea. Time: 6:05 p.m.

Public Session:

Mr. Clinger called the meeting back to order at 6:58 p.m.

Motions from Executive Session:

None.

Pledge of Allegiance:

Mr. Brown led.

Consent Calendar:

Moved by Rich Brown, seconded by Lisa Marlow, that the board approve the consent calendar items which include the following: Minutes of the July 19, 2018 regular Board Meeting and the July 23, 2018 Emergency Meeting Minutes; approval of the July bills; New Hires: Celeste Berger, Shannon Stanger, and Timi Frongner - Sunrise Aides, Harry Fred Burch - Bus Driver, Kim Bateman - High School Title I Teacher, Royce Murdoch - High School Assistant Cross Country Coach, Sarah Hartwig - High School Drama Coach, Trevor Smith - High School Assistant Football Coach, Veronica Vega - Stuart & Hobbs Title III Paraprofessional, Vivian Garcia-Nunez - Migrant Liaison, Danielle Johnson - Sunrise PT Aide, Gloria Leal - Riverview PT Aide, Luis (Tony) Cuevas - FT Building & Grounds Maintenance Worker, Mindy Hansen - Riverview PT Aide, Shelley Wright - Stuart Skillbuilding Coach, Brandy Christensen - Elementary School Special Ed Aide, Jennifer Hurd - Riverview PE Teacher; Substitutes: Linda Kington - Foodservice, Megan Mabey, Tamara Wasden, Emily Hawkins, Logan Garcia, Barbara Corr - Foodservice, Candace Jacobs - Foodservice, Dona Price - Foodservice, Marci Hill - Foodservice, Michelle Hernandez - Foodservice, Randi Dallas - Foodservice, Joanne Nelson - Foodservice; Resignation: Amber Acosta - Aide, BreAnn Luker - CBRS, Kasidee Meyer - Aide, Robert Cox - High School Assistant Football Coach, Shelly Sorensen - Riverview Title 1 Paraprofessional Aide. Voting was 5 - 0 in the affirmative.

Emergency Hire Alternate Authorizations - The board recognized the following positions as an area of need and the following recommended individuals as stated: Special Ed Teacher - Shara Lindsay, Cynthia Staley, Eugenia Thompson, and Carol Messick, 2nd Grade Teacher - Sadie Jamieson, Middle School Math Teacher - Ryan Campbell, Middle School Physical Education Teacher - Robert Cox, and High School Math Teacher - Marianne Frost.

Moved by Scott Fredrickson, seconded by Brian Osterman that the board approve the recommended individuals as stated as an Emergency Hire Alternate Authorization and hire them for the 2018-2019 fiscal years. Voting was 5 - 0 in the affirmative.

Patron Input:

BYU-I Activities Youth Director, Euleza Hymas and Shelley High School Math Teacher, Marianne Frost was invited to speak in front of the board by patron Pam Dooley. Mrs. Dooley addressed the board with saying "No more pains for the community" and introduced Euleza Hymas and Marianne Frost to talk to the board about the youth in our community. Mrs. Hymas spoke to the board about the activities program at BYU-I that she oversees and also volunteered to help our community start one within the Shelley School District for our youth. Mrs. Frost reported to the board how she has noticed depression among students during the summer and sometimes at school who feel like they have nowhere to go or have something to do. She feels a strong need to help all students feel like they do belong and wants to change that. Mrs. Frost started a positive initiative by creating a Facebook Page called "Be the Sunshine".

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:

Mr. Osterman did make it in to the district office and reviewed the available financial documentation and that it looked to be in order.

District Reports:

July 23, 2018 Emergency Meeting Recap - Mrs. Marlow gave a brief outline of the topic discussed at this meeting.

High School 4A Transition - Mr. Lords and Wade Messick reported that we are preparing as much as possible but also mentioned improvements that they would like to see happen to better accommodate to being 4A.

District Recognition:

None.

Academic Achievement Update:

None.

Superintendent Report:

Teacher Vitae Software - Dr. Jolley reported on the new Vitae Software for the Administration and Teachers that our district will be using.

Mastery Education - Dr. Jolley reported that there is no funding available at this time from the State. He asked for the Board Members input and what they feel the next steps should be regarding Mastery Education.

Old Business:

Policy 502.60 Committee Update - Mike Messick reported that he had made some changes and in doing so strived to keep this policy broad enough to apply from Pre-School up through High School level.

Moved by Brian Osterman, seconded by Scott Fredrickson that the board approve changes to policy 502.60 and move to the second reading. Voting was 5 - 0 in the affirmative.

New Business:

Bus Routes and Safety Approval - Ron Searle had no new routes to add to this school year.

Moved by Scott Fredrickson, seconded by Brian Osterman that the board approve the current bus routes. Voting was 5 - 0 in the affirmative.

Opening Meeting Invitation - Cole Clinger and Dr. Jolley spoke about the annual opening meeting for the district employees and invited the Board Members to join. Lisa Marlow said that she would be there and would be happy to speak. Scott Fredrickson said that he would also be there.

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 Rich Brown, seconded by Scott Fredrickson that the board approve all of the policies in the 8000 Series as amended and move to the consent calendar. Voting was 5 - 0 in the affirmative.

Action Item Recap:

1. Stephanie Harker to look through all policies in the 8000 Series and replace words "Bus Superintendent" with "Transportation Director".
2. Dr. Jolley to set up a Mastery Ed Committee Meeting.

Moved by Scott Fredrickson, Seconded by Brian Osterman that the meeting adjourn. Voting was 5 - 0 in the affirmative. Time 9:03 p.m.