

Summary of Thursday, October 18, 2018 Shelley School Board Meeting

Board Chair Cole Clinger called the meeting to order at 6:08 p.m. In Attendance were Brian Osterman, Rich Brown, Superintendent Bryan Jolley, and Lisa Marlow. Scott Fredrickson was absent.

Agenda:

Moved by Rich Brown, seconded by Lisa Marlow that the board approve the agenda. Voting was 4 - 0 in the affirmative.

Executive Session:

Moved by Brian Osterman, seconded by Lisa Marlow that the board go into Executive Session at this time to discuss personnel 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 – absent, Lisa Marlow – yea, Brian Osterman – yea. Time: 6:09 p.m.

Public Session:

Mr. Clinger called the meeting back to order at 6:57 p.m.

Pledge of Allegiance:

Mrs. Marlow led.

Motions from Executive Session:

Moved by Rich Brown, seconded by Brian Osterman that the board deny the appeal to allow credits for Student A. Voting was 4 - 0 in the affirmative.

Consent Calendar:

Moved by Brian Osterman, seconded by Rich Brown, that the board approve the consent calendar items which include the following: Minutes of the September 19, 2018 regular Board Meeting; ratification of the September bills; New Hires: David Crain - High School Speech & Debate Coach, Kyriahna Witt - FT High School Custodian, Erin Williams - PT P.E. Aide Riverview & Stuart Elementary; Substitutes:; Cody Edrington, Steven Best, Ashley Tomchak, Tandi Martinez - Foodservice, and Lani Thurgood - Foodservice; Resignations: Thomas Brinkley - High School PSR Worker; Policies: 3345 Use of Restraint, Seclusion and Aversive Techniques for Students. Voting was 4 - 0 in the affirmative.

Patron Input:

None

Budget Report/Treasurer Statement:

Business Manager, Lanell Farmer reported that the overall budget should be about 25% spent as of the end of Sept. 2018. We are looking good overall.

During our audit, we noticed that the high school has been cashing out CD's to help defray some costs of athletics. At the auditor's suggestion, we have moved the high school accounts onto the same financial software that the district uses. During the process, it was discovered that the high school financial secretary manipulated the beginning balances of the high school funds to match the bank statement balance. There is an actual shortage in the high school accounts in the amount of \$44,245.31.

District Reports:

None.

District Recognition:

High School Principal, Eric Lords, and Superintendent Dr. Jolley presented Stephanie Jones who is the secretary in the counselors' office at the High School. Also presented was a High School student who is a BPA (Business Professionals of America) student.

Academic Achievement Update:

SBAK (ISAT 2.0) - Dr. Jolley shared results imported from the State data into Milepost which is the software we use in our district. Dr. Jolley went over each school and grades compared to the state average.

Superintendent Report:

Dr. Jolley announced his retirement for June 30, 2019. He said that being the Superintendent in the Shelley School District for the past 14 years has been an exceptional experience.

Old Business:

Ongoing Maintenance Update - Don Wilde reported that his crew had a very productive harvest.

Set Facility Committee - Cole Clinger talked about the Facility Committee and discussed who would be on this committee as far as Faculty & Staff Members, Administrators, Patrons and Board Members.

New Business:

Superintendent Search - Cole Clinger proposed to the board members that the district now moves forward with setting up a superintendent search since Dr. Jolley has officially announced his retirement. The board decided to hold a work session for this topic on November, 8, 2018 at 4:00 p.m.

Medicaid Audit - Lanell Farmer & Mike Messick - In June we had a walk in audit for Medicaid. They reviewed 718 school based services for 7 students. (We currently service 77 students).

Fiscal Year 2018 Audit Report:

Judy Brower of Wipfli LLP reported to the board that she along with another associate previously met with Scott Fredrickson, Lanell Farmer, and Dr. Jolley to go over the audit in detail. She went over the audit findings with the board members.

Moved by Rich Brown, seconded by Lisa Marlow that the board approves to accept the fiscal year 2018 audit. Voting was 4 - 0 in the affirmative.

Policies:

- i. ISBA Policy 1200 Annual Organization Meeting - 2nd Reading

Moved by Lisa Marlow, seconded by Brian Osterman that the board approves the adoption of the ISBA's Policy 1200 and moves this policy to the November 2018 Consent Calendar. Voting was 4 - 0 in the affirmative.

- ii. 204.10 Board Meetings - 2nd Reading

Moved by Rich Brown, seconded by Brian Osterman that the board approves the change to remove letter E. in the Shelley District's Policy 204.10 and moves this policy to the November 2018 Consent Calendar. Voting was 4 - 0 in the affirmative.

- iii. ISBA Policy 1500P Board Meeting Procedure - 2nd Reading

- iv. 204.90 Board Meeting Agenda - 2nd Reading

Moved by Brian Osterman, seconded by Lisa Marlow that the board approves the changes to the ISBA's Policy 1500P and adopts this policy to replace the Shelley District's Policy 204.90. Moved to the November 2018 Consent Calendar. Voting was 4 - 0 in the affirmative.

- v. ISBA Policy 2435 Advanced Opportunities -2nd Reading

- vi. 605.34 Advanced Opportunities - 2nd Reading

Moved by Brian Osterman, seconded by Rich Brown that the board approves the changes in re-wording to the ISBA's Policy 2435 and adopts this policy to replace the Shelley District's Policy 605.34. Moved to the November 2018 Consent Calendar. Voting was 4 - 0 in the affirmative.

- vii. ISBA Policy 5290 Political Activity - Staff Participation - 2nd Reading

Moved by Lisa Marlow, seconded by Rich Brown that the board approves the adoption of ISBA's Policy 5290 and moves to the November 2018 Consent Calendar. Voting was 4 - 0 in the affirmative.

- viii. ISBA Policy 5295 Professional Employee Representation for Purposes of Negotiations - 2nd Reading

Moved by Brian Osterman, seconded by Rich Brown that the board approve the adoption of ISBA's Policy 5295 and move to the November 2018 Consent Calendar. Voting was 4 - 0 in the affirmative.

- ix. ISBA Policy 7440 District Credit Cards -2nd Reading

Moved by Brian Osterman, seconded by Rich Brown that the board approves the changes to the ISBA's Policy 2435 and adopts this policy. Moved to the November 2018 Consent Calendar. Voting was 4 - 0 in the affirmative.

- x. ISBA Policy 8600 Records Management - 2nd Reading

Moved by Lisa Marlow, seconded by Brian Osterman that the board approves changes to ISBA's Policy 8600 and adopts this policy. Moved to the November 2018 Consent Calendar. Voting was 4 - 0 in the affirmative.

- xi. ISBA Policy 8605 Retention of District Records - 2nd Reading

- xii. 801.10 Retention of District Records - 2nd Reading

Moved by Brian Osterman, seconded by Lisa Marlow the board approves the adoption of ISBA's Policy 8605 to replace Shelley District's Policy 801.10, and move to the November 2018 Consent Calendar. Voting was 4 - 0 in the affirmative.

Action Item Recap:

1. Board Work session November 8, 2018 at 4:00 p.m.
2. Address Medicaid Audit at November 8, 2018 Board Meeting.

Moved by Brian Osterman, Seconded by Lisa Marlow that the meeting adjourn. Voting was 4 - 0 in the affirmative. Time 9:11 p.m.