

SHELLEY SCHOOL DISTRICT NO. 60 BOARD OF TRUSTEES
REGULAR BOARD MEETING
SUMMARY MINUTES
December 13, 2018

Board Chair Cole Clinger called the meeting to order at 4:00 p.m. In Attendance were Brian Osterman, Rich Brown, Superintendent Bryan Jolley, Scott Fredrickson, and Lisa Marlow.

Agenda:

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 Lisa Marlow that the board go into Executive Session at this time to discuss personnel as allowed by Section 74-206 Section 74-206 (1) (a) and (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; as allowed by the Idaho Code. Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – yea, Lisa Marlow – yea, Brian Osterman – yea. Voting was 5 - 0 in the affirmative. Time: 4:02 p.m.

Public Session:

Mr. Clinger called the meeting back to order at 6:00 p.m.

Pledge of Allegiance:

Mr. Clinger led.

Motions from Executive Session:

None

Consent Calendar:

Moved by Rich Brown, seconded by Lisa Marlow, that the board approve the consent calendar items which include the following: Board Work Session Meeting Minutes from November 8, 2018 and regular Board Meeting Minutes from November 8, 2018; ratification of the November bills; New Hires: Sarah Hartwig - HS Speech & Drama Teacher; Substitutes: Jordann Callejas, Bart Humphries, Ryli Gilbert, Brent Timm, and Sharla DeMott - Food Service; Resignations: Camille Gold - HS Speech & Drama Teacher; Policies: 605.33 High School Valedictorian and Salutatorian. Voting was 5 - 0 in the affirmative.

Patron Input:

Missy Poulsen shared information with the school board regarding "Save the Kids" Assemblies.

Budget Report/Treasurer Statement:

Business Manager, Lanell Farmer reported that the overall budget is right on track.

District Reports:

Fall Activities - Assistant High School Principal, Burke Davis reported on the High School's different fall activities.

ISBA Annual Convention - Board Members shared their thoughts regarding the recent ISBA convention held in Boise with each other.

Employee Christmas Bonus - Board Members discussed their experience at each school regarding the employees and administrators. Overall, it was a great experience.

Accreditation - Mr. Davis gave a brief synopsis to the board members.

District Recognition:

Maintenance Director, Don Wilde and Superintendent Dr. Jolley recognized James "Jim" Taylor who is one of our maintenance workers. Also recognized by Mr. Davis, was a High School student who is in Student Government, has high quality characteristics, and is a leader to his peers and a very responsible student.

Academic Achievement Update:

Istation - Sunrise Principal, Robyn Elswood and Riverview Principal, Ben Lemons reported on the new comprehensive Reading and Math e-learning programing.

PSAT - Mr. Davis shared these scores with the board members.

Superintendent Report:

None

Old Business:

Ongoing Maintenance Update - Don Wilde reported on ongoing maintenance items.

Network/Computer Systems- Mr. Wilde and Administrators discussed any ongoing issues and updates with the board members.

Superintendent Search - Mr. Clinger and board members announced the final candidates chosen from the candidate pool.

Moved by Scott Fredrickson, seconded by Lisa Marlow, that the board approves to accept Chad Williams as a superintendent finalist. Voting was 5 - 0 in the affirmative.

Moved by Lisa Marlow, seconded by Scott Fredrickson, that the board approves to accept Carol Jane Ward as a superintendent finalist. Voting was 5 - 0 in the affirmative.

Moved by Rich Brown, seconded by Lisa Marlow, that the board approves to accept Joel Wilson as a superintendent finalist. Voting was 5 - 0 in the affirmative.

Moved by Brian Osterman, seconded by Lisa Marlow, that the board approves to accept Gary Weitz as a superintendent finalist. Voting was 5 - 0 in the affirmative.

New Business:

Miss Russet School Safety Platform - Shelley Miss Russet who is also a Shelley High School student shared safety concerns with board members and ideas of what she is hoping to bring about to help our students be safer while in school.

Policies:

i. 205.10 School Board Minutes -1st Reading & 1500P The Board of Trustees (Pg. 3-4)

Moved by Scott Fredrickson, seconded by Rich Brown that the board approves to move Policy 205.10 School Board Minutes & 1500P The Board of Trustees to the 2nd Reading. Voting was 5 - 0 in the affirmative.

ii. ISBA 1000 SERIES—BOARD OF TRUSTEES -2nd Reading

a) 1020 Vision and Mission Statements - (SSD No. 60) 101.12 Vision Statement, and 102.11 Mission Statement

b) 1025 Belief Statements - (SSD No. 60) 101.10 Belief Statements

Mr. Clinger tabled the above policies to a future work session after January 2019.

- c) 1000 Legal Status and Operation
- d) 1010 Organization and Classification - (SSD No. 60) 103.10 Organizational Chart
- e) 1100 Membership
- f) 1130 Resignation
- g) 1140 Vacancies
- h) 1205 School Board Powers and Duties
- i) 1210 Qualifications, Terms, and Duties of Board Officers
- j) 1220 Clerk
- k) 1230 Duties of the Treasurer
- l) 1240 Duties of Individual Trustees
- m) 1250 Committees
- n) 1260 Authorization of Signatures and Electronic Signatures

Mr. Clinger also tabled discussion on policies c) - n) and kept these policies at the 2nd Reading.

Action Item Recap:

1. Don Wilde to report back at December board meeting re: ongoing maintenance updates.
2. Cole Clinger to notify the chosen finalists from the superintendent candidates and inform them that our board members will be starting background and reference checks. Julie Hawkins to send a thank you letter to the remaining candidates.
3. Table Policies 1020 Vision and Mission Statements & (SSD No. 60) 101.12 Vision Statement & 102.11 Mission Statement, 1025 Belief Statements & (SSD No. 60) 101.10 Belief Statements to a future work session.
4. Stephanie Harker to make a "required" list (if any) of the following policies or of any required actions inside of each of the following polices for the January 2019 Board Meeting:

- c) 1000 Legal Status and Operation
- d) 1010 Organization and Classification - Current SSD No. 60 103.10 Organizational Chart
- e) 1100 Membership
- f) 1130 Resignation
- g) 1140 Vacancies
- h) 1205 School Board Powers and Duties
- i) 1210 Qualifications, Terms, and Duties of Board Officers
- j) 1220 Clerk
- k) 1230 Duties of the Treasurer
- l) 1240 Duties of Individual Trustees
- m) 1250 Committees
- n) 1260 Authorization of Signatures and Electronic Signatures

Moved by Brian Osterman, Seconded by Lisa Marlow that the meeting adjourn. Voting was 5 - 0 in the affirmative. Time 8:20 p.m.

Minutes taken by:



Stephanie Harker, Board Clerk

EXECUTIVE SESSION MINUTES
December 13, 2018

Present: Rich Brown, Scott Fredrickson, Brian Osterman, Lisa Marlow, Cole Clinger, and Superintendent Bryan Jolley.

Time started:
4:05 p.m.

Discussed:
Personnel Issues

Time ended:
5:59 p.m.

Minutes taken by:

A handwritten signature in cursive script that reads "Lisa Marlow". The signature is written in black ink and is positioned above a horizontal line.

Lisa Marlow, Board Member