



**SHELLEY SCHOOL DISTRICT NO. 60 BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES**

This meeting will be streamed live via the Shelley School District 60 Facebook at <https://www.facebook.com/ShelleySchoolDistrict/> and on our website at <https://www.shelley.schools.org/> under the Departments tab (found at the top of our webpage) then choose the drop down arrow and the fifth option down called Live Board Meeting.

Location:

District Service Center
(School Board Room and Google Meet)
185 W. Center Street, Shelley, ID 83274

Date:

June 24, 2021

Time:

6:00 p.m.

1. **Call Meeting to Order** - Board Chair, Cole Clinger called the meeting to order at 6:00 p.m.
 - a. Roll Call - Present in the board room was Lisa Marlow, Kara Higham, Superintendent Chad Williams, Chair- Cole Clinger, Business Manager/Treasurer- Lanell Farmer and Clerk- Stephanie Harker/ Junean Stoddard.
 - b. Action Item - Approval of Agenda (or amend agenda with good faith reason)

Moved by Lisa Marlow, seconded by Kara Higham that the board approves the agenda. Motion Passed.
 - c. Action Item - Move into Executive Session (BP1500) to discuss items pursuant to Idaho Code Section 74-206.- N/A.
2. **Pledge of Allegiance** - Mrs. Kara Higham
3. **Recognition**
 - a. Positive Happenings - Superintendent Williams shared a few positive happenings and invited everyone to go check out our positive happenings page on the Shelley School District website.
 - Shout out to Mr. Mike Messick for his grant writing skills!!! Shelley Work Based Academy was awarded a \$10,000 grant to help with mastery based exploration and Goodsell was awarded \$32,000 for sensory and adaptive equipment.
 - Mrs. Lathrop's second grade class read 4247 books from January to May.

District - Food Service Director, Barbara Pearson recognized employee Laura Grange as the Shelley School District 60 employee of the month. Laura was in her first year as the Shelley High School Kitchen manager when COVID hit which caused many unique challenges. Laura is fun, energetic, and positive and her staff loves her.
4. **Possible actions(s) from the Executive Session may be taken - None.**
5. **Consent Calendar** - *Moved by Kara Higham, seconded by Lisa Marlow that the board approves the consent calendar. Motion passed.*

- 53 a. Action Item - Resignations/Retirements Mark Graham - School Psychologist, Mindy Hansen -
54 Riverview Title I Aide, Tia Rickabaugh - Hobbs XC Coach, Travis Hackett - SHS Head Golf Coach, Vince
55 Wray - SHS Ag Teacher;
56 b. New Hires- Edan Fousek - Stuart - PT Skillbuilding Aide, Junean Stoddard - District Office Secretary,
57 Marissa Haderlie - Stuart PT Custodian;
58
59 c. May 20, 2021 Board Minutes
60
61 d. Ratification of May Bills
62

63 **7. Patron Input (Form 15500F)** Input is welcome by submitting your comments or questions to
64 jestoddard@shelleyschools.org before the start of the meeting or by attending the meeting in person and
65 filling out a request form. - None.
66

67 **8. Reports**

- 68
69 a. Action Item- Budget, ESSER, - (Lanell Farmer)

70 Mrs. Farmer reported that we are at 91.67% into our budget and on track. She also discussed ESSER funds.
71

- 72
73 b. Discussion Item- Extra-Curricular Activities Spring 2021 (Mr. Wells)

74
75 Mr. Wells reported on spring sports baseball, softball, track and golf highlighting the positive events
76 for each sport. Shelley spring sports had good seasons with boy's golf, winning 4th place at state and
77 several students representing Shelley at the State Track meet.
78

- 79 c. Discussion Item- Maintenance/Technology (Blake Jenson)

80
81 Mr. Jenson presented a slide show review of district operations.

- 82 • Shelley High School's parking lot repairs are complete and the high school has received 5 new
83 boilers with the goal of taking advantage of rebates and grants and expecting to reduce monthly
84 expenditures and recurring cost. Other updates at the high school include the gym heat pumps,
85 camera system, fire system, paging system. The science room will have a concrete floor and
86 new bleachers will be installed in August.
- 87 • Goodsell timeline has a playground, HVAC, 6 classrooms, and parking lot estimated to be
88 completed by December 2021. Project is estimated to come in under budget.
- 89 • Hobbs roof replacement is complete and chalkboard, classroom technology, new
90 freezer/cooler, bleachers is all slated to be completed by October 2021. HVAC upgrade has
91 been pushed to summer of 2022 which will include lighting and ceiling grid upgrades.
- 92 • Sunrise replaced boiler system in April of 2021 and will have sprinkler system, access control,
93 playground fence, and paging system update by September 2021.
- 94 • Riverview will have parking lot seal coated in July and the paging system updated in
95 September.
- 96 • The Child Nutrition offices are moving to the maintenance building. The bus parking lot will
97 be expanded and the district servers have been relocated to the maintenance building.

- 98
99 d. Discussion Item- Learning Loss Grant (Superintendent Williams)

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101 Mr. Williams discussed the 2021 tutoring program funded through the Learning Loss Grant. The grant
102 was awarded more than originally expected. Tutoring will take place 7/12/2021 - 7/26/2021 to address
103 reading and literacy skills
104

105 **9. Unfinished Business**

- 106
107 a. Action Item- Budget Hearing 2021-2022 (Lanell Farmer)

108 Budget Hearings – Mrs. Farmer presented the amended budget for the 2020-2021 fiscal year to the
109 board of trustees. She advised the board of a change between what was advertised and what was being
110 presented. The changes were due to transfers of salaries and benefits as well as the bond fund being
111 omitted from what was advertised.

112 Mrs. Farmer also presented the new budget for the 2021-2022 fiscal year to the board of trustees.

113
114 *Moved by Lisa Marlow, seconded by Kara Higham that the board approves to amend budget. Motion*
115 *passed*

- 116 b. Action Item- BP 3085, 2nd reading (Superintendent Williams)

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118
119 *Moved by Lisa Marlow, seconded by Kara Higham that the board approves to move BP 3085 to Consent*
120 *Calendar. Motion passed.*

121
122
123 **10. New Business**

- 124
125 a. Action Item- Board Policy Section 5000, final draft, 1st draft,

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127 *Moved by Kara Higham, seconded by Lisa Marlow that the board move Section 5000 to a 2nd reading.*
128 *Motion Passed.*

- 129
130 b. Action Item- Board Policy Section 6000, 1st draft,

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132 Mr. Williams will work with Lisa Marlow and Kara Higham on Section 6,000

- 133
134 c. Discussion Item- Salary Schedules

135 Mr. Williams discussed the goal of detailing the salary schedule. A lot of work has been done to create
136 a salary schedule that is sustainable and competitive.

- 137
138 d. Discussion Item- July Board Meeting /Retreat

139 Mr. Williams asked what the board has traditionally done in July and what they would like to do for the
140 July meeting.

- 141
142 e. Action Item- Election of Clerk of the Board - BP 1200.8 & 1220

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144 Mr. Williams recognized Stephanie Harker in her role as board clerk for 6 years and thanked her for
145 her good work.

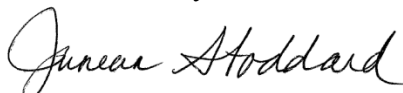
146
147 *Moved by Lisa Marlow, seconded by Kara Higham nominated Junean Stoddard as board clerk. Motion*
148 *passed.*

149
150 **11. Review Work Items -**

151 None

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153 **12. Adjournment -** *Moved by Kara Higham, seconded by Lisa Marlow that the board approves the*
154 *adjournment of the meeting. Motion Passed. Time 7:14 p.m.*

155
156 Minutes taken by:

157
158 

159 Junean Stoddard, Board Clerk