



**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.shelleyschools.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
185 W. Center Street, Shelley, ID 83274

Date:

June 23, 2022

Time:

6:00 p.m.

1. Call Meeting to Order Cole Clinger called the meeting to order at 6:00 p.m.

- a. Roll Call - Present in the boardroom was – Chair- Cole Clinger, Vice-chair Brian Osterman, Lisa Marlow, Scott Fredrickson, Kara Higham, Superintendent Chad Williams, Clerk- Junean Stoddard. Present via phone Business Manager/Treasurer- Lanell Farmer.

- b. Action Item - Approval of Agenda (or amend agenda with good faith reason)

Moved by Brian Osterman, seconded Scott Fredrickson that the board approves the agenda. Motion passes.

- c. Action Item - Move into Executive Session (BP1500) to discuss items pursuant to Idaho Code Section 74-206. -None

2. Pledge of Allegiance – Scott Fredrickson

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

- Congratulations to the inaugural graduates of Shelley Workbased Academy (SWA)!!! They celebrated their accomplishments together June 7, 2022.
- 157 students graduated from Shelley High School as the [Class of 2022](#).
- 20-21 [IRI scores](#) were the 3rd highest compared to the state since 2009-2010.
- Class of 2021 ACT scores are the 2nd highest since 2006.
- Spring 2021 [ISAT scores](#) were the highest ever as compared to the state.

- b. District Recognition

- **District** – Mrs. Haderlie recognized Tammi Webster as Employee of the Month.
- **Student** – Mrs. Markham recognized Sydney Kidman as the student of the month.

4. Possible actions(s) from the Executive Session may be taken-- None

5. Action Items Consent Calendar

Moved by Scott Fredrickson, seconded Lisa Marlow that the board approves the consent calendar. Motion passes.

- a. Action Item –
 - i. Resignations/Retirements-. Tringle Witt- Math teacher-SHS, Kristi Corless- teacher-Sunrise, David Mirhadi-Special Education teacher-Stuart
 - ii. New Hires – Laura E. Midrum-PT Custodian-SHS, Christina Barber-2nd grade teacher-Sunrise, Shari Gray-FT Custodian - Stuart, Stephanie Gray - FT Custodian -SHS, Wade Messick -Science teacher-SHS.
- b. May 19, 2022, Board Minutes
- c. May 24, 2022, Special Meeting Board Minutes
- d. Ratification of May Bills

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

7. Reports

- a. Discussion Item- Budget, ESSER , School Building Funds
Mrs. Lanell Farmer reported that we are at 91.67% through our budget.
- b. Discussion Item—Extra-Curricular Activities Spring 2022. Mr Josh Wells reviewed Spring sports, track, golf, softball, & baseball. Overall participation has increased in extra-curricular activities.
- c. Discussion Item—Year End Administrator. Three administrators reviewed goals and progress of school year 2021-22. Ms. Elswood discussed the team effort of her staff and the success of the literacy committee. Next year they will continue to focus on vocabulary and combining PLC and PBIS strategies in the coming year. Mr. Heath commented on the team work and comraderie of the Stuart Elementary staff. they implemented Sources of Strength and started a PTO. Goals for upcoming year will include PBIS committee, get ISAT scores above state average. Mrs. Markham reported results of student survey, increased efforts to communicate with parents, Next years goals include improving parent communication, better prepare studens for ISAT, and increase school pride and unity.
- d. Discussion Item—Shelley Workbased academy, SWA. Mr. Messick reported that SWA had 6 seniors graduate Staff will be meeting over the summer break to address board concerns and visit other alternative schools . Board will meet on July 11, 6 pm for worksession.
- e. Discussion Item-Spring 2022 Bond/ Summer Happenings Superintendent Williams reported that every project is coming in over budget due to economic environment. He gave updates on Goodsell kitchen, SWA - building purchase status, Hobbs HVAC & high school weight rooms, polished hall floors and lighting. He also discussed the recent PLC training.
- f. Discussion Item: Insurance Committee Superintendent Williams discussed legislative funding more for insurance. We are not going to jump to the state insurance due to a gap in funds, but the committee has selected a better insurance.

- g. Discussion Item: Pulse Survey Results Spring 2022 Superintendent Williams reviewed parent survey implemented. In comparison with last year there was a good sampling of response. Identifying those areas that need attention will determine next years goals.

8. Unfinished Business

- a. Action Item: [2022-2023 Classified Salary Schedule](#) (Superintendent Williams)

Moved by Scott Fredrickson, seconded Kara Higham that the board approve the classified salary schedule for 2022-2023 school year. Motion passes.

- b. Action Item: Budget Hearing FY23 Lanell Farmer discussed the amended budget.

Moved by Lisa Marlow, seconded Scott Fredrickson that the board approve the amended 2021-2022 budget. Motion passes.

Lanell presented the proposed budget for SY22-23

Moved by Scott Fredrickson, seconded Kara Higham that the board approve the proposed 2022-2023 budget.. Motion passes.

- c. Action Item: [BP 2640](#) Mastery Based Education. Mr. Messick reported that state recommended to adopt policy that would support mastery based learning. Will keep at 2nd reading to address at next board meeting.
- d. Action Item: [Graduation Requirements](#) [BP 2700P](#) Mrs. Markham requested to adopt state graduation requirement change with math credit.

Moved by Scott Fredrickson, seconded Lisa Marlow that the board adopt BP 2700P as amended. Motion passes.

9. New Business

- a. Action Item: MOU for Rehabilitative Health Services. Mr. Cook talked about a grant from Blue Cross of Idaho -Healthy Mind Partnership, which helps facilitate clinically licensed professionals come into the school setting.

Moved by Lisa Marlow, seconded Scott Fredrickson that the board approve Memo of Understanding for Rehabilitative Health Services. Motion passes.

- b. Action Item : Foods Service Fee Hearing. Mrs. Harderlie discussed lunch price increase. Tentatively not charging for the upcoming year.

Moved by Scott Fredrickson, seconded Kara Higham that the board approve the proposed increase in school lunch fees. Motion passes.

- c. Action Item: Board Policy 4210, 4210P, 4210F1, 4210F2, 4210F3. City MOA--tabled

- d. Action Item: Summer 2022 Memo 1.0. Superintendent Williams discussed the ISBA list of policy updates. |

Moved by Scott Fredrickson, seconded Kara Higham that the board move BP1210 to second reading. Motion passes.

Moved by Lisa Marlow, seconded Scott Fredrickson that the board move BP1420, 2310, 5480, 5750, 8105, 8160 to second reading. Motion passes.

- 10. Action Item:** Additional SRO. Chair Clinger addressed the need for a second SRO. Superintendent Williams addressed City of Shelley's status of helping fund cost.

Moved by Scott Fredrickson, seconded Kara Higham that the board approve hiring an additional school resource officers. Motion passes.

11. Review Work Item

- July 11 6 pm SWA/ Board work session.
- Make changes to BP 2640 to include board involvement.
- Move BP 2100P to consent calendar
- Make changes BP1210 chair may make a motion

12. Adjournment

Moved by Lisa Marlow, seconded Kara Higham that the board approves the adjournment of the meeting. Motion Passes. Time 8:16 p.m.

Minutes taken by:

Junean Stoddard, Board Clerk