

Shelley School District #60

545 Seminary Avenue
Shelley, Idaho 83274



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"Where Students Come First"

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:

Aug 18, 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, Scott Fredrickson, Lisa Marlow, Kara Higham, Superintendent Chad Williams, Business Manager/Treasurer- Lanell Farmer, & Clerk- Julie Hawkins.
- b. Action Item - Approval of Agenda (or amend agenda with good faith reason)

Moved by Scott Fredrickson, seconded Brian Osterman 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 – Cole Clinger

3. Recognition

1. 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
 - a. When compared to the state Spring 2022 ISAT data shows:
 - Overall Shelley Schools performed the best ever.
 - Shelley Schools performed the best ever in Math.
 - Shelley Schools performed the 2nd best ever in ELA.
 - 3rd, 4th and 9th grade outperformed the state averages in Math and ELA.
 - b. Riverview Students Rocked The ISATs! In both reading and math, our students outperformed the state and set school records in 3rd grade math and in 4th grade reading and math. Great job students and teachers!
 - c. Asphalt at Stuart

2. District Recognition

- Student – Burke Davis recognized Chaz Peters as the student of the month.
- District – Monty Fowler recognized Jill Holley as employee of the month.

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

5. Action Items Consent Calendar

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

- a. Action Item –
 - i. Resignations/Retirements- [Jessica Cox](#), Special Ed Para
 - ii. . New Hires – Melodie Byington- 2nd grade teacher- Sunrise, Bailey Gulbransen - JV Cheer coach- SHS, Kathleen Harris- Substitute, Julian C Milano - Substitute, LeAnn Jensen- 2 hour foodservice - RVE, Meggan Bennett - Food Service substitute, Stefanie Hildbrant - 3hr foodservice- RVE, Lillian Hughes 2 hour foodservice.
- b. July 21, 2022 Board Minutes
- c. Ratification of July Bills
- e. Board Policies 2640, 1210, 2310, 5480, 5750 , 8105, 8160

6. Patron Input (Form 15500F) Input is welcome by submitting your comments or questions to jtoddard@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 8.31% through our budget.
- b. Discussion Item—Year End Administrator. Ben Lemons
Really excited about how the students performed with effort and performance
Scored 28 points above the state
- c. Discussion Item—Summer Projects (Blake Jenson).
Maintenance:
Summer crew worked really hard this summer
Summer Crew - Lawn, weeds, moving, construction clean up
Paint Crew - Amazing crew
Maintenance - focused on inside the facilities. All new white boards at SHS, 12 classrooms at Hobbs have AC, working on more each week. Sprinkler systems, new lighting, parking lot seal coats, playground at Stuart, SHS hallways sanded but not polished yet. Renovated old shop at Hobbs so now new wood shop. Old wood shop is now new band room
Custodians have done a spectacular job working around the projects
Reported on WorkBase Academy
Technology:
New secured access at Sunrise and Shelley Workbase Academy, if this works out we will expand it

Thanks to ESSR funds, new promethean boards district wide, professional development was provided. Very helpful to IT to have upgraded technology
New wiring at Hobbs to speed up internet connection
New remote support system on laptops
Camera system completed at WB Academy
HS and Goodsell has new camera system

- d. Discussion Item-Shelley Workbased Academy (Mr. Messick)
Orientation was successful, every kid who did not move away did return
Have 39-40 students
Will start Monday, August 22nd.
Kids are excited to get going
- e. Discussion Item: Back to School (Superintendent Williams)
Last spring we added 12.5 questions
We have grown 46 kids 1.9%
Did a pretty good job of placing our new teacher in the right spot.
High is the biggest it has ever been
All day kindergarten ended up being 70% so we only have one teacher teaching ½ day classes
Overall our class sizes are in pretty good shape

8. Unfinished Business

- a. Action Item: Board Policy 4210, 4210P, 4210F1, 4210F2, 4210F3 (Superintendent Williams).

Moved by Brian Osterman, seconded Kara Higham that the board move to the consent calendar. Motion passes.
- b. Discussion Item: Board Policy Annual Review Schedule (Superintendent Williams)
Board reviewed the schedule

9. New Business

- a. Discussion Item: Board of Trustees Survey Results (Superintendent Williams).
Superintendent wants to set a goal to be better at being heard.
Board all felt there was room for improvement
- b. Action Item: Board Goals 2022-2023 (Superintendent Williams)
Reviewed goals from last year and moved some of them forward to the 2022-2023 goals.
Added to goals:

*SHS counselors will reach out to each junior parent to meet to discuss graduation plans, post graduation plans and scholarships.

When making decisions, the board asks administrators to make all decisions based on this questions:
“What is in the best interest of current and future kids in the district?”

The district will increase the number of industry certifications earned.

The goals will be brought back for next month.

- a. Action Item: Alternative Authorizations (Lanell Farmer)
Moved by Brian Osterman, seconded by Kara Higham that the board approved the alternative authorizations. Motion passes.
- b. Action Item: August 2022 Covid Plan (Superintendent Williams)
Moved by Lisa Marlow, seconded by Kara Higham that the board approve the August 2022 Covid Plan. Motion passes.
- c. Discussion Item: Annual Safety Meeting (Superintendent Williams)
Scheduled for 4 p.m before the October 20th board meeting.
- d. Discussion Item: Emergency Levy (Superintendent Williams)
Lanell explained how the emergency level worked. We could do an emergency levy but she recommended that we not impose that emergency levy on the patrons.

10. Review Work Item

Will communicate with the public about the policies for them to review

Board Policy Annual Review was tabled and will be on the agenda next month

Board Members will review the survey results and the Superintendent will share the results with his admins. Survey results will be put back on the Agenda for next month and everyone will come back with some possible goals and ways to respond to the survey.

Superintendent will make some edits on the board goals and bring it back next month to finalize.

Annual Safety meeting is scheduled for 4 p.m. before the October 20 board meeting.

11. Adjournment

Moved by Brian Osterman, seconded Scott Fredrickson that the board approves the adjournment of the meeting. Motion Passes. Time 7:50 p.m.

Minutes taken by:

Julie Hawkins, Board Clerk