

**JOINT HAGERMAN SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD OCTOER 15, 2018**

The regular meeting of the Board of Trustees of the Joint Hagerman School District No. 233, Gooding and Twin Falls Counties, Idaho, was convened at 7:00 p.m. on the 15th day of October, 2018, in the Media Center of the Hagerman Jr/Sr High School, Hagerman, Idaho, pursuant to authority provided by ID Section 74-206.

A. CALL TO ORDER

The meeting opened at 7:08 pm with Chairman Mark Daily presiding. Present were Chairman Mark Daily, Vice Chairman Bryan Whitmarsh, Treasurer Teri Dorchuck, Trustee Monte Osborne and Trustee Brian Moore. Also present was Superintendent Mark Kress and Principal Jaren Wadsworth. Absent was District Clerk Bette Reed. Visitors included Vicki Owsley, Katie Knight, Hadies Sellers, Mary Severe, Jennie Gibson, Carrie Chizum, Chelsea Johnson, Misty Wood, Sheena Huskovec, Chad Huskovec, Melissa Lemmon, Lesli Lemmon, Tiffany Clause, Tess Jones, Wadia Canaan, Omar Amaro, Ricky Fritz, Lora Silver-Lewis, and Paul Ellidge.

B. APPROVAL OF AGENDA

Motion (Whitmarsh/Osborne) Carried to approve agenda as presented..

C. CONSENT AGENDA

Motion (Osborne/Moore) Carried to accept consent agenda. (Questions for Bette – unemployment monitoring fees, new investment account – what is it for? Answered questions – levy funds, 1XL Math Program, speech therapy, REAP, ISBA convention fees, A/P Occupational Therapy, PO for additional laptops

D. PUBLIC INPUT - none

E. REPORTS

1. Superintendent Mark Kress:

- PTV held a successful fall social with parents, teachers & students having a meal and playing games. About \$650 was raised for PTV. Notices about the social were sent home with the students, not all parents received the notice.
- Elementary school bathrooms need to be remodeled. PTV expressed their concerns with pride in their school, lack of privacy when students use bathroom stalls due to gaps in panels and the smell. There was discussion about possibly putting a washing station in the hallway rather than in the bathrooms. It was recommended for PTV to bring back 2 bids for the remodeling of 2 bathrooms at a time; 2-girls restrooms this fiscal year and then 2-bids for the remodeling of the 2-boys' restrooms for the next fiscal year (after July 1, 2019), ideally to be completed during the summer break.
- Styrofoam vs hard plates – Mark explained how successful the breakfast break program has been and how 5 years ago the school switched from hard plates to Styrofoam due to large costs of fixing a then broken dishwasher. Hadies Sellers, 5th grader, then presented her paper on the research the 5th grade class did regarding the costs, financial, environmental, etc. on using Styrofoam. Their research determined there is more financial cost to using Styrofoam than hard plates, particularly once the additional costs of trash pickup are included. As of 10/15/18, HJSD is no longer using Styrofoam for breakfast break. Food Services expects a savings equivalent to 1.5 food service employees. At this time, number of dumpster is not being reduced due to the increased trash services needed at the AG building. Bryan Whitmarsh inquired with Hadies about the potential savings of using silverware vs plastic ware.
- PTV has brought forward their concerns with the lack of payment processing options for parents to pay for school fees (i.e. books, lunch, field trips, etc.). They have researched an on-line program called 'My School Bucks' that allows for online payments. Parents would pay an additional processing fee for the convenience of paying online. Other schools in the Magic Valley are using the program with success. It would be more costly to purchase the option with PowerSchool. However, Food Services would have to look at changing programs to allow for this program to integrate.

2. Principal Jaren Wadsworth:

- Girls' volleyball plays in District's tomorrow night at Murtaugh.
- High school is still seeking application for the Secretary position. Possibility of interviews this or next week.
- High school is looking at Alert Solutions for attendance alerts to parents via text message, etc.
- A suicide hotline link has been added to the HJSD's web page and FaceBook page. Last week the prosecutor and a suicide advocate visited with Jaren regarding the importance of students having access to resources.
- Alumni Association has donated \$1,000 to the Track Programs purchase of the soft ice cream machine. Matching funds will be transferred as was previously approved by the Board.
- High school is still seeking substitutes. Would ideally like to have substitutes in place rather than teachers covering for other teachers, as this takes away from their planning hours, etc. A web-based program called 'Front Line' allows schools to post their needs for substitutes and substitutes can select days/times/classes that work best for them.
- Jaren met with CSI again, as he is trying to get TV and camera classes in place to start after Christmas to offer EMT, CNA and/or Plant Manager courses. There will also be opportunity for teachers to become certified to teach dual credit courses.
- Accreditation will be taking place this year. Accreditation takes place every 5 years.

- An academic period of 20 minutes has been added between fifth and sixth periods for math remediation. IXL is being used for math remediation. All students have accounts and can access it from home as well as at school.
- School was fined \$75 from the Officials Association because manual checks for payment of officials were left in the box. Checks were mailed within 24 hours, but not received within allowable timeframe. Mark commented that fines from this organization are not uncommon. Jaren looking into making payments online versus by manual checks.
- Jaren is looking into the purchase of a passenger van or small yellow bus for the transportation of athletes (less than 18) to events. Relying on Calvary Chapel's van has been nice but school needs a more permanent solution. Funds for purchase would be generated from the athletic programs.
- Jaren is looking into hosting basketball tournaments in the high school gym during the off season. This would provide an opportunity to bring students and families to the area as well as generate revenue for the school.
- Cell phones are a huge problem with keeping students engaged in school. Jaren will begin enforcing the no cell phone use policy that is already in place. Students caught with a phone during school periods, other than breakfast break and lunch, first offense – will be sent to the office, second offense – parents will be called to come and pick up the student from school. Enforcement of this policy is considered a part of becoming a good citizen.
- After a new employee was approached by a company for sports fund raising, local businesses have been solicited by the company. In the past it was determined that only fractions of the funds donated by local businesses actually go to the school's sports program, thus the school has chosen not to participate with this company. Unfortunately, some local companies had already donated to them. Jaren forwarded to Teri Dorchuck the warning notice to local businesses so that she can disseminate through the Hagerman Valley Chamber of Commerce

F. BUSINESS (action items)

1. Reed Street Updates
Surveying has been completed, awaiting final documents from JUB Engineering to move forward with vacating of property.
2. ARTEC
No updates at this time
3. Lightening/Energy Efficiency
Motion (Moore/Dorchuck) to address this topic at the special meeting being held Monday, October 29, 2018 as this will allow members to review the information provided and to be provided later this week. Paul Ellidge presented information regarding the 2 options available to the school district for replacing current lighting with LEDs for efficiency. Time is critical in making a decision as costs will increase come January due to tariffs that go into effect in January.
4. Safety Busing
Motion (Whitmarsh/Osbourne) to approve Bus Safety Report. 3 of the current buses passed inspection but 1 did not due to a dashboard light display. Bus to be fixed and re-inspected. Students are to be commended for following instructions when a bearing went out on their bus while in route on a field trip. Materials are being purchased for the safety bus railing on the south side of the elementary school. There will be 3 access points with 48" openings. Mark looking to also have 7 – 10 loads of gravel brought in for the parking lot.
5. ISBA Policies
Motion (Whitmarsh/Moore) to approve 2nd Reading of ISBA Policies:
 - 1500.00-Board Meeting Procedures
 - 2435.00-Advanced Opportunities
 - 2700.00-Graduation Requirements
 - 3060.00-Education of Homeless Children
 - 3395.00-Student Drug & Alcohol Testing
 - 5290.00-Political Activity, Staff Participation
 - 5470.00-Leaves of Absence – Military Leave
 - 8100.00-Transportation
 - 8600.00-Records of Management
 - 8605.00-Records of Retention
 - 1610.00-Conflict of Interest
 - 3080.00-Out of District Student Attendance (amended)

G. EXECUTIVE SESSION

Chairman Daily announced that the next order of business would be adjourning to executive session.

Motion (Whitmarsh/Osborne) Carried to go into executive session.

BE IT RESOLVED, that the Board of Trustees of Joint Hagerman School District No. 233 recess from a regular meeting into executive session pursuant to Section 74-206. The executive session was held in the media center of the Jr/Sr High School at 9:27p.m.

74-206(b) Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent, or public school student.

The Chairman called for individual vote which was as follows:

Mark Daily	Yes	Bryan Whitmarsh	Yes
Monte Osborne	Yes	Brian Moore	Yes
Teri Dorchuck	Yes		

BE IT FURTHER, that following the executive session the Board will reconvene in public session for the purpose of continuing the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted.

Superintendent Kress and Principal Wadsworth attended the session.

Discussion held: school and student safety concerns; educator reprimand

Executive session ended at 10:32 pm

H. OPEN SESSION

Motion (Osborne/Moore) Carried to adjourn at 10:34pm

Respectfully submitted

Teri Dorchuck, Board Treasurer

Board Consensus
Next meeting 11/12/18
7:00pm

**JOINT HAGERMAN SCHOOL DISTRICT NO. 233
SPECIAL MEETING OF THE SCHOOL BOARD HELD OCTOBER 29, 2018**

The special meeting of the Board of Trustees of the Joint Hagerman School District No. 233, Gooding and Twin Falls Counties, Idaho, was convened at 7:00 p.m. on the 29th day of October, 2018, in the Media Center of the Hagerman Jr/Sr High School, Hagerman, Idaho, pursuant to authority provided by ID Section 74-206

A. CALL TO ORDER

The meeting opened at 7:01 pm with Chairman Mark Daily presiding. Present were Chairman Mark Daily, Vice Chairman Bryan Whitmarsh, Trustee Monte Osborne and Trustee Brian Moore. Absent was Treasurer Teri Dorchuck. Also present was Superintendent Mark Kress, and District Clerk Bette Reed.

B. EXECUTIVE SESSION

Chairman Daily announced that the next order of business would be adjourning to executive session.

Motion (Whitmarsh/Moore) Carried to go into executive session.

BE IT RESOLVED, that the Board of Trustees of Joint Hagerman School District No. 233 recess from a regular meeting into executive session pursuant to Section 74-206. The executive session was held in the media center of the Jr/Sr High School at 7:02p.m.

74-206(b) Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent, or public school student.

The Chairman called for individual vote which was as follows:

Mark Daily	Yes	Bryan Whitmarsh	Yes
Monte Osborne	Yes	Brian Moore	Yes
Teri Dorchuck	Absent		

BE IT FURTHER, that following the executive session the Board will reconvene in public session for the purpose of continuing the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted.

Superintendent Kress, Principal Wadsworth, and Clerk Reed attended the session. Also invited to the session was student '18-A and his guardians.

Discussion held: school and student safety concerns.
Principal Wadsworth entered the meeting at 7:05pm

Executive session ended at 7:38 pm

C. OPEN SESSION

Motion (Moore/Osborne) Carried to expel student 18-A for a maximum of 18 months.

D. BUSINESS (action items)

1. Overnight Trip – Boys Basketball Team

Motion (Whitmarsh/Moore) Carried to approve the overnight trip for the Boys Basketball team with Coach Cody Nelson.

2. Lighting Project

Conference call with Paul Eldridge and Dan Burbank. Trustee Whitmarsh asked for further information as to how the cost was derived on Options A, B, and C. (He would like to see the math and details). One of the concerns was the calculation of Maintenance Costs.

No decision at this time – not comfortable with presented documents without the calculations.

E. ADJOURN

Motion (Daily/) Adjourned at 8:40 pm

Respectfully submitted

Bette M Reed

Bette Reed, District Clerk