

**JOINT HAGERMAN SCHOOL DISTRICT NO. 233**  
**REGULAR MEETING OF THE SCHOOL BOARD HELD NOVEMBER 12, 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 12<sup>th</sup> day of November, 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 7:00 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 and District Clerk Bette Reed. Visitors included Jennie Gibson, Carrie Chizum, Ricky Fritz, Melissa Lemmon, Kelby Cornett, Steve Smith, Daniel Knapp, Jesse Coit, and Matt Cottam.

**B. APPROVAL OF AGENDA**

**Motion** (Whitmarsh/Dorchuck) Carried to approve agenda as presented. (remove Alternative Authorization)

**C. CONSENT AGENDA**

**Motion** (Osborne/Dorchuck) Carried to accept consent agenda. (Questions – various accounts from financial statements with ‘overages’, amount of amazon.com purchases, REAP expenditures.

**D. PUBLIC INPUT - none**

**E. REPORTS**

**1. Superintendent Mark Kress:**

- Elementary school will be hosting the Battle of the Books, a competition with surrounding schools on different genre(s) of books read by students for grades 5-6 and expanding to grades 3-4;
- AVID training for staff presented by Dr. Troy Easterday. Changed the calendar by moving a professional development day scheduled for March to last Friday for the training;
- Focus on meeting math objectives and meeting with teachers. Visited about percentages of ISAT scores and goals set of meeting 5% over last year’s percentage of 19%;
- Book Fair hosted by PTV was a success – raised approximately \$2500.00;
- Haunted House senior project was a success along with Trunk or Treat hosted by Erika Cornett;
- Senior project of laying cement at front of the elementary school looks good.

**2. Principal Jaren Wadsworth:**

- A Veteran’s Day program is scheduled for Wednesday at 11:40am;
- Would like to establish a Hagerman Honor Society for students but not belong to the National Honor Society due to cost;
- Still looking for a travel van;
- Exploring offering an EMT class taught by Fran Golding and Troy Easterday along with some EMTs on staff. If details cannot be worked out with CSI (College of Southern Idaho) then may consider CWI (College of Western Idaho) for dual credits;
- School’s accreditation team will be at the school in March 2019. He will be going to Minico as part of the accreditation team and to use the experience as a learning tool;
- Working with teachers on math. The State holds teachers accountable and not the students, especially when it comes to test taking practices;
- Looking at purchasing Accelerated Reader for Jr/Sr High;
- The old gym needs faucet/sink replacements. A staff questionnaire on building maintenance slated for later in school year.

**3. Officer Kelby Cornett:**

Presented minimal information on 3 assessments performed during last week’s School Shield in which up to 15 police officers and EMTs attended focusing on security at the Hagerman Jr/Sr High School. They will be coming again to do the same at the Hagerman Elementary School.

**F. BUSINESS (action items)**

**1. PTV – Upgrades to Elementary Student Restrooms**

Reviewed cost estimates from Idaho Creek Construction (Levi Lemmon) and AHS Construction (Aaron Beutler).

**Motion** (Whitmarsh/Moore) Carried to accept the bid from Idaho Creek Construction at \$31,500.

**2. Wrestling Classes – Dan Knapp**

Presented information of having a youth wrestling program for grades K-6. Older students co-op with Wendell High School but would like to co-op with Gooding School when the agreement with Wendell expires. Wrestling would begin in January 2019 for girls and boys, use Elementary School Multi-Purpose room with coaches Jesse Coit and Dan Knapp.

**Motion** (Moore/Whitmarsh) Carried to allow use of facility to co-op with Gooding IDAW (Idaho Assn of Wrestling).

**3. Spring Jr High Soccer Program**

Dan Knapp presented information to begin a spring soccer program for elementary and jr-high students.

Board consensus: move forward and investigate a Co-Ed Jr High Soccer Program.

4. Lighting/Energy Efficiency  
Tabled – not necessarily the direction the board would like to go along with cost of project presented by Paul Elledge.
5. JUB – Florence Property, Teri Dorchuck  
Discussion-get committee together to garner more information.
6. ISBA Policies Updates  
**Motion** (Whitmarsh/Dorchuck) to approve 1<sup>st</sup> Reading of ISBA Policies:
  - 3530.00 Students: Suicide
  - 7218.00 Financial Management: Federal Grant Financial Management System
  - 7235.00 Financial Management: Fiscal Accountability and IDEA Part B Funds
  - 7235.00 F1 Financial Management: Federal Funds Semi-Annual Certification Form
  - 7235.00 F2 Financial Management: Personnel Activity Report
  - 7235.00 F3 Financial Management: Multiple Cost Objective Time and Effort Certification
  - 7235.00 P1 Financial Management: Written Compensation Procedure (Time and Effort)
  - 7237.00 Financial Management: Retention of Records Relating to Federal Grants
  - 7270.00 Financial Management: Property Records
  - 7320.00 Financial Management: Allowable Uses for Grant Funds
  - 7320.00 P1 Financial Management: Determining Necessity and Reasonableness of Expenses
  - 7230.00 P2 Financial Management: Selected Items of Cost
  - 7400.00 Financial Management: Procurement Management System
  - 7400.00 P1 Financial Management: Procurement Under a Federal Award
  - 7400.00 P2 Financial Management: Procurement Methods Under a Federal Award
  - 7400.00 P3 Financial Management: Requirements and Restrictions for Procurement Under a Federal Award
  - 7400.00 P4 Financial Management: Federal Contract Administration
  - 7430.00 Financial Management: Travel Allowances and Expenses
  - 7450.00 Financial Management: Federal Cash Management Policy
  - 7450.00 P1 Financial Management: Timely Obligation of Funds
  - 7450.00 P2 Financial Management: Program Income
  - 9100.00 School Facilities: Acquisition, Use, and Disposal of School Property
7. Policy 3380.00 Extracurricular and Co-Curricular Participation and Policy 3395.00 Student Drug and Alcohol Testing Policy  
Principal Wadsworth brought both policies for discussion.

**G. EXECUTIVE SESSION**

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

**Motion** (Moore/Whitmarsh) 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 9:40p.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, Principal Wadsworth, and Clerk Reed attended the session.

Discussion held: student concern

Executive session ended at 9:50 pm

**H. OPEN SESSION**

**Motion** (Moore/Osborne) Carried to adjourn at 9:52pm

Respectfully submitted

*Bette M Reed*

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Bette Reed, District Clerk