

**JOINT HAGERMAN SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD DECEMBER 10, 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 10th day of December, 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 7:02 pm with Chairman Mark Daily presiding. Present were Chairman Mark Daily, Vice Chairman Bryan Whitmarsh, Treasurer Teri Dorchuck, and Trustee Brian Moore. Absent was Trustee Monte Osborne. Also present was Superintendent Mark Kress and District Clerk Bette Reed. Absent was Principal Jaren Wadsworth. Visitors included Jennie Gibson, Carrie Chizum, Ricky Fritz, Melissa Lemmon, Lesli Lemmon, and Chelsea Johnson.

B. APPROVAL OF AGENDA

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

C. CONSENT AGENDA

Motion (Dorchuck/Moore) Carried to approve consent agenda. (Questions – ARTEC spending, nxfilter.com cost of 500 licenses, ISU Basketball tickets, Cheer music purchase, purchase of light bulbs. Jr/Sr High financials-lanyards, money spent from Football Parking Fee account, comment on display of student pictures on-screen.)

- D. PUBLIC INPUT** – comment about having pictures display at elementary school. It was explained that majority of pictures came from photography class but Supt. Kress will look into it as there are still pictures available from staff for viewing. Comment-fee charged for craft show held at Prince Memorial Gym, possible damage to gym floor. Supt. Kress will check for damage. Supt. Kress commented that there is a \$100 fee to pay if the gym is left in a mess. That helps to pay for salaries to custodians for clean-up. Supt. Kress noted that they did provide proof of insurance for the event.

E. REPORTS

1. Superintendent Mark Kress:

- Improv Comedy Team – Recycled Minds put on a program for both the elementary school and the jr/sr high school. Elementary school focused on anti-bullying and Be a Friend. The high school program centered around respect and being a member of the community;
- Ron Buhler worked on breezeway doors last Friday;
- Going forward to replace 2 furnaces that are not working at the high school;
- Elementary school taking 2 buses to CSI for Read Like an Eagle program. 1st through 6th grade will ride the bus and Kindergarten students to be transported by parents;
- Chelsea Johnson applied for a \$20,000 Library Grant and was awarded \$16,450 of which \$7500 spent toward shelving, \$6000 toward books, \$2200 on circulation/computer desks; and \$750 flexible seating. Supt. Kress visited with Chelsea Johnson about writing additional grants and taking 10% to 20% for administrative fees. She was cautioned about ‘matching’ grants from school funds;
- Looking at possibilities to utilize the north door of the elementary going out onto the playground to improved security procedures. The ground outside of the door ‘pools’ during rain and winter months;
- Elementary school will have the Christmas Performance tomorrow night (Dec 11, 2018) at 7:00pm. .

2. Principal Jaren Wadsworth (absent)

(report by Supt. Mark Kress):

- Adding a 7th period to schedule next semester at end of day. It will extend the school day by 7 minutes. The only known problem are lunch times between upper elementary grades and jr/sr high school. They have visited with LuAnne Coates and affected teachers and all are on board to move forward;
- Students suspended after being cited by law enforcement for the use of Vapers.

3. Trustee Teri Dorchuck:

Presented information on the ISBA (Idaho School Board Assn) Conference held November 14-16, 2018 in Boise. Some of her concerns was the School Improvement Plan and its components, the Strategic Plan, and the school Report Card.

F. BUSINESS (action items)

1. Spring Jr High Soccer Program-Wadsworth/Knapp – No information

2. Lighting/Energy Efficiency

Supt. Kress discussed Rikim Inc. (Rick Cole) and changing to LED bulbs. Mr. Cole extended the timeline to August 31, 2018 with the school still having the chance to ‘opt’ out of the program. Supt. Kress will bring figures to the next board meeting.

3. JUB – Florence Property

Trustee Dorchuck reported on City of Hagerman’s board meeting on vacating Reed Street.

4. Local Gov't Investment Pool-Contact Changes

Motion (Whitmarsh/Dorchuck) Carried to approve contact changes as presented (Melissa Wise for Jr/Sr High LGIP and Melissa Lemmon for Elementary LGIP).

5. U of I Agreement for Student Teaching Program

Motion (Dorchuck/Moore) Carried to approve the agreement as presented.

6. Resignations/Hires

Motion (Whitmarsh/Moore) Carried to accept resignation of Dian Hauser as SpEd Aide and School Nurse.

Motion (Moore/Dorchuck) Carried to extend hours to Alysen Springer to replace Dian Hauser.

7. ISBA Policies Updates

Supt. Kress visited about policy #3395.00 (change name to Student Drug Testing Policy). Bring back next board meeting for 1st reading.

Motion (Moore/Dorchuck) to approve 2nd 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

H. ADJOURNMENT

Motion (Whitmarsh/Moore) Carried to adjourn at 9:05pm

Respectfully submitted

Bette M Reed

Bette Reed, District Clerk