

**JOINT HAGERMAN SCHOOL DISTRICT NO. 233  
REGULAR MEETING OF THE SCHOOL BOARD HELD SEPTEMBER 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 10<sup>th</sup> day of September, 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 p.m. with Chairman Mark Daily presiding. Present were Vice Chairman Bryan Whitmarsh, Treasurer Teri Dorchuck, Trustee Monte Osborne and Trustee Brian Moore. Also present was Superintendent Mark Kress, Principal Jaren Wadsworth, and District Clerk Bette Reed. Visitors included Victoria Owsley, Dan Knapp, Tina Bolduc, and Paul Elledge.

**B. APPROVAL OF AGENDA**

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

**C. CONSENT AGENDA**

**Motion** (Dorchuck/Osborne) Approved as presented. Discussion included Secondary Student Body accounts of voiding check #17085-Hagemran Jt School District, \$1800.46, CSI Ropes Course, Signing of GS Student Body accounts by Business Mgr/District Clerk Bette Reed, amount of credit card purchases, what is the TST program. Clerk Reed added late bill National Geographic for \$200.00.

**D. PUBLIC INPUT - none**

**E. REPORTS**

**1. Superintendent Mark Kress:**

- Homecoming held early this year but turnout was good with strong community support;
- All paraprofessional (aides) have been hired;
- Elementary physical education taking place with hiring of Leeland Johnson;
- Elementary teachers had opportunity to earn compensation hours during first two weeks of school by leading their own P.E. class;
- Leeland Johnson has a music background. He would like to conduct a chorale 2<sup>nd</sup> semester. He is considering the ABCTe program for music.

**2. Principal Jaren Wadsworth:**

- Working with Matt Cottam to give students access to PowerSchool grades. Would like to add module/s for parent notification;
- Good comments from community on Homecoming Parade held last week. Received several suggestions for next year;
- Pushing math, possibly get some math software. MaryAnne Floyd is volunteering helping math teachers. Would like to get a grant to send teachers to a math professional development;
- Would like to go back to having 7 periods per day for math/English remediation;
- Afterschool programs offering math, helping with homework;
- Need to get grades 3-4-5-6 math ready, to teach to common core assessment.

**3. Other – AVID, Vicki Owsley**

Presented information on how AVID is working in the classroom.

**E. BUSINESS (action items)**

**1. City of Hagerman-Vacate Reed Street**

Information on vacation of Reed Street, cost of survey, willingness of property owners to pay for survey but City of Hagerman having concerns.

**Motion** (Dorchuck/Moore) Carried to move forward with Board approval of survey cost of approximately \$3,500 to vacate Reed Street contingent on neighbor agreeing to quick claim deed to the school the vacated street on her side. Supt. Kress will draw up a letter of intent for the neighbor to sign to take to a City Council meeting upon receipt of survey information.

**2. ARTEC**

Concerns with accounting for ARTEC's various grant allotments. Also visited about following purchasing procedures.

**3. Lighting Project**

Paul Elledge presented information on different technology of LED light installation. It was decided to share with him additional Idaho Power statements for comparison of wattage.

**4. Policy updates**

**Motion** (Dorchuck/Whitmarsh) Carried to accept policies as 2<sup>nd</sup> reading:

- 1110.00 Board of Trustees: Election
- 1120.00 Board of Trustees: Taking Office
- 1120.00P Board of Trustees: Procedure Oath of Office
- 1200.00 Board of Trustees: Annual Organization Meeting

- 7440.00 Financial Management: District Credit Cards
- Wellness Policy – revise for next meeting
- Motion** (Osborne/Moore) Carried to accept policies as 1<sup>st</sup> reading:
  - 3060.00 Students: Education of Homeless Children
  - 3080.00 Students: Out of District Students
  - 5470.00 Personnel: Leaves of Absence – Military Leave
  - 8100.00 Non-Instructional Operations: Transportation
  - 8800.00 Non-Instructional Operations: Drones
  - 3395.00 Students: Student Drug, Alcohol and Tobacco Use
  - 2580.00 DELETE: Instruction: Use of Animals in Educational Program
  - 2580.00P DELETE: Instruction: District Procedures on Dissection of Animals

- Motion** (Dorchuck/Moore) Carried to accept policies as 1<sup>st</sup> reading:
  - 1500.00P Board of Trustees: Board Meeting Procedures
  - 2435.00 Instruction: Advanced Opportunities
  - 2710.00 Instruction: High School Graduation Requirements
  - 5290.00 Personnel: Political Activity – Staff Participation
  - 5295.00 DELETE: Personnel: Professional Employee Representation for Purposes of Negotiations
  - 8600.00 Non-Instructional Operations: Records Management
  - 8605.00 Non-Instructional Operations: Retention of District Records

**5. ISBA Annual 2018 Convention**

Board Consensus: rooms for Mark Kress, Brian Moore, Teri Dorchuck, and Bette Reed, held November 14-16, 2018.

**6. 2017/2018 Audit**

**Motion** (Whitmarsh/Osborne) Carried to accept 2017/2018 audit performed by Quest CPAs

**7. Hires/Resignations**

**Motion** (Whitmarsh/Moore) Carried to accept resignation from Tina Bolduc effective December 19, 2018.  
(will advertise right away with possibility of filling position in October for training through December)

**8. REAP (Rural Education Achievement Program)**

**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 10:55p.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.

74-206(c) Idaho Code, to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

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 on Out of District Student Applications, staffing positions, and property for sale. Executive session ended at 10:48pm

**G. OPEN SESSION**

**Motion** (Moore/Dorchuck) Carried to accept Out of District Student Applications as discussed.

**Motion** (Whitmarsh/Moore) Carried to hire Rebecca Lee as IDEA Special Education Director.

**Motion** (Osborne/Moore) Carried to adjourn at 10:51pm

Board Consensus  
Next meeting 10/15/18

Respectfully submitted

*Bette M Reed*

Bette M Reed, District Clerk