

**JOINT HAGERMAN SCHOOL DISTRICT NO. 233  
REGULAR MEETING OF THE SCHOOL BOARD HELD JANUARY 14, 2019**

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 14<sup>th</sup> day of January, 2019, 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 7:20 pm with Vice Chairman Bryan Whitmarsh presiding. Present were Treasurer Teri Dorchuck, Trustee Brian Moore and Trustee Monte Osborne. Absent was Chairman Mark Daily. Also present was Superintendent Mark Kress, Principal Jaren Wadsworth, and District Clerk Bette Reed. Visitors were Cory & Roxanne Stokesberry, Carrie Chizum, Jennie Gibson, Lesli Lemmon, Ricky Fritz, Matt Cottam, Jessica Knapp, Kirt Martin, and CJ Holmes.

**B. APPROVAL OF AGENDA**

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

**C. CONSENT AGENDA**

**Motion** (Osborne/Moore) Carried to approve consent agenda. (Questions – Elem SB Acct: Fan Cloth checks written-reimbursement of error on sweatshirt order; question on purchases of computer upgrades, helmet/lamp purchases, Delta-broken overhead sprinkler valve, handle for ice cream machine, and Carl Perkins purchases.)

**D. PUBLIC INPUT** – Vice Chairman Bryan Whitmarsh thanked everyone for coming. Jessica Knapp visited about wrestling program: the mats, practices, upcoming meet and the 4-H archery program with Craig Eaton.

**E. REPORTS**

**1. Superintendent Mark Kress:**

- Visited about watching students in wrestling and how well it is going. Also commented on the scheduling of other programs using the multi-purpose room for after school activities;
- New meal schedule to accommodate the jr/sr high school adding another period to the day. All have been accommodating to the new times;
- Elementary library received a grant for shelving, books and other items;
- Concern on water damage to gymnasium floor. It was discovered that a cooler of water had been spilled onto the floor and then years of wet mopping probably lead to the warping of the boards. A representative for wood floors said to dry out the floor and to reapply wax and that the warping would go away. A new schedule of additional waxing is in place;
- Ready Set program sent out to parents which details the readiness of students entering kindergarten;
- Rural school mentoring services offered by Greg Lowe for teachers new to the profession and also ABCTe teachers.

**2. Principal Jaren Wadsworth:**

- In process of installing software Alert Solutions which is a computerized program that will notify parents of absences. The software is tied to PowerSchool;
- Added a 7<sup>th</sup> period to schedule, including a required class for college/career orientation. Dr. Easterday teaching 9 to 12 grades a CSI class, Idaho needs to change the accountability of ISAT test results to look at student growth. Math teachers working over Christmas break on 'bridging' the gap, parents need to review the ISAT scores, the ISAT test protocols;
- Girls and Boys Basketball teams doing well. Received an email from Carey Athletic Director praising Hagerman's teams;
- Student teaching with Dan Knapp – Ryan Kendell;
- TV in commons area for viewing of photography class pictures.

**3. ARTEC Kirt Martin**

Video presentation on program. New logo: AAFS-Academy of Agriculture and Food Science.  
\$5000 grant received for program.

**F. BUSINESS (action items)**

**1. Idaho Creek Construction**

Discussion held on upgrades to include new ceiling exhaust fans and to be wired to existing sensor motion lights.

**Motion** (Dorchuck/Moore) Carried to approve options as presented for girls-boys bathroom remodeling approving up to \$1000 toward the fans.

**2. Reed Street Properties**

Discussion on City of Hagerman's Ordinance No. 1081: Vacating a Portion of the Unimproved Reed Street Located between Block 24 and Block 33.

**3. Vacating City Shed**

Continual discussion with vacating Reed Street is the construction of a 15x34 shed for the City. This is to replace the shed that will be demolished on the vacated property.

**4. Lighting/Energy Efficiency**

Discussion, noted that outside parking lights need to be replaced. Supt. Kress to check into rebate.

**5. Alternative Authorization-Leeland Johnson/Music**

**Motion** (Dorchuck/Osborne) Carried that due to emergency status of not finding any certificated music teacher, move to accept Alternative Authorization on Leeland Johnson to teach music at Joint Hagerman School District No 233.

**6. School Building Rentals #9610.00**

Discussion held on usage of school buildings by other organizations. CJ Holmes from the Hagerman Valley Foundation. Concern also expressed about protection devices for chair/table legs. Rental fees usually paid to high school for disbursement to various student activities. A flyer was distributed to board members of upcoming events.

**G. REORGANIZATION OF BOARD**

**Motion** (Whitmarsh/Osborne) Carried to re-elect Mark Daily as Chairman of the Board.

**Motion** (Dorchuck/Moore) Carried to re-elect Bryan Whitmarsh as Vice Chairman of the Board.

**Motion** (Whitmarsh/Moore) Carried to re-elect Teri Dorchuck as Treasurer of the Board.

**Motion** (Whitmarsh/Moore) Carried to keep same check signers: Terri Dorchuck, Mark Daily, & Bette Reed.

**Motion** (Osborne/Moore) Carried to keep same posting places (front doors of high school and elementary school and Hagerman Post Office, Hagerman School District’s webpage. Bryan Whitmarsh will maintain the facebook page.

**H. EXECUTIVE SESSION**

Vice Chairman Whitmarsh 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 9:30p.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	Absent	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: Out of District Student Application, Personnel issues, and School Safety Report from Gooding County Sheriff’s Department

Executive session ended at 11:02 pm

**I. OPEN SESSION**

**Motion** (Moore/Dorchuck) Carried to not accept Out of District Student Application as discussed in executive session.

**Motion** (Osborne/Moore) Carried to adjourn at 11:05pm

Respectfully submitted

*Bette M Reed*

Bette Reed, District Clerk