

# HAGERMAN JOINT SCHOOL DISTRICT NO. 233

## REGULAR MEETING OF THE SCHOOL BOARD HELD JANUARY 12, 2011

The regular meeting of the Board of Trustees of the Hagerman Joint 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 January, 2011, in the Media Center of the Hagerman Jr/Sr High School, Hagerman, Idaho, pursuant to authority provided by ID Section 33-510.

### A. CALL TO ORDER

The meeting opened at 7:03p.m. with Chairman Mark Daily presiding.

### B. ROLL CALL & VISITORS

Present were Chairman Mark Daily, Vice Chairman Karl Emerson, Treasurer Harry DeWolfe, and Trustee Chuck Steele. Trustee Becci Tupper was absent. Also present were Superintendent Ron Echols, Principal Mark Kress, Principal Robin Windes, and Clerk Bette Reed.

Visitors signing in were A.J. Perkins, Matt Cottam, Angie Lauritzen, Anna Ray, and Allison Janss.

### C. CONSENT AGENDA

Motion (DeWolfe/Emerson) Carried to accept the consent agenda as presented. (discussion: US Bank-bond payment of interest)

### D. REPORTS

#### 1. Superintendent Ron Echols:

- Discussed budget proposals presented by Tom Luna.  
Laptops to all freshmen by year 2012; required to take 2 on-line classes to graduate; pay performance for teachers and administrators; update to technology, clickers for classrooms were a few of the items discussed.

#### 2. Principal Mark Kress:

- Dual credit allow students to earn associates degree by time they graduate from high school. Some students will graduate early which could result in less support from the state department;
- Ag students did well at Phoenix, AZ judging competition. Billy Arriaga and Tucker DeMaray came back with full ride scholarship at CSI Ag Program;
- White bus made trip without any incidents;
- Received letter from Red Cross pertaining to blood drawing donations with goal of 40-50 pints;
- New state standard policy of Jr High student's retention if not meeting 80% of core class passing grades. Mr. Kress has implemented a new class to help students in jeopardy of being retained;
- Case Zuiderveld receive an almost perfect ACT Test score in science (missed only 1 question) and also a high grade in math;
- Boys basketball parents raised money to pay for majority of bus trips within the 50 mile radius.

#### 3. Principal Robin Windes:

- SIOP coach Katie Bubock at elementary school Jan. 11, 2011;
- Katie Bubock will also present a workshop titled "A Framework for Understanding Poverty" on January 14 and February 18, 2011. Stipends and university credit will be available for participants.

#### 4. Director AJ Perkins:

- Presented information on overnight field trip for special education junior and senior students March 7-8, 2011. Message of the conference is "There is Life After High School". A stipend is available from Dept of Ed to pay for hotel, transportation and some of the meals. Possibly will take 7 students and would like to do the trip every 2 years. Mr. Perkins will come back to later board meeting with more details and approval.

Trustee Emerson had a question pertaining to dual credit courses and advantages of such classes.

**E. PUBLIC COMMENT**

Allison Janns (trustee from Bliss School District) discussed possibility of sharing Supt. Kevin Lancaster with the Hagerman School District as superintendent in future years. (trying to get finances in line at the Bliss School.)

**F. BUSINESS**

**1. 2010 Annual Policy Set Update**

Motion (Steele/DeWolfe) Carried to accept the 2010 Policy Set as a 2<sup>nd</sup> Reading of Policies:

- Policy No. 262.00: Section 504 of the Rehabilitation Act Hearing Procedure
- Policy No. 402.50: Reporting of Criminal Offense
- Policy No. 420.00: Safety Management Program
- Policy No. 444.00: Employment Contracts with Certificated Employees
- Policy No. 445.00: Evaluation and Probation of Certificated Employees
- Policy No. 490.00: Employee Use of Electronic Communication and Entertainment Devices
- Policy No. 518.00: Seclusion and/or Restraint of a Student
- Policy No. 522.00: School Attendance and Habitual Truancy
- Policy No. 544.00: Student Expulsion/Denial of Enrollment
- Policy No. 546.00: Disciplining Students with Disabilities (Section 504)
- Policy No. 561.00: Administering Medications
- Policy No. 564.00: Health Records and Emergency Care
- Policy No. 608.50: Awarding High School Credit for Courses Taken Before Ninth Grade
- Policy No. 609.00: Middle School/Junior High School Credit
- Policy No. 610.00: High School Graduation Requirement
- Policy No. 626.00: Promotion of Students
- Policy No. 671.00: Section 504 Procedures for Students with Disabilities
- Policy No. 678.00: Release Time
- Policy No. 698.00: Computer and Network Services: Acceptable Internet Use Policy
- Policy No. 876.00: Website Regarding District Expenditures
- Policy No. 920.00: Acquisition and Sale of Personal Property
- Policy No. 922.00: Acquisition and Sale of Real Property
- Policy No. 927.00: Excision and Annexation of Territory

Missed Policies from an earlier set:

- Policy No. 521.00: Attendance Zones
- Policy No. 714.00: Transportation of Nonpublic School Students

**G. EXECUTIVE SESSION**

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

Motion (Emerson/Steele) Carried to go into executive session.

BE IT RESOLVED, that the Board of Trustees of Hagerman Joint School District No. 233 recess from a regular meeting into executive session pursuant to Section 67-2345. The executive session was held in the media center of the Jr/Sr High School at 7:35pm

(1)(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	Becci Tupper	Absent
Karl Emerson	Yes	Chuck Steele	Yes
Harry DeWolfe	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.

Invited to the executive session were Superintendent Echols, Principal Kress, Principal Windes, and Clerk Reed.

Discussion: Out of District student applications.

Principals Kress, Principal Windes and Clerk Reed left the meeting at 8:00pm

Evaluation of Supt. Echols ensued.

Executive session ended at 9:15 p.m.

#### H. OPEN BUSINESS

1. Motion (Emerson/Steele) Carried to accept out of district student applications as discussed.
2. Motion (DeWolfe/Emerson) Carried to extend Supt. Echols' contract for another year.
3. Motion (DeWolfe/Steele) Carried to adjourn at 9:20pm.

Respectfully submitted

*Bette M Reed*

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Bette M Reed, District Clerk