

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD JANUARY 10, 2012

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 5:30 p.m. on the 10th day of January, 2012, 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 5:30p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL & VISITORS

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

Visitors were Anna Ray, Dan Knapp, Ryan and Austin DeWolfe, Blake Bell, Clint Clifford, and Eli Demaray.

C. CONSENT AGENDA

Motion (DeWolfe/White) Carried to accept the consent agenda as amended (added New Hiree and Tutoring Students to the agenda). Questions: Dr. David Standley, Ferguson Inc, description changes on Idaho Power & US Bank-Bond pmt.

D. REPORTS

1. Superintendent Ron Echols:

- Costs estimates in board packet for lighting retro-fit in the old gym and an additional bay for the greenhouse. It was noted that Ag/FFA will pay ½ cost of light project in the greenhouse. It was asked that Maintenance Supr. Mike Lewis present the board with a prioritized list of summer projects. Supt. Echols mentioned that carpet for the elementary school and a water valve replacement in the high school were possible summer projects;
- An administrator performance evaluation tool has been developed and will be available for review;
- One of the goals of Students Come First is to provide teachers grade 9-12 a computing device beginning school year 2012 and beginning in 2013 the state will distribute computing devices for students in grades 9-12 phased over a 3-year period. The State Dept of Ed has chosen to distribute computing devices to 1/3 of schools for three consecutive years until a one-to-one ratio among students is reached giving districts more flexibility and control on how to distribute the computing devices. Hagerman School District has submitted a Letter of Interest to be in the first third of schools receiving devices for the 2013-2014 school year.

2. Principal Mark Kress:

- January's ½ professional development day will be reviewing changes to ISAT/SAT test changes, IDLA on-line classes and the school's emergency procedures as requested by OSHA.

3. Principal Robin Windes:

- An aide for 3rd has been hired (paid by REAP funds);
- An elementary teacher has asked about tutoring jr/sr high math students;
- Thursday, January 12, 2012 will be the elementary Geography Bee.

4. Other: Dan Knapp

- Students Ryan DeWolfe, Austin DeWolfe, Eli Demaray, Blake Bell, and Clint Clifford presented information on the state and national competitions;
- Instructor Knapp presented the board with list of in-state and out-of-state trips that may be attended. The Board asked Mr. Knapp to present information before leaving for an out-of-state trip. Supt. Echols also asked that over-night trips be communicated for possible conflict with other extracurricular activities.

E. PUBLIC COMMENT

Ms. Ray inquired into comment pertaining to FFA overnight trips and conflicting with non-academic extracurricular activities.

F. BUSINESS

1. **Pupil Transportation Bid Procedure**

Motion (Steele/White) Carried to move forward with bidding process. Bids to be presented at the April 2012 board meeting, add the option of extending the contract for an additional 5 years, and to use the March Consumer Price Index (CPI) for yearly adjustments to compensation.

2. **New Hiree**

Motion (White/DeWolfe) Carried to hire Jacci Dannenhauer as the parttime 3rd grade teacher aide.

3. **Tutoring Students**

Motion (White/DeWofle) Carried to approve an elementary teacher to tutor Jr/Sr High students in math. A letter needs to be drafted for parents signature as this is an independent contract and not representing the School District - a Release of Liability.

G. EXECUTIVE SESSION

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

Motion (DeWolfe/Daily) 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 6:50p.m.

(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:

(1)(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

Karl Emerson	Yes	Chuck Steele	Yes
Mark Daily	Yes	Kim White	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 Supt. Echols, Principal Kress, Principal Windes and Clerk Reed.

Discussion: Land acquisition. Principal Kress, Principal Windes and Clerk Reed left the meeting at 6:55p.m. Evaluation of Supt. Echols ensued. Supt. Echols left the meeting at 7:30p.m.

Executive session ended at 7:53p.m.

H. OPEN BUSINESS

1. Motion (Daily/White) Carried to extend Superintendent Ron Echols' contract one (1) year.

2. Motion (DeWolfe/Daily) Carried to adjourn at 7:55p.m.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk