

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD JANUARY 7, 2013

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 7th day of January, 2013, 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 7:00p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Harry DeWolfe and Trustee Chuck Steele. Trustee Kim White entered the meeting late. Also present was Superintendent Ty Jones and Clerk Bette Reed.

VISITORS

Visitors: A.J. Perkins.

C. CONSENT AGENDA

Motion (Steele/DeWolfe) Carried to accept the consent agenda.

Questions: Verizon phone purchase and Chamber meeting.

Kim White entered the meeting at 7:02pm

D. REPORTS

1. Superintendent Ty Jones:

- Enclosed pamphlet with information of the repeal of personal property tax which will result in a \$20,000 loss to the district if the state legislature;
- Information on the supplemental election, ie, 2-year levy calculation with cost to property owners for various amounts. Need to know whether or not to move forward with a supplemental levy or to wait another year. Need to itemize where the money will be spent; what program(s) or personnel may be cut if a levy does not pass. If the board is to consider a levy election in May, a levy committee needs to be formed of community members to support the 'sell' the idea to the voters. March 29, 2013 is the last day to submit to the county(s) clerk the ballot levy question/

Board Consensus: To move forward with the Supplemental Levy Election May 21, 2013.

E. PUBLIC COMMENT

none.

F. BUSINESS

1. School Closure due to Power Outage

Motion (Daily/DeWolfe) Carried to approve school closure on December 18, 2012 due to power outage.

2. Policies - Idaho School Board Assn Policies-4000:Community Relations, 6000:Administration

Motion (White/Steele) Carried to approve 1st reading of Policies #4000.00-Community Relations and #6000.00-Administration

Section 4000.00 - Community Relations

- 4000.00 Goals
- 4100.00 Public Relations
- 4105.00 Public Participation in Board Meeting
- 4105.00 F Form: Request to Appear Before the Board
- 4110.00 Public Complaints
- 4120.00 Uniform Grievance Procedure

- 412000 F Form: Uniform Grievance
- 4130.00 Public Access to District Website
- 4140.00 Visitors to the Schools
- 4150.00 Accommodating Individuals with Disabilities
- 4160.00 Notice to Parents Required by No Child Left Behind Act of 2001 (NCLB)
- 4200.00 School-Support Organizations
- 4210.00 Community Use of School Facilities
- 4210.00 F Form: Hold Harmless Agreement, Community Use of School Facilities
- 4220.00 Facilities Use Agreement
- 4225.00 Equipment Usage
- 4230.00 Use of School Property for Posting Notices
- 4240.00 Distribution of Fund Drive Literature Through Students
- 4250.00 Educational Research in District Schools
- 4300.00 Conduct on School Property
- 4310.00 Contact with Students
- 4320.00 Disruption of School Operations
- 4330.00 Spectator Conduct and Sportsmanship for Athletic and Co-Curricular Events
- 4400.00 Relations with the Law Enforcement and Child Protective Agencies
- 4410.00 Investigations and Arrests by Police
- 4420.00 Sex Offenders
- 4420.00 F1 Form: Sex Offenders, Letter to Parents
- 4420.00 F2 Form: Sex Offenders, Letter to Employers and Contractors
- 4500.00 Public Gifts/Donations to the schools
- 4510.00 Public Gifts to the Schools: Donations of Material/Equipment Affecting
Building Structure or Maintenance
- 4600.00 Volunteer Assistance

Section 6000.00 - Administration

- 6000.00 Goals
- 6100.00 Superintendent
- 6100.00 P Board/Superintendent Relations
- 6200.00 District Organization
- 6300.00 Duties and Qualifications of Administrative Staff Other Than Superintendent
- 6310.00 Employment Restrictions for Administrative Personnel
- 6320.00 Evaluation of Administrative Staff
- 6330.00 Professional Growth and Development
- 6400.00 Principals

3. School Calendar Change

Motion (Daily/DeWolfe) Carried to change calendar for a full day of inservice/no students on February 6, 2013 and school all day on March 20, 2013.

G. EXECUTIVE SESSION

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

Motion (Daily/DeWolfe) 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 7:32p.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:

| | | | |
|---------------|-----|--------------|-----|
| 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. Jones and Clerk Reed.

Discussion: Staff concerns, Student concerns, Patron Concerns and an Out-of-District student application were discussed.

Executive session ended at 8:10p.m.

H. OPEN SESSION

1. **Motion** (DeWolfe/White) Carried to adjourn at 8:11pm

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk