

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD January 14, 2014

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 14th day of January, 2014, 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 6:04p.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 was late. Also present were Principal Mark Kress and District Clerk Bette Reed. Superintendent Ty Jones was absent.

VISITORS

Visitor: Matt Cottam.

C. RECOGNITION OF VISITORS AND PUBLIC COMMENT

D. CONSENT AGENDA

Motion (DeWolfe/Daily) Carried to approve the consent agenda.

E. REPORTS

1. Superintendent Ty Jones (presented by Clerk Reed):
 - Governor Otter budget proposal will increase Hagerman's funding by approx.. \$55,000;
 - State Supt. Luna proposal deals with salary compensation;
 - Fuel-up to 60 Grant-deals with the walking club at the elementary school.
2. Principal Mark Kress:
 - Mid-term parent conferences held yesterday;
 - After Christmas break 5 new students enrolled in the Jr/Sr High School.

F. BUSINESS

1. Custodial Cell Phone

Cell phone will be shared between the daytime custodian (Craig Jackson) and evening custodian (Sharon White). Cell phone was free, monthly charges to be approximately \$24.00, erate reimbursement will result in about a \$6.00 monthly charge.

Mr. Cottam:

Qwest phones - reason for increase in high school and decrease in elementary phone bill: 4 lines moved from elementary school to high school. Will look into dropping 3-4 lines which will be a savings to the district.

WIFI install completed today. They came during Christmas break to begin process of install.

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 6:25 p.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.

Principal Mark Kress and Clerk Bette Reed left the meeting.

Executive session ended at 6:30 p.m.

H. OPEN SESSION

ADJOURNMENT

1. ***Motion*** (DeWolfe/Daily) Carried to adjourn at 6:31 p.m.

Board Consensus: Next board meeting to be held on Monday, February 10, 2013 at 7:00p.m.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk