

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD JANUARY 12, 2015

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 12th day of January, 2015, 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 6:00pm with Chairman Karl Emerson presiding.

B. ROLL CALL

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Harry DeWolfe, and Trustee Monte Osborne and Trustee Chuck Steele. Also present was Superintendent Eric Anderson, Principal Mark Kress and District Clerk Bette Reed.

Visitors included Anna Ray, Angie Lauritzen, Lora Silver-Lewis, Jamie Hess, Jessica Knapp and Matt Cottam.

C. CONSENT AGENDA

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

Questions: Clerk Reed explained there will be an additional \$800-\$1000 to IT for elementary & jr/sr high school copy machine clicks once the invoices have been reviewed. There was a problem with the new machines and payment of invoices did not include those with the new machines. Chairman Emerson asked about the room reservations for the Girls and Boys basketball tournaments.

D. REPORTS

1. Superintendent Eric Anderson:

- The Christmas concert had an excellent turnout, well organized and done in one (1) hour. The kids had a good time and the theme baskets made around \$1,000;
- The 2nd School Improvement meeting held earlier tonight at 5:00pm with a low turnout probably due to bad weather and the National Football game on television;
- Passed a flyer to the board members with supplemental levy election information;
- Planning to attend tomorrow's Chamber luncheon and Friday's Sr. Citizen's luncheon with the supplemental election flyer and to answer questions. Planning to donate a frozen turkey to the Sr. Citizens that was leftover from the Christmas gifts.

2. Principal Mark Kress:

- The student body did an excellent job of collecting for the Canned Food Drive filling his truck and trailer two (2) times. The Red Cross Blood Drive was also successful with meeting its goal. Tyler Chapman is doing a good job of promoting events at the school;
- Working with teachers for the 3rd trimester and next year's class scheduling trying to realign teaching schedules.

E. BUSINESS

1. SUPPLEMENTAL LEVY BALLOT

Presented information to the Board of Trustees with the sample ballot for the upcoming Supplemental Levy Election. (noted difference from Supplemental Levy Resolution)

2. GYM DOOR LOCKS

Motion (Steele/Osborne) Carried to move forward with Stallion Securities for lock replacement in the old gymnasium at a total cost of \$5,064.68 with the athletics selling the key fobs for \$50.00 per year per family until \$2,532.34 has been reimbursed to the District. (1/2 of total bill.)

Note: - this rescinds the December 2014 Gym Lock Motion

3. **HIGH SCHOOL GRADUATION DIPLOMAS**

Motion (DeWolfe/Daily) Carried to approve having two (2) diplomas available per credits achieved/student status from the alternative school for the 2014/2015 school year.

4. **MORETON INSURANCE**

No Motion - will gather additional information and bring to the board next month. Renewal is due by February 15, 2015. (check with other schools/cities for possible other coverage and rates).

5. **REVISED ISBA POLICIES**

Motion (Daily/Osborne) carried to approve the 1st reading of ISBA revised policies.

- #5340.00 Evaluation of Certificated Personnel
- #6400.00 Principals
- #8100.00 Transportation
- #8110.00 Safety Busing
- #8115.00 Hours of Service of Drivers
- #8120.00 Bus Routes, Stops, and Non-Transportation Zones
- #8170.00P District-Owned Vehicles
- #8185.00 Use of Wireless Communications by Bus Drivers

F. **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:

Karl Emerson	Yes	Chuck Steele	Yes
Mark Daily	Yes	Monte Osborne	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.

Supt. Anderson, Principal Mark Kress and Clerk Reed attended the session. Student concerns discussed.

Executive session ended at 7:14pm

G. **OPEN SESSION**

Motion (DeWolfe/Steele) Carried to accept the At Risk students on contract.

H. **ADJOURNMENT**

Motion (DeWolfe/Osborne) Carried to adjourn at 7:15pm

Board Consensus: The next board meeting will be held February 9, 2015 at 7:00pm

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk