

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD JANUARY 11, 2016

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 11th day of January, 2016, in the Media Center of the Hagerman Jr/Sr High School, Hagerman, Idaho, pursuant to authority provided by ID Section 74-206.

A. CALL TO ORDER

The meeting opened at 5:30 p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL & VISITORS

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Chuck Steele, Trustee Monte Osborne and Trustee Angie Lauritzen. Also present were Superintendent Eric Anderson, Jr/Sr High Principal Mark Kress, Assistant Elementary Principal A.J. Perkins, and District Clerk Bette Reed.

Visitors were Anna Ray, Steve Bland, Officer Kelby Cornett, Matt Cottam, Steve Smith, and Tasha DeRuiter.

C. CONSENT AGENDA

Motion (Daily/Lauritzen) Carried to accept the consent agenda.

(Questions-Ben Meadows company with purchase of GPS unit, 8 chairs from Overstock, Rooftop tripod, and w2 forms).

D. REPORTS

1. Superintendent Eric Anderson:

- 2nd semester begins January 13, 1/15-Flex day with high school skiing and elementary school having Tears of Joy Jungle Book presentation, 1/16-CSI Read Like an Eagle basketball game for elementary students meeting AR goals, 1/18 school in session on Martin Luther King day, 1/20 full day of staff professional development;
- Handed out Board Code of Ethics from the Idaho School Board Assn.

2. Principal Mark Kress:

- 2nd semester beginning Wednesday with students changing schedules, Christmas concert a success with a lot of positive comments on Daniel Dailey (U2 presentation), changing of 2nd Avenue to a 1-way street..

3. Principal AJ Perkins:

- Changes of teacher's specials time which allow K-3 and 4-6 teacher collaboration, Christmas concert was a lot of fun for the students, and a thank-you to the board for the plant for the loss of his father.

E. BUSINESS

1. 2nd Avenue Road Direction Change

Discussion held with Officer Kelby Cornett and City Councilman Steve Bland. Proposal to have 2nd Avenue from State Street to Main Street only go south with Spring Street, Lake Street and Main Street remaining a 2-way street. Supt. Anderson suggested comprising a committee with 1 teacher, 1 board member (Chuck Steele volunteered), school administrators, Officer Kelby and Councilman Bland and to present to the board at the next meeting a solution as there are many concerns at this time.

Board consensus.

2. ISBA Policies - 2nd Reading

Motion (Steele/Daily) carried to accept 2nd reading.

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| 1500.00 | Board Meetings |
| 1510.00 | Open Meeting Law Compliance and Cure |
| 1520.00 | DELETE: Public Participation in Board Meetings |
| 1520.00 F | DELETE: Request to Appear before the Board |
| 3570.00 | Student Records |
| 3570.00 P | Student Records Procedure |
| 4105.00 | Public Participation in Board Meetings |
| 4105.00 F | Request to Address the Board |
| 4260.00 | Records Available to the Public (replaces policy 1530.00) |
| 4260.00 F | District Records Request Form (replaces 1530.00 F) |
| 5500.00 | Personnel Files |
| 8600.00 | Records Management |
| 8605.00 | Retention of District Records |

3. **Bullying Procedure - 1st Reading**

3295.00P Hazing, Harassment, Intimidation, Bullying, Cyber Bullying Procedure
Motion (Daily/Steele) Carried to accept 1st reading.

F. **EXECUTIVE SESSION**

Chairman Emerson announced that the next order of business would be adjourning to executive session.
Motion (Daily/Lauritzen) 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 74-206. The executive session was held in the media center of the Jr/Sr High School at 8:12p.m.

74-206(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 |
| Angie Lauritzen | 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, Principals Kress and Perkins, and Clerk Reed attended the session. Discussion: Out of District students proposed application, staff termination, board roles, bullying issues with students.
Executive session ended at 6:43pm

G. **OPEN SESSION**

H. **ADJOURN**

Motion (Laruitzen/Daily) Carried to adjourn at 6:45pm

Board consensus: accept staff changes and out of district students discussed during executive session.

Board consensus: next board meeting to be held February 8, 2016 at 6:00pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk