

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD JANUARY 10, 2017

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 10th day of January, 2017, 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 7:00 p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL & VISITORS

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Trustee Angie Lauritzen. Trustee Bryan Whitmarsh was absent. Also present were Superintendent Mark Kress, Principal Tyler Mills, and District Clerk Bette Reed. Visitors were Teri Dorchuck.

C. CONSENT AGENDA

Motion (Daily/Lauritzen) Carried to accept the consent agenda as amended to add move trustee appointment after Consent Agenda.

D. TRUSTEE APPOINTMENT

Motion (Daily/Lauritzen) To appoint Teri Dorchuck as trustee for Zone 2 (replacing Monte Osborne). Discussion held on trustee procedures; role of trustee is to set policies for administration to follow, the budget, and hiring. The operation of the school is left to the administrators. Also to support school issues and personnel.

E. REPORTS

1. Superintendent Mark Kress:

- Maintenance (Steve Smith) has been very busy with snow removal during the last week. The Kubota tractor will be needing repairs along with purchasing of a plow. Steve has been using his 4-wheeler with a plow attachment;
- Flooding occurring in the basement of the old gym. Students have been very cooperative with all the 'ponds' around the school. The City has been trying to rid the snow piles hoping to reduce flooding issues;
- Couple furnaces repairs and freezer repairs during the holidays;
- No broken pipe as of yet in the high school;
- Discussion of available property for purchase from the Glauner family. The property has been 'willed' to the daughter and is in probate at this time. She is considering giving the school first option to purchase;
- Senior Projects will be presented this Thursday. Only one student may need to go an alternative route;
- 2nd semester class schedule handout passed out to trustees. 2nd semester to begin January 18, 2017;

Trustee Emerson: questioned if a letter was received from the Gooding Planning & Zoning pertaining to the Shaw Shooting Range. (Supposedly Gooding County has issued a letter but the school has not received a copy).

2. Principal Tyler Mills:

- Discussed proposed plan of remodeling classroom #12 to administration offices. The biggest expense may be the heating/cooling system. The existing administrative area will be used as student sick room, detention room, conference room, and for student therapy. Mr. Mills' goal is to have 3 cost estimates at next month's meeting.

F. BUSINESS

1. ISBA Policies Updates - 2nd Reading:

Motion (Lauritzen/Daily) Carried to approve the 2nd reading of the ISBA Policies:

1315.00	District Planning
3270.00	District Provided Access to Electronic Information, Services, and Networks
5270.00	Personal Conduct
5340.00	Evaluation of Certificated Personnel
6400.00	Principals
7700.00	Bond Account
7710.00	Bond Continuing Disclosure & Certification Requirements

2. ISBA Policies Updates – 1st Reading:

Tabled

3. Snow Days

Motion (Lauritzen/Daily) Carried to approve the January 3-4, 2017 school closure due to snow days.

4. J & N Bus Co., Inc – Bus Contract Renewal

Discussion held on possible future plans of Mr. Jerome Fiscus.

Motion (Daily/Lauritzen) to extend renegotiations with Mr. Fiscus as per the existing 5-year contract.

5. Track Stipend

Discussion held on reclassifying budget towards needed supplies (starter block, hurdles).

Board consensus-proceed with purchases but stay with existing budget.

6. Future Bond

Discussion held on bonding for the property, gym (recreation building), and/or 4th, 5th, 6th grade classrooms building with a music/drama room and a district office. There is a need to contact the community for long-term needs.

G. PUBLIC

J. ADJOURN

Motion (Dorchuck/Lauritzen) Carried to adjourn at 8:40p.m.

Noted: Next meeting to be held Wednesday February 8, 2017 at 6:00pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk