

**HAGERMAN JOINT SCHOOL DISTRICT NO. 233**  
**REGULAR MEETING OF THE SCHOOL BOARD HELD JANUARY 9, 2018**

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 8:00 p.m. on the 9<sup>h</sup> day of January, 2018, 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 8:00 p.m. with Vice Chairman Mark Daily presiding. Present were Vice Chairman Mark Daily, Treasurer Teri Dorchuck, and Trustee Monte Osborne and Trustee Bryan Whitmarsh. Also present was Superintendent Mark Kress and District Clerk Bette Reed. Visitors included Jennie Gibson, Carrie Chizum, Chelsea Johnson, and Tess Jones. (Resigned-Chairman Karl Emerson)

**B. CONSENT AGENDA**

**Motion** (Whitmarsh/Dorchuck) Carried to accept consent as amended (added Business Items: Resignation of Board Chairman, Gymnasium fobs for Senior Citizens, and letter to JFAC in regards to the Billingsley Creek Park project); (questions – Progressive Behavior Services payment, Stemfinity restocking charge, credit card purchases, HS Art and HS IDLA, Idaho Power Energy Savings Program of insulation above ceiling in elementary school, WIFI usage of room temperature control.)

**C. REPORTS**

**1. Superintendent Mark Kress:**

- Not a lot of activity since the last board meeting (6 school days and 2 weeks Christmas vacation since last board meeting;
- Class finals this week, will present to the staff next year's calendar ending the 1<sup>st</sup> semester before Christmas vacation;
- Visited with two potential math instructors which both will need to use the ABCTe program to qualify. One candidate will have an interview this Friday whereas the other candidate is in Russia at this time;
- Would like to thank Joe Keeney for substituting in math and would like to present him a gift card.

**D. BUSINESS**

**1. Trustee Opening (Resignation) Zone 3**

**Motion** (Osborne/Dorchuck) Carried to accept resignation with regrets of Karl Emerson as trustee (chairman) of Zone 3 effective immediately. Discussion held for appropriate gift

**2. Fob keys for Sr. Citizens**

Discussion held to offer key fobs to weight room to senior citizens to encourage healthy lifestyles;

Board Consensus: allow Supt/Principal Kress to offer key fobs as deemed appropriate.

**3. Billingsley Creek Park Project Letter to JFAC (Joint Finance-Appropriations Committee)**

Discussion held on pros/cons of composing a letter in regards to the Billingsley Park Project. It was noted to not move forward with a letter at this time.

**E. PUBLIC** – Chelsea Johnson commented on minimal communications between school and parents of events. It was discussed that the information should be included in the school's newsletter presented by Ms. Priebe. A concerted effort will also be made to include additional email address of parents.

**F. EXECUTIVE SESSION**

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

**Motion** (Whitmarsh/Osborne) 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 9:20p.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	RESIGNED	Teri Dorchuck	Yes
Mark Daily	Yes	Bryan Whitmarsh	Yes
Monte Osborne	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. Superintendent Kress and Clerk Reed attended the session.

Discussion held on Out of District Student applications, personnel concerns and supt. evaluation.

Executive session ended at 10:20pm

**G. OPEN SESSION**

**Motion** (Whitmarsh/Osborne) Carried to accept Out of District student applications as presented.

**Motion** (Dorchuck/Whitmarsh) to pay B. Reed for extra time for reconciling elementary finances and to charge appropriate party for said salary including payroll taxes.

**Motion** (Dorchuck/Osborne) Carried to adjourn at 10:21pm

Note: Next meeting to be held February 21, 2018 at 7:00pm

Respectfully submitted

*Bette M Reed*

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Bette M Reed, District Clerk