

## JOINT HAGERMAN SCHOOL DISTRICT NO. 233 – REGULAR MEETING OF THE SCHOOL BOARD HELD JANUARY 20, 2020

The annual meeting of the Board of Trustees of Joint Hagerman School District No. 233, Gooding and Twin Falls Counties, Idaho, was convened at 7:00pm on the 20<sup>th</sup> day of January 2020, 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 7:10pm with Chairman Mark Daily presiding. Other board members present were Vice Chairman Bryan Whitmarsh, Treasurer Teri Dorchuck, Trustee Monte Osborne and Trustee Brian Moore. Also present was Superintendent Mark Kress, Principal Jaren Wadsworth, and Clerk Bette Reed. Visitors in attendance were Matt Cottam, LuAnne Coates, Tess Jones, Ricky Fritz, Jenny Gibson, Melissa Wise, Chia Green.

### B. APPROVAL OF AGENDA

**Motion** (Whitmarsh/Osborne) Carried to approve agenda with change- ISB will not be present for a report.

### C. CONSENT AGENDA

**Motion** (Dorchuck/Whitmarsh) Carried to approve Consent Agenda with correction to time noted for end of executive session. (Questions- Jr/Sr High Student Body: transfer of funds, outstanding checks, investments; District Funds: receipt of revenues in Fund 260-Medicaid, Fund 262-REAP, Fund 271-Teacher Quality, 420-Plant Facilities. Also questioned on receipts from Bond account (goes to plant facility), and Building Improvement revenues in Plant Facilities.

### D. PUBLIC INPUT

None

### E. REPORTS

#### 1. Superintendent Mark Kress:

- Held School Safety training presented by David Sparks. The session concerned actions to be taken before a take-down of a student. Another session will be held in March;
- Speakers installed in Ag Shop for announcements. The emergency lights are next on schedule;
- Lockdown practiced at each school. Gathering teacher input on procedure;
- Sr Project presentations held today – big thank you to the committee, panelists, and Mrs. Lee;
- IStation-shared progress monitoring in math and reading with Board. Good improvements;
- Upstart (Waterford) Program-free at home for reading and math. Rebecca Nebeker using program for Pre-K students;
- Serious issues within custodial/maintenance department: 1 person leaving for surgery and will be out up to 6 weeks and another person leaving for approximately 3 months on a mission. More discussion later in meeting;
- ISB personnel could not make the meeting due to a family emergency. They were to discuss Medicaid billing. They will charge the school 6% of fees collected along with reviewing of files to ensure compliance. They are utilized by other schools in the area. Their fee would replace the salary of person who moved in December;
- Driver Education program has 19 students thus far signed up.

#### 2. Principal Jaren Wadsworth:

- A 1-inch water line broke near the reader board;
- Students using chromebooks. There is a need to have a training session;
- Several teachers are utilizing Google Classroom. He would like to see more teachers use Google Classroom and to move away from Microsoft Excel, Word, Powerpoint etc. and use Google documents. Also would like to have students start using EBinders next year for AVID. At end of year would like to set teacher's training in Google Classroom and Google documents;
- Star-testing in jr-high. Should be able to track reading levels of students;
- Honor Society Banquet for students with GPA of 3.5 or higher with service sheets of 10 hours or more;
- Lack of interest for college classes. 4 students passed this semester with 14 withdrawals;
- Mr. Cottam working on fob procedure for front door;
- Big Thank You to Mrs. Lee for senior project. Would like to have juniors start their senior project during Spring and accomplish goals during the summer months. Each school district can determine how to run the senior project;
- CPI training in February which will continue the training from David Sparks. Possibly move it to March;
- Would like to consider hiring a part-time proctor during the week to mentor to students for IDLA classes. The person would help keep students on task. It was noted by Supt. Kress to make recommendation for next year's budget as it is not written into this year's budget.

- Mr. Kress also noted that for that to work then the IDLA classes need to be held in the same timeslot to minimize the hours of a new position;
  - Considering offering summer school for credit recovery and needing teachers. It would be a 3-4 week session with approx. dates of May 26 through June 11. Teachers would need to be hired and/or offer a stipend.
    - Supt. Kress commented it would be difficult to run a summer school session with teachers that are endorsed in the proper area for credit recovery. What needs to be considered would be the program Plato (Edmentum) or McKinley which are online courses students can do and it is state supported. There are numerous subjects to choose from and teachers set up the curriculum. Another possibility would be to attend neighboring school's summer school sessions if one is held which would not be the district's costs;
  - Need to determine amount of credit to be issued for college courses.
    - Supt. Kress suggested to contact the state department and not just local schools for correct procedure;
  - Attended a CTE workshop. Funding for State and Federal CTE will be different the 20/21 school year;
  - Asked about building liability when outside groups use the building as some groups have waivers and others do not along with key fob distribution.
    - Supt. Kress noted that groups that are businesses and/or that charge fees to use the building need to provide their own Certificate of Insurance whereas groups without profit using the building will need to sign off on an insurance waiver.
3. Technology Director Matt Cottam:
- Most of the chromebooks have been handed out, some students elected to use their own device. Students paid \$30 insurance against damage and there have been some repairs to-date. A high school account was setup in the student body funds for chromebook insurance and repairs;
  - Will be going to bid for next year's internet service. Can only bid out 3 years per ERate laws. Expects to see a drop in fees since the fiber optic lines have been installed for CableOne, Syringa, and CenturyLink.
  - Key fobs at the high school being worked on;
  - Multiple cameras around the campus, looking at installing more;
  - 90 computer donated, needing to purchase additional memory at cost of around \$1000. These computers will replace those in the elementary computer lab. The Board cautioned about spending the money with the budget already being spent on chromebooks;
  - Received computer from Food Service grant. The Food Service Program received \$4,896 in grant monies to update software and hardware;
  - BPA Regionals: Payden Jackson received 1<sup>st</sup> place in C++ and C#
4. Noted by Trustee Teri Dorchuck: Julie Anderson will be at the school January 28 for the ARTEC \$50,000 donation; Supt. Kress also noted that the Special Education program received \$6,605 for assessment protocols.

**F. 1. Annual Reorganization of Board**

Mark Daily noted he is resigning from the Board after 17 years of serving.

**Election of Officers**

- Trustee Teri Dorchuck nominated Bryan Whitmarsh as Chairman.  
***Motion*** (Dorchuck/Moore) Carried to elect Trustee Bryan Whitmarsh as Chairman of the Board.
- Trustee Teri Dorchuck nominated Monte Osborne as Vice Chairman.  
***Motion*** (Moore/Dorchuck) Carried to nominate Monte Osborne as Vice Chairman.
- Trustee Brian Moore nominated Teri Dorchuck as Treasurer.  
***Motion*** (Daily/Moore) Carried to nominate Teri Dorchuck as Treasurer.  
***Motion*** (Osborne/Moore) Carried to keep the regular meetings to 2<sup>nd</sup> Monday of the month.  
***Motion*** (Dorchuck/Moore) Carried to have signers of district checks as Teri Dorchuck and Bryan Whitmarsh. A signature stamp will ensue with correct names.

**2. Food Service Policies Updates**

LuAnne Coates presented updates to policies as located on the ISBA webpage as needed for the upcoming SDE review and will bring the school into compliance. Concerns are the non-compliant food sales in which only 10 are allowed per school year. A lot of these could continue but sales would need to be 30 minutes after school is out.

***Motion*** (Dorchuck/Moore) Carried to approve following policies as 1<sup>st</sup> reading:

- 8200.00 Local School Wellness
- 8210.00 District Nutrition Committee
- 8220.00 Food Services
- 8230.00 Nutrition Standards
- 8235.00 Water Consumption/Water Bottle Policy
- 8240.00 School Meals
- 8245.00 Unpaid School Meal Charges

- 8250.00 Guidelines for Food and Beverages Sales
- 8270.00 Teacher to Student Incentives

**3. Title I Parent Involvement Policy**

**Motion** (Dorchuck/Daily) Moved to accept policy #2420.00 with changes as noted.

**4. Emergency School Closure**

**Motion** (Daily/Moore) Carried to approve the Emergency School Closure on January 16, 2020 due to snow.

**5. ISBA Policy Reviews**

Noted by Chairman Whitmarsh to review 10 policies at following board meeting in February:

- 1260 Authorization of Signatures and Electronic Signatures
- 2315 Physical Activity Opportunities and Physical Education
- 2435 Advanced Opportunities
- 2700P High School Graduation Requirements
- 3285 Relationship Abuse and Sexual Assault Prevention and Response
- 3290 Sexual Harassment/Intimidation of Students
- 3296 Bullying Awareness Week
- 4150 Accommodating Individuals with Disabilities
- 7408 Entering into Professional Service Contracts
- 8170P District-Owned Vehicles

**6. Resignations/Hires**

**Motion** (Daily/Osborne) Carried to hire Michael Blume on temporary basis.

Further clarification from October 2019 board meeting: LaNece Goodro hired as paraprofessional and to assist Derrick Lyons with girls basketball.

**Motion** (Moore/Dorchuck) to hire Devan McCool as J.V. Boys Basketball Coach.

**G. EXECUTIVE SESSION**

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

**Motion** (Daily/Dorchuck) Carried to go into executive session.

BE IT RESOLVED, that the Board of Trustees of Joint Hagerman 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 9:25pm

IC §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:

Mark Daily	Yes	Monte Osborne	Yes
Bryan Whitmarsh	Yes	Brian Moore	Yes
Teri Dorchuck	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. Kress, Principal Wadsworth, and Clerk Reed attended the session.  
 Discussion: Student loss of credit, teacher evaluation, parent accusation.  
 Mr. Wadsworth left the meeting at 10:46pm.  
 Resignation discussed. Protocols needed for Supt. Kress evaluation.  
 Supt. Kress and Clerk Reed left the meeting at 10:58pm  
 Trustees discussed evaluation strengths and weaknesses.

**H. OPEN SESSION – ADJOURNMENT**

**Motion** (Daily/Whitmarsh) Carried to adjourn at 11:59pm

*Bette M Reed*

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 Bette M Reed, District Clerk