

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD FEBRUARY 9, 2011

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 9th day of February, 2011, 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 7:01p.m. with Chairman Mark Daily presiding.

B. ROLL CALL & VISITORS

Present were Chairman Mark Daily, Vice Chairman Karl Emerson, Treasurer Harry DeWolfe, Trustee Becci Tupper, and Trustee Chuck Steele. Also present were Superintendent Ron Echols, Principal Mark Kress, Principal Robin Windes, and Clerk Bette Reed.

Sign-up sheet of visitors available.

C. CONSENT AGENDA

Motion (Emerson/DeWolfe) Carried to accept the consent agenda as presented. (discussion: bills from Grainger and Dr. Standley-phychologist)

D. REPORTS

1. Superintendent Ron Echols:

- Working toward a grant to improve lighting within the school district (old gym, VoAg bldg., elementary school);
- Working on a grant to remove asbestos in the elementary school (kitchen & multipurpose room);
- Returned from superintendent's meeting in Boise of which a large amount of time spent on budget discussions. No solid decisions for the 2011/2012 budget at this time. The original plan presented by State Supt. Tom Luna was to shift money around but in reality it appears budget cuts will be coming;
- Schools are being mandated to have legal descriptions of school zones and may consider zone boundary changes due to census population.

2. Principal Mark Kress:

- Hagerman Jr/Sr High School seeing an increase in student population. If the trend continues, the high school has potential of becoming a "2A" school (6 students away from attaining cut-off);
- Parent-Teacher conferences a large success compared to previous years. The school had different activities during the evening to attract parents to coming into the school (music, art, etc.);
- Girls basketball season has ended;
- Boys basketball tied for 1st place in Districts with Shoshone but lost the flip. The boys will start out in competition in the 'loser' bracket. Districts will be held in Kimberly this year.

Question from board member about travel costs for basketball teams and possible modifications.

3. VoAg Instructor Dan Knapp:

Presentation of livestock competitions from Katie Turner, Tucker Demaray, ~~** Austin DeWolfe~~, Austin Funkhouser, and Ryan DeWolfe. ~~**~~ Jon Adams showed off a trophy won during competitions. Florence-Mary Sandy, Victoria Berglund, Tim Petersen, and Josh Mavencamp discussed value of the VoAg program along with requesting support for the program.

5-minute break taken.

** Correction
3/8/11

4. Principal Robin Windes:
 - Discovery Center setup a portable sky-lab to be viewed by elementary students;
 - IRI Scores have increased over the tests taken at the beginning of the year. She attributes the hard work from the teachers during the intervention hour on the success of these scores.

E. PUBLIC COMMENT

none

F. BUSINESS

1. **Field Trip - Idaho Falls, AJ Perkins**
 Motion (Tupper/Steele) carried to allow 6 special education students along with 2 chaperones the trip to Idaho Falls for the "Tools for Life" conference. (No costs for students-may need to pay for chaperone's hotel costs).
2. **Policy #0611.00 HS Graduation:Alternate Measures for Demonstrating Proficiency.**
 Motion (Tupper/Emerson) Carried to approve 1st reading of Policy #0611.00.

G. EXECUTIVE SESSION

Chairman Daily announced that the next order of business would be adjourning to executive session.
Motion (DeWolfe/Steele) 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 8:35pm

(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:

Mark Daily	Yes	Becci Tupper	Yes
Karl Emerson	Yes	Chuck Steele	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.
 Invited to the executive session were Superintendent Echols, Principal Kress, Principal Windes, and Clerk Reed.
 Discussion: Out of District student applications.
 Principals Kress, Principal Windes and Clerk Reed left the meeting at 8:50pm
 Evaluation of Principal Kress and Principal Windes ensued.
 Executive session ended at 11:00 p.m.

H. OPEN BUSINESS

1. Motion (DeWolfe/Emerson) Carried extend Principal Windes's contract for another year.
2. Motion (DeWolfe/Emerson) Carried to extend Principal Kress's contract for another year.
3. Motion (Tupper/Steele) Carried to accept out of district student applications as discussed.
4. Motion (DeWolfe/Steele) Carried to adjourn at 11:07pm.

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk