HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD FEBRUARY 10, 2014

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 February, 2014, 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

B. ROLL CALL
Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Harry DeWolfe, Trustee Kim White and Trustee Chuck Steele. Also present were Superintendent Ty Jones. Absent was Principal Mark Kress and District Clerk Bette Reed.

VISITORS
Visitor: Matt Cottam, Jim Brown, Angie Lauritzen and Anna Ray.

C. RECOGNITION OF VISITORS AND PUBLIC COMMENT

D. CONSENT AGENDA
Motion (White/DeWolfe) Carried to approve the consent agenda as amended.
Questions: Phone bills and ProActive.

E. REPORTS
1. Superintendent Ty Jones:
   - State Dept of Education Food Service Review on February 11, 2014;
   - Possibility of receiving $50,000 from state legislature for budget. Will need approximately $10,000 to $20,000 additional to balance the 2014/2015 budget;
   - Ms. Leija has done an excellent job on test scores and having 2 sessions of kindergartners;
   - May budget for an additional first grade teacher at $40,000
   - Wednesday Inservice will be on Common Core.

2. Principal Mark Kress (presented by Supt.Jones):
   - Four students qualified for State BPA on March 6-8, 2014;
   - Looking into Idaho Power rebate for light fixture replacements in gym;
   - Wednesday is the training for using the defibrillator at the high school;
   - Driver Education classes will be taught through IDLA and driving instruction performed by Alan Lancaster.

3. Other: Matt Cottam
   - Presented information of savings through Century Link (phones) and CableOne (internet connectivity).

F. BUSINESS
1. **Superintendent Search Packet**
   Motion (Steele/DeWolfe) Carried to accept Supt. Search packet as presented along with timeline.
2. **Resignation Letter**
   Motion (Steele/*DeWolfe)* Carried to accept resignation letter from Ty Jones.
3. **Snow Day**
   Motion (DeWolfe/Daily) Carried to approve ½ day "snow-day" on Friday, February 7, 2014.
4. **Policy 5450.00 Vacation Leave**
   Motion (Steele/Daily) Carried to accept 1st reading of policy change (changed of carry-over days)
5. **Policy 5445.00 Classified Beginning Salary**
   Motion (D.eWolfa/Steele) Carried to accept 1st reading of policy change

G. EXECUTIVE SESSION

Chairman Emerson announced that the next order of business would be adjourning to executive session. _Motion_ (Daily/DeWolfe) 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 7:50 p.m.

(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:

Karl Emerson	Yes	Chuck Steele	Yes
Mark Daily	Yes	Kim White	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.

Supt. Jones attended the meeting. Discussion: Staffing

Executive session ended at 8:30 p.m.

H. OPEN SESSION

ADJOURNMENT

1. _Motion_ (DeWolfe/Steele) Carried to adjourn at 8:31 p.m.

Board Consensus: Next board meeting to be held on Monday, March 10, 2014 at 6:00p.m. to begin reviewing superintendent/principal applications (executive session).

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk