

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD February 9, 2015

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 January, 2015, 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 7:02pm with Chairman Karl Emerson presiding.

B. ROLL CALL

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Harry DeWolfe, and Trustee Monte Osborne. Trustee Chuck Steele was absent. Also present was Superintendent Eric Anderson, Principal Mark Kress and District Clerk Bette Reed.

Visitors included Angie Lauritzen, Mike and Denise Eaton, Jamie Hess, Jessica Knapp, Tyler Chapman, and Charlotte Rosen-director of Hagerman Public Library.

C. CONSENT AGENDA

Motion (Daily/DeWolfe) Carried to approve the consent agenda as presented.

Questions: Unified Office Services, comments on spelling on last month's minutes.

D. REPORTS

1. Superintendent Eric Anderson:

- A supplemental informational meeting held tonight. This was 2nd of 3 scheduled meetings on the supplemental levy. He has attended Sr. Citizen's luncheon and Chamber meetings getting the word out about the school's needs/levy. Another bulk mailing will be completed the first part of March, 2015. It was asked by city's library director to obtain a levy poster and levy flyers to distribute. Clerk Reed will deliver on Tuesday;
- Career Fair will be February 19, 2015 from 12:45pm through 3:00pm. Representatives from Fish & Game Wildlife, Moss Greenhouse, Times News, St. Luke's Medical, U.S. Army, College of Southern Idaho, State and National Park Service will be present will be some of the 25 organizations with career presentations. Expecting upwards of 200 students from Bliss, Castleford, Gooding North Valley Academy Charter and Hagerman School;
- On-site Federal Program Review will be March 3-4, 2015. They will be visiting with staff, directors, parents on processes;
- Immunization letters going out to parents of Kindergarten and 1st grade students still needing immunized. This is at the recommendation of Red Cross due to the measles outbreak;
- Winter testing on M-Comp (math) and Reading CBM trends are showing 80% of students meeting grade benchmarks in math and 66% meeting grade benchmarks in reading which reflects to a 93% growth in reading and 95% growth in math;
- Read-Like-an-Eagle basketball game at CSI was a great success;
- Day-on-the-Hill will be held February 16-17, 2015 in which they will be presenting the proposed budgets to the legislature.

2. Principal Mark Kress:

- Handed out the 3rd trimester school schedule. Commented that the Driver Education program will not be included within the school day this year due to conflicts of scheduling 8th graders through 11th grade students. He will be doing the instructional portion and Greg Wood will help with the driving portion of Drivers Ed. He would like to keep the program in the district as it helps students maintain their GPA and attendance to qualify for the program
- Red Cross contacted him to conduct another blood drive within the valley.

Tyler Chapman - Sr. Project:

- Reported how his project included attending a board meeting and making a presentation of designing an android application for the school district to report notifications such as school closures due to bad weather. He will only be able to write the software for androids and not apples because of the different operating systems.

Jessica Knapp and Jamie Hess:

- Discussion: 1.) Recruitment/Retention of Quality Teachers, 2.) Improvement of Academic Offerings, and 3.) Financial Stability. Some of the discussion included 4-day school week, sign-on bonuses, recruitment bonuses, extending contract hours for more pay thus increasing moral. Another option is to hire a consultant to evaluate ways to save money. They inquired if students graduating from Hagerman Schools are prepared for college. Several Board members and administrator responded that their students/children were prepared and were succeeding in college.

Charlotte Rosen-Director of Hagerman Public Library:

- Discussed desire to use the facility to have the army military band schedule a program and also to have a powerpoint presentation on the upcoming library building proposal and another presentation on identity theft. Mark Kress responded that they allow the Cowboy Poets to use the gym but that they pay a fee of \$300 to \$500 for cleanup and also obtain liability insurance for the event. He would expect the same for use of the school's facility;
- She also discussed a donation of 1,500 books to the public library in which she will not need all the books and offered some to the Hagerman Elementary and Jr/Sr High library.

E. BUSINESS

1. ELECTION RESOLUTION

Motion (Daily/Osborne) carried to approve the Resolution Calling for Annual Election on May 19, 2015 for zone 2 and zone 3.

2. RESIGNATION

Motion (Daily/DeWolfe) Carried to accept resignation from art teacher Courtney Danner.

3. REVISED ISBA POLICIES

Motion (DeWolfe/Osborne) carried to approve the 2nd reading of ISBA revised policies.

#5340.00 Evaluation of Certificated Personnel

#6400.00 Principals

#8100.00 Transportation

#8110.00 Safety Busing

#8115.00 Hours of Service of Drivers

#8120.00 Bus Routes, Stops, and Non-Transportation Zones

#8170.00P District-Owned Vehicles

#8185.00 Use of Wireless Communications by Bus Drivers

4. REVISED #2395.00-IDLA CLASSES

Motion (Daily/DeWolfe) Carried to approve the 1st reading of policy #2395.00-IDLA Classes.

5. MORETON INSURANCE and HUB INSURANCE

Presented information from meeting with Alan Ranstrom of Moreton Insurance who is endorsed by Idaho School Board Assn and Tim Black of Hub Insurance Company. Hub Insurance is offering same coverage at a savings of \$6,000.

Motion (DeWolfe/Osborne) Carried to move forward with Hub Insurance Company.

6. VALUATIONS NORTHWEST

Motion (Daily/DeWolfe) Carried to decline Valuations Northwest proposal.

F. EXECUTIVE SESSION

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

Motion (DeWolfe/Daily) 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 8:55p.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:

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|---------------|-----|---------------|--------|
| Karl Emerson | Yes | Chuck Steele | Absent |
| Mark Daily | Yes | Monte Osborne | 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. Anderson, Principal Mark Kress and Clerk Reed attended the session. Student and staff concerns were discussed.

Principal Kress and Clerk Reed left the meeting at 9:40p.m.

Evaluation of Supt. Eric Anderson followed.

Executive session ended at 11:08pm

G. OPEN SESSION

Motion (DeWolfe/Osborne) Carried to approve the Out-of District student application presented.

Motion (Osborne/Daily) Carried to approve employee payroll advance.

Motion (Daily/DeWolfe) Carried to extend Superintendent contract one (1) year.

H. ADJOURNMENT

Motion (DeWolfe/Osborne) Carried to adjourn at 11:20pm

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk