

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD FEBRUARY 8, 2016

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 6:00 p.m. on the 8th day of February, 2016, 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 6:00 p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL & VISITORS

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Chuck Steele, Trustee Monte Osborne and Trustee Angie Lauritzen. Also present were Superintendent Eric Anderson, Jr/Sr High Principal Mark Kress, and District Clerk Bette Reed. Principal AJ Perkins was absent.

C. EXECUTIVE SESSION

Chairman Emerson announced that the next order of business would be adjourning to executive session. **Motion** (Daily/Lauritzen) 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 8:12p.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	Yes	Chuck Steele	Yes
Mark Daily	Yes	Monte Osborne	Yes
Angie Lauritzen	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 Kress and Clerk Reed attended the session. Discussion: Student discipline. Invited into the session were various parents and student.

Executive session ended at 7:03pm

VISITORS

Jay Hauser, Ben Chapman, John Kinder, Katherine Kinder, Cindy Kinder, Daniel Knapp, and Craig Eaton.

D. CONSENT AGENDA

Motion (Steele/Osborne) Carried to accept the consent agenda.
(Questions-Hagerman Valley Spring Water-water for modular buildings, Gooding Co. Treasurer-solid waste fee, Ben Meadows-where the GPS unit is being stored and if it is locked-up for security).

E. REPORTS

1. Superintendent Eric Anderson:

- Traded out the Xerox copy machines for Sharp copy machines. The lease agreement with Great America has changed the record of equipment purchased and lease payment remaining the same;
- January 29, 2016 was a staff development day in which Math and English alignment to state testing was worked on;
- Hagerman District was selected for review of teacher evaluations performed by Principal Mark Kress;

- Substitute pay between the 2 schools is lower than in previous year at the same time although the Jr/Sr High School is higher and the Elementary School is lower than last year. The Jr/Sr High School has been addressed about using Fridays for appointments, etc.
2. Principal Mark Kress:
 - Left the meeting to attend the boy's basketball game as the school administrator.
 3. Principal AJ Perkins:
 - Absent.

F. BUSINESS

1. Facility Use for Archery (Dan Knapp)

Discussion held on using the Ag Shop as an archery range with 4-H students. Dan Knapp and Craig Eaton would be the certified archery trainers. Also presenting information was Cindy Kinder who is the Area Extension Educator for 4-H. Concerns: concrete floor and possibility of ricocheting of arrows, length of proposed shooting range in the shop, duration and time of program, and general liability insurance concerns.

Motion (Daily/Osborne) Carried to approve the use of the Ag Shop after school hours for use of 4-H Archery contingent upon meeting insurance requirements.
Abstain from voting - Chuck Steele

2. 2nd Avenue Road Direction Change and Parking Lot Changes

Discussion held on drawing of map by Officer Kelby Cornett and Superintendent Eric Anderson along with Councilman Jay Hauser. As per Mr. Hauser the signage for the change will cost approximately \$500.00 in which Councilman Steve Bland had commented in previous meeting that the City would purchase.

Motion (Steele/Lauritzen) Carried to approve the plan for the new bus route along with the one-way traffic in front of the elementary school.

3. Track Stipends

Postponed.

4. Driver Education Contract - Mark Kress

Motion (Osborne/Daily) Carried to approve the Driver Education contract as presented with Mark Kress as the instructor and also using her personal vehicle for the drives.

5. Bullying Procedure - 2nd Reading

3295.00P Hazing, Harassment, Intimidation, Bullying, Cyber Bullying Procedure

Motion (Lauritzen/Steele) Carried to accept 2nd reading.

6. ISBA Policies - 1st Reading

Motion (Daily/Lauritzen) carried to accept 2nd reading.

2140.00 Student and Family Privacy Rights

2150.00 P Copyright Compliance

2375.00 Service Animals in Schools

2700.00 P High School Graduation Requirements

3340.00 Corrective Actions and Punishments

3440.00 Student Fees, Fines and Charges/Return of Property

4520.0 Soliciting and Accepting Grants or Donations

G. EXECUTIVE SESSION

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Motion (Daily/Lauritzen) 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 8:40p.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	Yes	Chuck Steele	Yes
Mark Daily	Yes	Monte Osborne	Yes
Angie Lauritzen	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 Kress and Clerk Reed attended the session. Discussion: Student and staff concerns. Executive session ended at 10:03pm

H. OPEN SESSION

Motion (Lauritzen/Steele) Carried to accept the terms as discussed in executive session with a student abeyance.

I. ADJOURNMENT

Motion (Laruitzen/Daily) Carried to adjourn at 10:05pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk