

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD FEBRUARY 8, 2017

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 12th day of February 8, 2017, 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. SWEARING-IN OF TRUSTEE, ROLL CALL and VISITORS

Appointed Trustee Bryan Whitmarsh from Zone recited the Trustee Oath of Office..

Present were Chairman Karl Emerson, Trustee Angie Lauritzen, Trustee Teri Dorchuck and Trustee Bryan Whitmarsh. Vice Chairman Mark Daily entered the meeting late. Also present was Superintendent Mark Kress and District Clerk Bette Reed. Principal Tyler Mills entered the meeting late. Visitors signing the guest list was A.J. Perkins. Also present were boy scouts from Troop 108 earning their Community/Communication Badge.

C. CONSENT AGENDA

Motion (Dorchuck/Lauritzen) Carried to accept the consent agenda as amended to add Resignations as item 1a. (questions-purchase order from amazon for a Ubiquiti RocketM900 (tech supplies), purchase of flashdrives and their use, costs of senior projects.)

D. REPORTS

1. Superintendent Mark Kress:

- Explained to boy scouts requirement of having 4 versus 3 trustees at a board meeting;
- Received SDE Transportation Review and all went very well.
- SDE Child Nutrition conducted the review of the Hagerman Food Service Program and it did not go as well. Lynda Westphal from SDE discussed food items that should be in a vending machine but in reality the USDA cannot give a directive of items to be sold;
- Purchase of fuel for the Kubota tractor and 4-wheeler higher than usual due to amount of snow removal during the month. One student stepped off the 'cleared' sidewalk onto snow, slipping and breaking his shoulder blade;
- Water flooding issues in the elementary school's library and technology #1 room.
- Board packet has a 2017/2018 school calendar for review. Considering have a Flex Day on the first day of school (8/21/17) for grades 5-12 (possibly include grade 4) to go to Stanley Basin to view the Total Solar Eclipse. Still working on details such as solar glasses or making solar eye boxes. The calendar also added 1 minute to each period (7 minutes) which equates to 2 contract days.

Trustees questioned homecoming week and vending machine requirements.

2. Principal Tyler Mills:

- Visited with the local building inspector and was informed that he would need to contact the state building inspector along with the need of architect drawings to remodel the proposed administrative area;
- A STEM day presented by the Discover Center (free) will be next Tuesday. Couple of the programs being presented will be "Airplane to the Moon", "Stop Rockets", and various science experiments.
- Will come to the next board meeting with a proposal to increase coaching salaries. Hagerman ranks as lowest among schools questioned.

3. Other – Special Education Review

Special Education Director AJ Perkins commented on the File Review of 3 student files. There were a few errors found such as software programming errors, missing a checkbox on graduating student's IEPs, and change on IEPs of listing student's disabilities at end of report. SpEd teacher Lynn Arriaga and SpEd secretary Robin Plank have also been involved on these IEP changes. There is a 90-day window for corrections in which they will then be receiving a letter as "meeting eligibility".

F. BUSINESS

1. J&N Bus Co.

Present was Jerome Fiscus and Tom Baker. Discussion held on upcoming contract extension. They would like to reduce the number of buses required since there was reduction in school days and bus routes which results in fewer miles being driven. Also of concern was the average age of the fleet and the age requirement of the oldest bus.

District Clerk Reed was directed to contact other school districts to get an average age of fleets & age of oldest bus with other bus contractors.

2. Employee Resignation

Motion (Daily/Dorchuck) Carried to accept resignation from Donna Clark, 4th grade teacher.

3. ISBA Policy Updates

Motion (Daily/Whitmarsh) Carried to accept 1st reading of ISBA Policy updates as amended.

1110.00P Candidate Edification

2310.00 Nutrition Education

4160.00 Parents Right-to-Know Notices

7310.00 Advertising in Schools/Revenue Enhancement

8200.00 Local School Wellness

8210.00 District Nutrition Committee – DELETE

8230.00 Nutrition Standards – DELETE

8250.00 Guidelines for Food and Beverages Sales – DELETE

4. Emergency School Closures – Snow Days

Motion (Lauritzen/Dorchuck) Carried to accept snow closure days of January 19, 2017 and January 24, 2017.

Question asked if seniors will need to make up any days and Supt. Kress responded they will need to make up approx. 4 hours of instruction.

5. Lease Agreement – Van

Discussion held on van owned by local church and school's use of transporting students in the van. Hub International (school's insurance) stated that there would need to be a lease between the two entities for insurance coverage on the van. Board consensus for Supt. Kress to visit with the pastor/member of the church for detail of lease..

G. PUBLIC

H. EXECUTIVE SESSION

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

Motion (Lauritzen/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 74-206. The executive session was held in the media center of the Jr/Sr High School at 7:09p.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.

74-206(c) Idaho Code, to acquire an interest in real property which is not owned by a public agency.

The Chairman called for individual vote which was as follows:

Karl Emerson	Yes	Teri Dorchuck	Yes
Mark Daily	Yes	Bryan Whitmarsh	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. Kress, Principal Mills, and Clerk Reed attended the session. Discussion held on: staff concerns, real property.

Recess from executive session at 7:25pm to listen to Mark Daily's daughter sing Star Spangled Banner at the Varsity Boys Basketball game.

Executive session resumed at 8:00pm

Continuation of discussion on staff concerns. Supt. Kress and Principal Mills left the meeting at 8:32pm. Clerk Reed left the meeting at 8:47pm. Trustees continued with discussion of superintendent's evaluation.

OPEN SESSION

1. **Motion** (Daily/Lauritzen) Carried to extend Supt Kress's contract one (1) year..

J. ADJOURN

- Motion** (Lauritzen/Daily) Carried to adjourn at 9:20p.m.

Noted: Next meeting to be held March 13, 2016 and Budget Hearing meeting on June 5, 2017, both at 7:00pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
SPECIAL MEETING OF THE SCHOOL BOARD HELD FEBRUARY 13, 2017

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 13th day of February, 2017, 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, Trustee Angie Lauritzen, and Trustee Teri Dorchuck. Trustee Bryan Whitmarsh teleconferenced into the meeting. Also present were Superintendent Mark Kress, Principal Tyler Mills, and District Clerk Bette Reed.

C. EXECUTIVE SESSION

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

Motion (Lauritzen/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 74-206. The executive session was held in the media center of the Jr/Sr High School at 6:03p.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	Teri Dorchuck	Yes
Mark Daily	Yes	Bryan Whitmarsh	Yes (teleconference)
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. Kress, Principal Mills, and Clerk Reed attended the session. Discussion held on staff concerns. Principal Mills left the meeting at 6:50pm.

Executive session ended at 7:15pm.

D. OPEN SESSION

1. **Motion** (Daily/Lauritzen) Carried to prepare a separation agreement as discussed.

E. ADJOURN

Motion (Lauritzen/Daily) Carried to adjourn at 7:16p.m.

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk