

**JOINT HAGERMAN SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD FEBRUARY 21, 2018**

The regular meeting of the Board of Trustees of the Joint Hagerman School District No. 233, Gooding and Twin Falls Counties, Idaho, was convened at 7:00 p.m. on the 21st day of February, 2018, 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 7:00 p.m. with Vice Chairman Mark Daily presiding. Present were Vice Chairman Mark Daily, Treasurer Teri Dorchuck, and Trustee Monte Osborne and Trustee Bryan Whitmarsh. (Resigned-Chairman Karl Emerson) Also present was Superintendent Mark Kress and District Clerk Bette Reed. Visitors included a parent with son, Daniel Knapp, Kirt Martin, Jennie Gibson, Carrie Chizum, and Crissey Lewis.

B. EXECUTIVE SESSION

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

Motion (Dorchuck/Whitmarsh) Carried to go into executive session under code B.

BE IT RESOLVED, that the Board of Trustees of Joint Hagerman 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 7:02p.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	RESIGNED	Teri Dorchuck	Yes
Mark Daily	Yes	Bryan Whitmarsh	Yes
Monte Osborne	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.

Superintendent Kress, Principal Mills, and Clerk Reed attended the session. A parent and child attended the session. Student concerns discussed.

Executive session ended at 7:26pm

C. CONSENT AGENDA

Motion (Osborne/Dorchuck) Carried to accept consent as amended (added Business Items: Trustee Election and M&O checking account check signers); (questions – Attendance Incentives for each school; Elementary Student Body-last month's ending balance does not balance with current month's beginning balance, negative ending balances in accounts Library, Art, Fun Day, Alumni Grant, and C. Lewis Spellathon; Jr/Sr Student Body accounts-Welding; M&O accounts-Purchase Svcs in Building Maintenance and Carl Perkins fund.) Elementary beginning/ending balance difference due to voided 5 old checks prior to beginning new software program, transfers still need to be done to balance elementary accounts.

D. REPORTS

1. Superintendent Mark Kress:

- Information in board packet pertaining to possible bond election and/or plant facility election. Goal is to have an election without increasing the levy rate to the taxpayers. Discussion continued of pros/cons of either election and needs of the district. (last bond payment July 2018)

2. Principal Tyler Mills:

- Ordered and received 28 Kindle Fires to give away as attendance incentives;
- Spell-a-thon in full swing and will end by Spring Break in March;
- Read Like an Eagle participants will attend a CSI game Thursday evening. Their T-shirt will entitle to wearer to attend most of CSI functions;
- Winter testing is about to finish and results will be presented at next month's board meeting.

Motion (Dorchick/Whitmarsh) Carried to move forward with Plant Facility Levy Election to be held May 15, 2018.

E. BUSINESS

1. Food Culinary Lab

Dan Knapp and Kirt Martin presented information on needs to move forward with a culinary lab and matching funds available from Simplot, Id Dept of Labor/Brent Tolman, Artec (salaries), Falls Brand, Commercial Creamery, Clover Leaf Creamery, and Evaqua Farms (Sea-Pac). The Board members of City of Hagerman will discussing exchanging the lot next to the greenhouse building for a 15x34 building to be built to store mowing equipment. The addition to the greenhouse will need to be built with HACCP in mind (food safety system called HACCP stands for Hazard Analysis and Critical Control Point). Board concerns are the longevity of the program if the school were to move forward with the project.

Motion (Whitmarsh/Osborne) Carried to move forward with project by approving \$3,000 of general fund monies for architect drawings on greenhouse/food culinary lab remodel. Availability of funds is contingent on acquisition of city property.

2. Kindergarten Request for Snacks and Shoes

Motion (Osborne/Dorchuck) Carried to approve \$240 for kindergarten snacks for remainder of the 17/18 school year.
Board Consensus: kindergarten registration packet to include request for no shoes with laces.

3. Engagement Letter with Quest CPAs (Kurt Folke)

Motion (Dorchuck/Whitmarsh) Carried to approve engagement letter from Kurt Folke (Quest CPAs).

4. ISBA Policy Updates

Motion (Osborne/Whitmarsh) Carried to approve 1st reading of policies:

- 5340.00 Personnel: Evaluation of Certificated Personnel
- 6400.00 Administration: Principals
- 3050.00 Students: Attendance Policy
- 7235.00 Financial Management: Fiscal Accountability and Idea Part B Funds

5. Trustee Opening Zone 3

Board Consensus: to bring information to March board meeting.

6. ABCTe Alternative Authorization-Paul Henderson

Motion (Whitmarsh/Dorchuck) Carried that due to emergency of a certified math teacher having a medical stroke to hire Paul Henderson with an Alternative Authorization (ABCTe program) for the remainder of the 2017/2018 school year.

7. Election of Officers

Vice Chairman opened the floor for nominations of Chairman of the Board.

- Trustee Bryan Whitmarsh nominated Trustee Mark Daily.
Motion (Whitmarsh/Dorchuck) Carried to elect Trustee Mark Daily as Chairman of the Board.
- Trustee Monte Osborne nominated Bryan Whitmarsh as Vice Chairman.
Motion (Osborne/Dorchuck) Carried to nominate Bryan Whitmarsh as Vice Chairman of the Board.
- (Treasurer position to remain with Teri Dorchuck)

8. M&O Check Signers

Motion (Osborne/Whitmarsh) Carried to obtain a new stamp with signatures of Mark Daily and Teri Dorchuck.

F. EXECUTIVE SESSION

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

Motion (Dorchuck/Osborne) Carried to go into executive session.

BE IT RESOLVED, that the Board of Trustees of Joint Hagerman 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 9:45p.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:

Mark Daily	Yes	Bryan Whitmarsh	Yes
Monte Osborne	Yes	Karl Emerson	RESIGNED
Teri Dorchuck	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.

Superintendent Kress and Clerk Reed attended the session.

Discussion held on Out of District Student applications, student concerns, and personnel concerns.

Supt. Kress, Principal Mills, and Clerk Reed left the meeting at 10:50.

The Board of Trustees remained to complete the superintendent evaluation.

Executive session ended at 11:40pm

G. OPEN SESSION

Motion (Whitmarsh/Dorchuck) Carried to accept Out of District student applications as presented.

Motion (Dorchuck/Osborne) Carried to adjourn at 11:41pm

Note: Next meeting to be held March 12, 2018 at 7:00pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk