

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD FEBRUARY 11, 2019

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 7:30p.m. on the 11th day of February 2019, 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 7:36 pm with Chairman Mark Daily presiding,
Present were Chairman Mark Daily, Vice Chairman Bryan Whitmarsh, Treasurer Teri Dorchuck, and Trustee Monte Osborne.
Absent: Trustee Brian Moore. Also present was Superintendent Mark Kress and Principal Jaren Wadsworth (arrived at 7:51 pm). Absent: District Clerk Bette Reed
Visitors included Laura Lyons, Katie Knight, Matt Cottam, Kirt Martin, Lynn Arriaga, Tad & Mickenly Elison, Brandan & Marisa Rocha, Melissa Lemmon, Chelsea Johnson, Cecilia Sandoval, Carrie Chizum, Jennie Gibson, and Leland Johnson

B. APPROVAL OF AGENDA

Motion (Whitmarsh/Osborne) Carried to amend the agenda to have the High School Choir perform first and to postpone the swearing in of Trustee until next meeting. High school choir led by Leland Johnson performed the Hagerman High School Song.

Announced that boys basketball would be playing @ Shoshone tomorrow night at 7:30 pm.

C. CONSENT AGENDA

Motion (Whitmarsh/Osborne) Carried to accept consent agenda. (Questions: sports calendars, Amazon expenses, Artec monthly reports for AG/Food Science Program, increase in travel budget for AG/FAA, IT supplies).

Request that Board be provided with General Ledger reports for the accounts associated with the new Food Science program as a part of monthly Board reports.

D. PUBLIC INPUT – Carrie Chizum inquired as to monthly expense reports posted on the website.

Katie Knight – requesting pay for coaching 2018-19 basketball camp. She has donated her time for the last 8 years. Her request for pay is for 2.5 hours for 5-Saturdays in January and 1-Saturday in February and 10-10 minute games along with advertising, time for organizing, and t-shirt ordering. Board calculated an hourly rate for gym rental at (\$150/12=\$12.50/hour) and recommended that fees paid by Katie for this year's camp be returned to her and she then pay an hourly gym fee at \$12.50 per hour. She would then retain all other fees collected for her costs. Private Party Renting of Gym Policy needs to be updated to include calculation of hourly rate and the Private Party rental is available for children's athletic related programs for which renter must provide proof of liability insurance.

E. REPORTS

1. Superintendent Mark Kress:

- State School Funding Formula
Legislature is on second model of State Funding Model for schools. First model would have increase state funding for HJSD by approximately 4%. This model included funding for students with needs and free lunches. Latest model, model 2, decreases funds by approximately 7.1%. This model does NOT include funding for students with needs and free lunches but rather looks at property values versus the number of students served by the school district. *Mr Kress is going to put together a template with talking points for Board and community members to contact local legislatures*
- I-Ready Math & MCOMP Assessments-Mr Kress shared recent test scores with Board members showing great improvement in K-2nd grade math scores.
- The elementary school will be moving from a Spell-A-Thon to Math-A-Thon for the next couple of years.

2. Principal Jaren Wadsworth:

- Mr Wadsworth thanked Mr Johnson for his willingness to restart the music program and mentioned that with the inventory of musical instruments they are looking to possibly get an instrumental class and/or community pep band going
- We have one Jr/Sr high school student who will be playing baseball with Buhl through the Coop program
- The TV in the hall has been set up to show student photos at school and activities. Releases for these students have been signed and turned into the office.
- Resignation letters from volleyball coaches Katie Knight and Carrie Chizum have been received.
- Mr Wadsworth is looking for a way to increase interest for coaches to coach athletic clinics during the summer (i.e. elementary/Jr High football camp)
- HJSD will be have an accreditation visit on March 19th & 20th. The Continuous Improvement Plan (CIP-updated annually by committee input) is part of the re-accreditation process.

- High school teachers conducting weekly multiplication assessment tests for all grades 7-12 and will switch factoids once efficiency ratings increase. The intent with these assessments is to help students with math foundations and ISAT scores. Mr Wadsworth is also working with math teachers for other math tools.
- Mr Wadsworth and some teachers will be visiting the Marsing schools who saw a huge improvement in math scores within one year. He is looking for other opportunities for professional development as well.
REQUEST for a breakdown at next meeting of how all Title II funds are allocated and spent over the last couple of year and current year as these funds are ear-marked for training.
- Mr Wadsworth has located a bus the District may be able to purchase for athletics, etc.

F. ACTION ITEMS:

1. Reed Street Updates

Quick claim of neighbor's portion of vacated property is currently in limbo as the neighbor's property is currently in litigation as far as ownership.

2. Certified Teacher Job Description

No motion.

3. Supplemental Election Resolution

Motion: (Osborne/Whitmarsh) to submit for supplemental levy at \$200,000 per year for May 21, 2019 election.

4. Safety Bus Report

Motion (Whitmarsh/Dorchuck) approve Safety Bus Report as presented.

G. EXECUTIVE SESSION

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

Motion (Osborne/Whitmarsh) 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 10:12 pm.

IC 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	Monte Osborne	Yes
Bryan Whitmarsh	Yes	Brian Moore	Absent
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.

Discussion held on Safety Report received by Gooding County Sheriff's Office.

Evaluation – Superintendent/Elementary Principal Mark Kress

Executive session ended at 12:03 am

Motion (Osborne/Whitmarsh) Carried to adjourn at 12:04 am

Teri Dorchuck

Teri Dorchuck, Board Treasurer

Note: Next regular meeting to be held March 11, 2019 @ 7:00 pm