

**JOINT HAGERMAN SCHOOL DISTRICT NO. 233 – SPECIAL MEETING OF THE SCHOOL BOARD HELD  
FEBRUARY 5, 2020**

The special meeting of the Board of Trustees of Joint Hagerman School District No. 233, Gooding and Twin Falls Counties, Idaho, was convened at 7:00pm on the 5<sup>th</sup> day of February 2020, 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 7:00pm with Chairman Bryan Whitmarsh presiding. Other board members present were Vice Chairman Monte Osborne, Treasurer Teri Dorchuck and Trustee Brian Moore. (Trustee for zone 5 had resigned.) Also present was Superintendent Mark Kress, Principal Jaren Wadsworth, and Clerk Bette Reed. Visitors in attendance were Kristy Hall and David Brinkman from Idaho School Board Association.

**B. APPROVAL OF AGENDA**

**Motion** (Dorchuck/Osborne) Carried to approve amended agenda as presented (added resignations).

**C. OPEN SESSION**

**1. Resignations**

Chairman Whitmarsh read resignations letter from Supt. Mark Kress and Clerk/Business Manager Bette Reed. Supt. Mark Kress will be leaving effective June 30, 2020 to Snake River School District (Blackfoot) as their superintendent and Bette Reed will retire at conclusion of federal audit (end of March/beginning of April 2020).

**Motion** (Dorchuck/Moore) Carried to accept resignations as presented.

**2. Google Docs Training**

Chairman Bryan Whitmarsh conducted a training session on how to use Google Suite (Google Docs) to correspond with Clerk Reed on board agenda items.

**D. EXECUTIVE SESSION**

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

**Motion** (Osborne/Dorchuck) 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 8:02pm

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:

Bryan Whitmarsh	Yes	Brian Moroe	Yes
Monte Osborne	Yes	Trustee Zone 5	Vacant
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.

Evaluation process continued for Supt. Mark Kress and meeting previous year's goals.

Other concerns discussed by Board of Trustees

**E. OPEN SESSION**

**1. Motion** (Osborne/Moore) Carried to adjourn at 11:25pm

*Bette M Reed*

Bette M Reed, District Clerk

**JOINT HAGERMAN SCHOOL DISTRICT NO. 233 – REGULAR MEETING OF THE SCHOOL BOARD HELD  
FEBRUARY 10, 2020**

The regular meeting of the Board of Trustees of Joint Hagerman School District No. 233, Gooding and Twin Falls Counties, Idaho, was convened at 7:00pm on the 10<sup>th</sup> day of February 2020, 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 7:00pm with Chairman Bryan Whitmarsh presiding. Other board members present were Vice Chairman Monte Osborne, Treasurer Teri Dorchuck and Trustee Brian Moore. (Trustee for zone 5 had resigned.) Also present was Superintendent Mark Kress, Principal Jaren Wadsworth, and Clerk Bette Reed. Visitors in attendance were Amy Gossi, Leslie Lemmon, Melissa Lemmon, Jesse Coit, Matt Pember, Phil Gossi, Ricky Fritz, LuAnne Coates, Arlynda Corbridge, Matt Cottam, Miles and Kristy Hall, Daniel Knapp, Drucie Wadsworth, and Jaime Price.

**B. APPROVAL OF AGENDA**

**Motion** (Moore/Dorchuck) Carried to approve amended agenda with adding Out of District Student Application.

**C. CONSENT AGENDA**

**Motion** (Osborne/Moore) Carried to approve Consent Agenda. (Questions-GS Student Body: any outstanding checks? Ms. Lemmon responded with 'no'; HS Student Body: question pertaining to \$60 expense in Chromebooks [it was \$60.00 transfer in] Mr. Cottam responded that a couple of chromebooks have been repaired and he is in process of sending a few back under warranty; per Dorchuck-concessions appear to have improved; question as to \$895.72 spent in Bayer Grant-Ms. Dorchuck responded that account is used for food purchases from Chappels for ARTEC. District Financials: Mr. Moore asked about split of salaries between various accounts. Supt. Kress responded as to how salaries are expensed throughout the school year. Public Technology: when will revenues be received? Clerk Reed responded with payment either late February/March and June; Drivers Ed concern as to who will be the teacher next year and what it takes to get endorsement; Lack of revenue in Title I funds may be due to Literacy Fund; Revenue in REAP; Carl Perkins Fund and Principal Wadsworth comments on upcoming changes).

**D. PUBLIC INPUT**

None

**E. REPORTS**

1. Superintendent Mark Kress:

- Needs for additional security cameras. Need better quality cameras at elementary school and just a few more in high school in various locations. Mr. Cottam responded he has had problems with cameras as of lately due to upgrade in system that is not allowing cameras to 'speak' to system. Mr. Cottam also responded about need to get a new server which would be a cost of approx. \$2000 to \$4000 to replace a server that is 10 years old. He also spoke of installing additional WIFI access points;
- Supt Kress visited about key fobs for front doors of both elem and jr/sr high schools along with buzzer and camera to view visitors;
- In process-emergency lighting system for ag and gym buildings to 'flicker' in sync with announcements;
- Reviewed State Legislature comments of common core not working. Hagerman has adopted a modified common core and is showing growth in areas of math, language arts, and reading. It is unknown where Idaho will go if common core is disbanded;
- Mosaic (new HL POS software) paid by HL Grant in process of being installed along with 42" TV in hallway. LuAnne Coates visited about the 1<sup>st</sup> phase of the Food Service audit and that comments made were "students like to eat your food" and "less wait time in student line";
- Passed out sample Measurable Expectations from West Ada School District for 1<sup>st</sup> grade which aligns with common core objectives. He would like to have staff create similar objectives for the various grades.

2. Principal Jaren Wadsworth:

- Girls are wrapping up the basketball season with last game on Thursday;
- Boys will be playing on Thursday – Blackout Night (Senior Night);
- Drama presentation on 21<sup>st</sup>
- Cheer competition on 28<sup>th</sup> with dance on the 29<sup>th</sup>. Cheer competitors winning awards in Jerome and Pocatello.

3. Prosecutor Matt Pember and Juvenile Probation Officer Jaime Price:
  - Commented on how the office works with Gooding County schools and cities and gaining community support. Jaime Price presented information on 2GCC (Gooding Co Community Center) and the desire to have the program grow as a place for youth to develop and attend community programs. One program that has been developed is the NRS Shield (STEM project) which includes the Air Force Site Patriot Association. Mr. Pember also visited about his involvement in poor school attendance by students and his office procedures.

**F. ACTION ITEMS**

**1. Zone 5 Board Trustee Interview/Selection**

Two prospective candidates (Jesse Coit and Phil Gossi) interviewed by Board of Trustees. Results of written vote by Board of Trustees:

- Phil Gossi – 2 votes 1<sup>st</sup> choice, 1 vote 2<sup>nd</sup> choice
- Jesse Coit – 1 vote 1<sup>st</sup> choice, 2 votes 2<sup>nd</sup> choice

Phil Gossi announced as newly selected trustee. Oath of Office will be given at following board meeting. He was allowed to sit at ‘board’ table not able to vote on any matters until taking the Oath of Office.

**2. RFP (Request for Proposal) for Agriculture Shop**

Trustee Dorchuck visited about having some concerns after reading current school policies. Will possibly bring back to next months board meeting. The RFP will be for building addition to Ag Shop for the ARTEC program. Brian Moore discussed splitting the project into 2 phases. Phase 1 would encompass leveling the ground, concrete around steel risers, and putting up the steel structure. Phase 2 would be finishing the inside of the building. Teri Dorchuck commented that enough money has been collected to complete phase 1. Concerns: where various sewer, water, and other lines are located and property where building will be located. There is a judgement against the land owner right now on the property which hopefully will be resolved by May. JUB Engineers have already been hired. Mr. Knapp noted that some of the lines can be located by the old blue prints. Discussion of City shed deferred to later in the meeting per agenda sequence.

**3. Food Service Policies – 2<sup>nd</sup> Reading**

Ms. Coates presented information on the policies. She also thanked Business Manager Bette Reed for all her help over the years as she was learning the job.

**Motion** (Osborne/Dorchuck) Carried to approve 2<sup>nd</sup> reading of policies with changes on #8245.00.

(questions on committees, healthy party idea handouts availability, concession stand sales)

- 8200.00 Local School Wellness
- 8210.00 District Nutrition Committee
- 8220.00 Food Services
- 8230.00 Nutrition Standards
- 8240.00 School Meals
- 8245.00 Unpaid School Meal Charges
- 8250.00 Guidelines for Food and Beverages Sales

**4. Policy #2420.00 Parent Involvement**

**Motion** (Moore/Osborne) Carried to approve 2<sup>nd</sup> reading of policy #2420.00 as presented.

**5. ISBA Policy Updates**

Tabled for following meeting. Need to purchase/find a software program to compare existing policies vs revised policies.

**6. Policy Selection**

Tabled for following meeting.

**7. City Shed to be built in City Park**

Discussion on destruction of existing shed on Reed Street right-away. Per Dan Knapp - three (3) bids have been received at this time. Also discussed would be ‘type’ of shed to be built at city park in exchange of city property donated to school (shed’s location). Supt. Kress to visit with City Mayor Alan Jay to get more information on building specs and possible costs.

**8. Superintendent Search**

ISBA will be announcing opening within a week or two. Explanations of superintendent search processes: the community Meet & Greet and trustee selection.

**G. EXECUTIVE SESSION**

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

**Motion** (Osborne/Moore) 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 9:16pm

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:

Bryan Whitmarsh	Yes	Brian Moore	Yes
Monte Osborne	Yes	Phil Gossi	present but no vote
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.

Supt. Kress, Principal Wadsworth, and Clerk Reed attended the session.

Discussion: Out of District Student Application

Supt Kress, Principal Wadsworth and Clerk Reed left the meeting at 9:25pm

Other concerns discussed by Board of Trustees

**H. OPEN SESSION**

**Motion** (Osborne/Moore) Carried to accept Out of District Student Application as presented

**Motion** (Dorchuck/Osborne) Carried to adjourn at 10:18pm

Board Consensus: Next board meeting March 9, 2020 at 7:00pm

*Bette M Reed*

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Bette M Reed, District Clerk