

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD MARCH 8, 2011

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 8th day of March, 2011, in the Media Center of the Hagerman Jr/Sr High School, Hagerman, Idaho, pursuant to authority provided by ID Section 33-510.

A. CALL TO ORDER

The meeting opened at 7:01p.m. with Chairman Mark Daily presiding.

B. ROLL CALL & VISITORS

Present were Chairman Mark Daily, Vice Chairman Karl Emerson, Treasurer Harry DeWolfe, Trustee Becci Tupper, and Trustee Chuck Steele. Also present were Superintendent Ron Echols, Principal Mark Kress, Principal Robin Windes, and Clerk Bette Reed.

Visitors were Anna Ray, Angie Lauritzen, Matt Cottam, and Pat Windes.

C. CONSENT AGENDA

Motion (Tupper/Steele) Carried to accept the consent agenda as amended. (discussion: bills from J. Chad Professional Training (Officer Galloway), floor supplies, HS Student Body: carryovers, sport buses account, HS cks#13170 and #13171 to 8th Street Center for \$200.00 each, and correction to minutes on names of students performing a 4H presentation: Austin Funkhouser and Ryan DeWolfe, not Austin DeWolfe.)

D. REPORTS

1. Superintendent Ron Echols:

- Presented a brief discussion of upcoming house bills for 2011/2012 school budget;
- Notice of Public Hearing by City of Hearing to consider special use permit from Syringa Networks.

2. Principal Mark Kress:

- Presented information of possible athletic division classifications;
- Noted due dates of various students' scholarships;
- Mrs. Milam will be presenting a Dinner/Theater on April 16, 2011;
- Senior students will present their Senior Project on Parent-Teacher Conference evening.

2. Principal Robin Windes:

- Updated the board on the elementary school's student enrollment increase of 66 students and of those, 17 having left. Current enrollment at the school is 203 students;
- Student ratio 2:1 of low to proficient academic abilities of those 66 students;
- Elementary school hosting Family Math Nite tonight-March 8, 2011.

E. PUBLIC COMMENT

none

F. BUSINESS

1. Election Resolution

Motion (Steele/DeWolfe) carried to approve the Resolution Calling for Trustee Election on May 17, 2011. Clerk Reed updated the board on legislation passed last year: Gooding County will be running the election-to be held at the Legion Hall from 8:00am to 8:00pm; they will hire all election judges/clerks, publish election notices; print ballots, and count ballots. The Gooding County Commissions will canvass the election within the required deadline.

2. Cooperative Program with Buhl High School for Baseball/Softball

Motion (Steele/Emerson) to approve a cooperative agreement with Buhl School District to participate in baseball/softball.

3. **School Boundary Discrepancy**

Discussion held of discrepancy in zone 4 and Supt. Echols was working with Supt. Byron Stutzman of Buhl School District.

4. **Cost Estimate - Playground Chips**

Discussion held on costs. The Board of Trustees suggested getting costs on chipped rubber.

5. **Renewal - Moreton Insurance**

Motion (Emerson/DeWolfe) Carried to accept insurance renewal as presented (no increase in values).

6. **Safety Busing**

Motion (Emerson/Tupper) Carried to approve safety busing as presented.

A five-minute recess was taken

G. EXECUTIVE SESSION

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

Motion (DeWolfe/Steele) 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 67-2345. The executive session was held in the media center of the Jr/Sr High School at 8:14pm

(1)(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	Becci Tupper	Yes
Karl Emerson	Yes	Chuck Steele	Yes
Harry DeWolfe	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.

Invited to the executive session were Superintendent Echols, Principal Kress, Principal Windes, and Clerk Reed.

Discussion: Out of District student applications. Certified teacher concerns: teacher salary and program. Also concerns of teaching to state standards. Principals Kress and Windes left the meeting.

Discussion: Public Officer (trustee) concerns.

Executive session ended at 9:15 p.m.

H. OPEN BUSINESS

1. Motion (Emerson/DeWolfe) Carried to accept out of district student applications as discussed.

4. Motion (DeWolfe/Steele) Carried to adjourn at 9:17pm.

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk