

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD MARCH 13, 2012

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 13th day of March, 2012, 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 7:00p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL

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

C. VISITORS

Visitors were A.J. Perkins, Matt Cottam, Pat Windes, Vicki Owsley, Wes Owsley, Amber Arterburn, and Boy Scouts: Stockton Flammer, Bryce Cottam, Bryce Flammer, Donald Schwane, Jake Cottam, Lee Arterburn, Caleb Owsley, Brandon Goodman, and Sam Funkhouser.

D. CONSENT AGENDA

Motion (Steele/DeWolfe) Carried to accept the consent agenda as presented.

Question & Discussion: Cost to purchase a charter bus for athletic.

E. REPORTS

1. Superintendent Ron Echols:

- Summer project list detailing building repairs:
 - a. roof repairs on old gym over stage area, cost estimate approximate \$3,000;
 - b. fire/alarm system scoping of pipes with cameras, initial cost estimate \$1,500 to \$2,000 with additional costs depending on repairs;
 - c. carpet replacement in elementary school, cost estimate \$15,000;
 - d. repairs to patron bathroom in Prince Gym, cost estimate \$1,000;
 - e. lighting project in new gym, cost estimate \$9,000;
 - f. lighting project in Ag shop, cost estimate \$2,400.

Reminder to trustees of the schools obligation to spend up to \$160,000 toward building maintenance per legislative law. After expensing maintenance costs (salaries, supplies, and services), the district will have approximately \$50,000 toward summer project of which \$25,000 has already been spent toward the MultiPurpose room flooring project;

- A team will be attending the state's Common Core Standards conference this Friday;
- The Free/Reduced meal counts are 81% in the elementary school and 54% in the high school.

2. Principal Mark Kress:

- Would like to thank Mrs. Milam and the drama department for their production of Wizard of Oz;
- Would like to acknowledge that Ryan Hansen has been invited to attend the State Music Festival;
- Today was a Senior Project practice with 80% senior participation. Each presentation to last between 13-19 minutes;
- The IEN-Anatomy class had a conflict with Castleford School on period/calendar scheduling;
- Moodle instruction and ISAT Proctor training will be conducted on Wednesday staff inservice day;
- The calendar committee will meet next week for the 2012/2013 school calendar;
- 13 phones have been installed with the new phone system.

3. Principal Robin Windes:

- The Common Core Math Standards meeting held in Boise this Friday;
- Caden Loveland will be going to the State National Geography Bee in Boise.

F. PUBLIC COMMENT

none.

F. BUSINESS

1. Policy Updates

Motion (Steele/White) Carried to approve 2nd reading of the following policies:

- a. Policy 0210.00 Composition of the Board
- b. Policy 0290.00 Civil Rights - Discrimination Prohibited
- c. Policy 0400.75 Work Day
- d. Policy 0407.50 Sick Leave
- e. Policy 0443.00 DELETE: Early Retirement of Certificated Employees
- f. Policy 0443.00 Employing Retired Teachers and Administrators
- g. Policy 0444.00 Employment Contracts with Certificated Employees
- h. Policy 0449.00 Release from Contract
- i. Policy 0453.50 Pay for Performance
- j. Policy 0454.00 DELETE: Discharge of Certificated Employees
- k. Policy 0460.00 Certificated Employees: Informal Review Procedure
- l. Policy 0480.00 Vacation Leave for Non-Certificated Employees
- m. Policy 0770.15 Child Nutrition Program
- n. Policy 0770.25 Child Nutrition - Healthy Lifestyles
- o. Policy 0770.50 Nutrition and Wellness Policy

2. Moreton Insurance Company-renewal of Property Insurance

Tabled for more information on equipment (contents) value from IEN.

3. Safety Busing

Motion (Daily/DeWolfe) Carried to approve Safety Busing as presented.

4. Rental of Multi-Purpose Room

Discussion held on Policy #0910.00-Rental/Use of School District Facilities. No decision at this time.

G. EXECUTIVE SESSION

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

Motion (Daily/White) 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 7:45p.m.

(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:

| | | | |
|---------------|-----|--------------|-----|
| Karl Emerson | Yes | Chuck Steele | Yes |
| Mark Daily | Yes | Kim White | 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 Supt. Echols, Principal Kress, Principal Windes and Clerk Reed.

Discussion: Student disciplining discussed. Principal Kress and Principal Windes left the meeting.

Executive session ended at 8:10p.m.

H. OPEN BUSINESS

1. Motion (DeWolfe/Daily) Carried to adjourn at 8:11p.m.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

SPECIAL MEETING OF THE SCHOOL BOARD HELD MARCH 22, 2012

The special meeting of the Board of Trustees of the Hagerman Joint School District No. 233, Gooding and Twin Falls Counties, Idaho, was convened at 4:00 p.m. on the 22nd day of March, 2012, in the Conference Room 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 4:00 p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL

Present were Chairman Karl Emerson, Trustee Chuck Steele, Trustee Kim White, and Trustee Harry DeWolfe. Vice Chairman Mark Daily was absent. Also present was Clerk Bette Reed.

C. VISITORS

Visitor was Stormi McCarthy.

D. BUSINESS

Discussion held concerning Supt. Ron Echols taking a job at Fort Morgan, Colorado effective July 1, 2012. Mrs. McCarthy commented on needing to know decision right away pertaining to next year's budget and RIFing and the need to get teacher contract's out before June. It was explained to her that teacher contracts are handed out when the teacher's conduct their 'exit' meeting for the 2011/12 school year and the budgeting process had already begun but still waiting for the state legislature to finish.

Motion (DeWolfe/White) Carried to move forward with the advertising for Superintendent/Elementary Principal for the 2012/2013 school year.

E. ADJOURNMENT

Motion (DeWolfe/Steele) Carried to adjourn at 4:25 p.m.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk