

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD MARCH 10, 2014

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 6:00 p.m. on the 10th day of March, 2014, 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 6:00 p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL

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

Visitors were instructors Kevin Cato, Stormi McCarthy, Angel Beutler, community members Carol Ainsworth and Anna Ray.

Chairman Emerson stressed importance of maintaining secrecy of all applicants/applications and of any discussions held during executive session. It is also an ethically, morally, and legally responsibility of all parties to maintain secrecy.

C. EXECUTIVE SESSION

Chairman Emerson announced that the next order of business would be adjourning to executive session. Motion (Daily/DeWolfe) 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 at 6:04 p.m.

(1)(a) Idaho Code, to consider hiring a public officer, employee, staff member or individual agent.

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 into the meeting were Principal Kress, Clerk Reed, visitors Carol Ainsworth, Anna Ray, Kevin Cato, Stormi McCarthy, and Angel Beutler.

Discussions held on Superintendent/Elementary Principal applications received for position.

Executive session ended at 7:03p.m.

OPEN SESSION - REGULAR BOARD MEETING

Visitors: Matt Cottam, Ana Ray, and Angie Lauritzen.

D. CONSENT AGENDA

Motion (Steele/White) Carried to approve the consent agenda as presented.

Questions: fingerprint fees (J.Bobango), ISAT test Fees, IDLA, Driver's Education.

E. REPORTS:

1. Superintendent Ty Jones:

- JFAC has approved a 5.1% increase in next year's budget which is a 2% increase over Governor Otters' request, also includes a 1% increase on the certified salary schedule;
- Found a potential error in budget. This budget was set in April for the following school year 2013/2014 and just now received reports on the budget in question. We were close in some areas and not in others. Costs has been kept down, hopefully the glitch will still result in a manageable loss. Difference of \$79,000;
- SBAC practice testing in elementary has started. This is a longer test on students that previous year's ISAT tests. It is a more difficult test and results will not be known until next year;
- Discussed annual meeting-agreed upon date of June 10, 2014.

2. Principal Mark Kress:

- Plans to host the Cowboy's Poet at 6:00pm - 8:00pm on Friday, March 21,2014 and 8am - 4pm Saturday, March 22,2014 in the Prince Memorial Gymnasium. A Certificate of Insurance has been received;
- Driver's Education has started today. Students are taking classes through IDLA and there are two (2) DrEd driving instructors: Greg Wood and Alan Lancaster. Charges to students if In-District are \$200.00 and Out of District costs are \$250.00. The \$75.00 IDLA class fees are included in the fees;
- Mary Briles has requested the allowance that she be able to write grants and to receive a fee for her work. This percentage will be agreed by either Principal Mark Kress or the superintendent. The grant writing will be done outside of the classroom with some latitude during the day - her classroom special education students will come first;
- There is a gain in enrollment from the first of the year;
- There is one (1) Salutatorians and eight (8) Valedictorian selected for the 2014 graduation;
- Senior Project Presentation to be held in afternoon of March 19, 2014 between 1:00p.m. and 3:00p.m.;
- The Smoker Senior Project will be held April 19, 2014 at 6:00 p.m. at the Prince Memorial Gym.

F. BUSINESS

1. Integrated Technologies - Copier Lease

Matt Cottam presented information on leasing of 2 copiers, one for each school. It was suggested that he get estimates from BOE (Boise Office Equipment) and Fisher's Technology.

Motion (DeWolfe/Daily) Carried to move forward with lease if IT has best pricing after conferring with BOE and Fisher's Technology.

2. Safety Busing

Motion (Daily/Steele) Carried to continue and accept Safety Busing.

3. Policy Revisions

Motion (White/Daily) Carried to accept 2nd reading of policies:

5445.00 Salary Schedule for Non-Certificated Employees

5450.00 Vacation Leave

4. ISBA Policy Revisions:

Motion (DeWolfe/Steele) Carried to accept 1st reading of policy changes:

1500.00 Board of Trustees/Board Meetings

2705.00 Instruction/Military Compact Waiver

3285.00 Students/Relationship Abuse & Sexual Assault Prevention and Response

3305.00 Students/Prohibition of Tobacco Possession and Use

3515.00 Students/Food Allergy Management

3565.00 Students/Termination of Driving Privileges

3570.00 Students/Student Records

4300.00 Community/Conduct on School Property

4420.00 Community/Sex Offenders

5310.00 Personnel/Tobacco Free Policy

5340.00 Personnel/Evaluation of Certificated Personnel

6100.00 Administration/Superintendent

6320.00 Administration/Evaluation of Administrative Staff

- 6400.00 Administration/Principals
- 7225.00 Financial/Financial Fraud and Theft Prevention
- 7600.00 Financial/Declaration of Financial Emergency
- 8200.00 NonInstructional Operations/Local School Wellness
- 8605.00 NonInstructional Operations/Retention of District Records
- 9700.00 School Facilities/District-Wide Asbestos Program

G. EXECUTIVE SESSION

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

Motion (Daily/DeWolfe) 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 p.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.

Supt. Jones and Clerk Reed attended the session. Evaluations of superintendent and principal were discussed. Clerk Reed left the meeting.

Executive session ended at 8:45 p.m.

H. OPEN SESSION

ADJOURNMENT

1. **Motion** (White/DeWolfe) Carried to extend Principal Mark Kress’s contract for one (1) year.
2. **Motion** (DeWolfe/Steele) Carried to adjourn at 8:47 p.m.

Board Consensus: Next board meeting to be held on Tuesday, April 15, 2014 at 7:00p.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 18, 2014

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 6:00 p.m. on the 18th day of March, 2014, 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 6:04p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL

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

Visitors were instructors Kevin Cato, Stormi McCarthy, Angel Beutler, community members Carol Ainsworth and Anna Ray.

Chairman Emerson stressed importance of maintaining secrecy of all applicants/applications and of any discussions held during executive session. It is also an ethically, morally, and legally responsibility of all parties to maintain secrecy.

C. EXECUTIVE SESSION

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

Motion (Daily/DeWolfe) 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 at 6:05 p.m.

(1)(a) Idaho Code, to consider hiring a public officer, employee, staff member or individual agent.

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 into the meeting were Clerk Reed, visitors Carol Ainsworth, Anna Ray, Kevin Cato, Stormi McCarthy, and Angel Beutler.

Discussions held on Superintendent/Elementary Principal applications received for position.

Executive session ended at 7:44p.m.

OPEN SESSION

Motion (DeWolfe/Daily) Carried to adjourn at 7:45p.m.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk