

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD MARCH 16, 2015

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 16th day of March, 2015, 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 7:02pm with Chairman Karl Emerson presiding.

B. ROLL CALL

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Harry DeWolfe, Trustee Chuck Steele, and Trustee Monte Osborne. Also present was Superintendent Eric Anderson, Principal Mark Kress and District Clerk Bette Reed.

Visitors included Tim Black and Matt Azevedo from Hub International Insurance and Mark-Tina Bollduc, Sydney-Bryce Posey, Craig-Denise Eaton, AJ Perkins, Matt Cottam, LaVina Tellez, Arlynda Corbridge, Stephanie Smith, Levi Smith, Gordon Olsen, Ray-Karen Hoffmann, Lonnie Funkhouser, Rich-Shelly Regnier, J.Hillier, Billy-Stormi McCarthy, Karen Herrington, Dillon Herrington, Kirt L. Martin, Maryann Floyd, Christina Robinson, Alana Floyd, Hallie Corbridge, Tawnya Jerke, Brandi Borrowman, Carrie Chizum, Angie Lauritzen, Anna Ray, Crissey Lewis, Mike Lewis, Robin Plank, Craig Jackson, Brian-Elaine Davis, Wes-Vicki Owsley, Lora Silver-Lewis, Lesli Lemmon, Judy Osborne, Chelsen Johnson, Brenda Fleetwood, Olyssa Laffertym, Gunnar Lafferty, Jay Hauser, Becky Lee, Karrie Jayo, Colton Dorchuck, Kim Osborn, Liz Miller, Sandi Bruhn, Cherie Lujan, Sharon White, Kevin-Kim Cato, Dani Royce, Brenna Firth, Jaden Rietkerk, McKayla Dawson, Amanda Jay, Ryke Wilson, Isabella Baird, Valrea Farnsworth, Krista Farnsworth, Lacy Yore, Daniel-Jessica Knapp, Erin Clark, Donna Clark, Brian-Jeanine Hendrix-Helsley, Harley Hendrix and Norma Salas were the patrons signing the Visitor's Sheet.

C. CONSENT AGENDA

Motion (Steele/DeWolfe) Carried to approve the consent agenda as presented.
(question-money coming in from SDE for Syringa)

D. REPORTS

1. Superintendent Eric Anderson:

- Supt. Anderson thanked everyone for the 69% in favor of the passing of the supplemental levy and that it would help to soften the blow on the later presentation of the financial condition of the school district;
- The Federal Review from the State Department of Education passed with flying colors and that Mrs. Windes did an excellent job. This will place the school on a 5-year rotation for the next review.

2. Principal Mark Kress:

- Referenced the Broadband shutdown from the state and that Matt Cottam will be addressing the issue in his report later during the meeting..

E. BUSINESS

1. HUB INSURANCE-Tim Black and Matt Azevedo

Distributed folders about the insurance to the board members. The building/property insurance quote will be approximately \$7,000 less than what was paid for the 2014/2015 school year.

The board requested to review the materials and will get back to them following the April board meeting.

2. SPECIAL EDUCATION MANUAL

Motion (Daily/Osborne) Carried to accept the manual as presented by A.J. Perkins.

3. **SYRINGA BROADBAND INTERNET SERVICE-Matt Cottam**

Mr. Cottam showed a powerpoint presentation whereas the State of Idaho failed to provide internet services to all schools statewide and that every school within the state were required to find a comparable service for the remaining 4 (four) month of the school year. The state will disburse the same amount being paid toward internet services to Hagerman which is \$5,058.25 per month (total \$20,233.00). Mr. Cottam presented information in which Syringa Networks LLC will install a fiber optic line and services and the state has agreed to pay \$22,500 for the remaining months and \$1,500 per month for broadband services. The following year (2016/2017) the price is expected to drop to approximately \$500 per month.

Motion (DeWolfe/Daily) Carried to accept Syringa Networks as the school's broadband carrier as presented.

4. **FINANCIAL CONDITION OF DISTRICT**

Supt. Anderson presented information pertaining to the shortfall of monies from previous school years and expected the shortfall for the present school year. The school is receiving less support money from the state for various reasons-one of which is due to students leaving to attend schools elsewhere. There is also the payment of salaries over and above the state index salary schedule, the high cost of employee's health insurance, activities such as extracurricular stipends and busing which do not receive support monies from the state of Idaho, and utilities (propane) costs increases. Some recommendations to review would be a 4-day school, realigning salaries to the state salary index, reviewing stipends, payment of a health insurance stipend. This could possibly help (or hinder) with teacher recruitment and teacher retention. The trustees will be forming a committee and will take under advisement their recommendations at the next board meeting in April.

A sign-up sheet will be available for patrons interested in serving on a fact-finding committee.

Chairman Karl Emerson thanked Mr. Cottam for the various savings of expenses over the course of the last few years.

5. **QUEST CPA'S ENGAGEMENT LETTER**

After reviewing the 3-year engagement letter which comprised of a 3% increase every year, the board of trustees asked for additional cost estimates from other school auditors for the next board meeting.

6. **ISBA POLICY #2395.00-IDAHO DIGITAL LEARNING ACADEMY CLASSES**

Principal Kress suggested additional changers to the policy. No motion

7. **ISBA POLICY #2420.00-TITLE I PARENT INVOLVEMENT**

Correction to align with Title I school-wide requirements.

Motion (Daily/DeWolfe) Carried to accept the 1st reading of policy #2420.00

8. **ABCTe ALTERNATE ROUTE (MATH)**

Motion (Osborne/Daily) Carried to approve payment of ABCTe costs to Karrie Jayo from Title II funds.

9. **DRIVER EDUCATION CONTRACT**

Motion (Daily/DeWolfe) Carried to approve the contract as presented with Principal Kress as the Driver Education instructor.

10. **VOLLEYBALL CAMP-OUT OF STATE**

Motion (Daily/Osborne) Carried to approve the volleyball camp held at Utah State in Logan, Utah on June 24-27, 2015.

F. **EXECUTIVE SESSION**

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

Motion (Daily/Osborne) 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 9:37p.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	Monte Osborne	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. Anderson, Principal Mark Kress and Clerk Reed attended the session. staff concerns were discussed.

Executive session ended at 10:40pm

G. OPEN SESSION

H. ADJOURNMENT

Motion (DeWolfe/Osborne) Carried to adjourn at 10:41pm

Board Consensus: Next meeting to be held April 6, 2015 at 7:00pm

Fact-Finding Committee:

Vicki Owsley, Sydney Posey, Shelly Regnier, Matt Cottam, Becky Lee, Maryanne Floyd, Mark Bolduc, Carey Crist, Kirt Martin, Carrie Chizum, Jami Hess, Angie Lauritzen, Anna Ray along with trustees Monte Osborne and Chuck Steele.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk