

**HAGERMAN JOINT SCHOOL DISTRICT NO. 233  
REGULAR MEETING OF THE SCHOOL BOARD HELD MARCH 14, 2016**

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 14<sup>th</sup> day of March, 2016, 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 7:09 p.m. with Chairman Karl Emerson presiding.

**B. ROLL CALL & VISITORS**

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Chuck Steele, Trustee Monte Osborne and Trustee Angie Lauritzen. Also present were Superintendent Eric Anderson, Jr/Sr High Principal Mark Kress, Elementary Principal AJ Perkins, and District Clerk Bette Reed.

**C. EXECUTIVE SESSION**

Chairman Emerson announced that the next order of business would be adjourning to executive session. Motion (Daily/Lauritzen) 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 74-206. The executive session was held in the media center of the Jr/Sr High School at 8:12p.m.

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:

Karl Emerson	Yes	Chuck Steele	Yes
Mark Daily	Yes	Monte Osborne	Yes
Angie Lauritzen	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 Kress, Principal Perkins, and Clerk Reed attended the session. Invited into the executive session was 4<sup>th</sup> grade teacher Stormi McCarthy and parent Jarrett Page. Student concerns discussed.

Executive session ended at 8:26pm

**VISITORS**

Wes and Vicki Owsley, Jarrett Page, Anna Ray, Billy and Stormi McCarthy.

**D. CONSENT AGENDA**

Motion (Steele/Laruritzen) Carried to accept the consent agenda. (Questions-CEV Publication (curriculum materials), Norco (finance chg), and Western Waste Service.

**E. REPORTS**

1. Superintendent Eric Anderson:

- Professional Development held March 11 in which four subjects reviewed: 1) Danielson teacher evaluation system presented by Prin. Kress and Perkins, 2) Best Teaching Practices presented by Karrie Jayo, 3) Math Alignment 4) Reading Writing Across Curriculum presented by Becky Lee. The in-house curriculum development was well received by the certified staff;

- Staff Climate survey results handout. Some ideas will be to have all-school staff meeting and all-school luncheons, Ropes course. Trustee responded they were surprised the 4-day school did not have a larger impact on certified staff moral;
  - Handed out a flyer "Did You Know" giving information about the Hagerman School District. Supt. Anderson has passed out the flyer at the chamber meeting, staff meetings and next week the Sr. Citizen meeting;
  - Archery program as presented previous month has been approved by Tim Black, insurance agent for Hub Insurance. Dan Knapp and Cindy Kinder have been notified;
  - The District will need to recognize minimal of \$4,000 in student fees to be paid by the general fund due to Idaho Supreme Court ruling of the Joki case.
2. Principal Mark Kress:
    - Four students will be attending National BPA convention in Boston this year. They placed within the first 5 positions: Bryce Flammer, Bryce Cottam, Cole Kress and Ben Chapman;
    - Hold staff meetings every Tuesdays in which the staff go over RTI of students along with social and emotional standing.
  3. Principal AJ Perkins:
    - Has visited school(s) using the PBS (Positive Behavior System) with various certified teachers and would like to bring in the book *FISH! A Proven Way to Boost Morale and Improve Results* By Stephen C Lundin Ph.D. for a future inservice for the entire staff;
    - Mrs. Gibson (5<sup>th</sup> grade teacher) held a flex day using computer programming.

## F. BUSINESS

### 1. 2015/2016 School Calendar

Discussion held on starting school late in August and ending in June 2017. Concerns noted about ADA for the last week of school.

Motion (Steele/Daily) Carried to accept calendar #1 which was voted/approved by the staff.

### 2. Resignations

Motion (Daily/Lauritzen) Carried to accept resignations from Jay Hauser (science) and Victor Arreaga (Varsity Boys Basketball). It was noted he probably would not be the Athletic Director the following school year.

### 3. ISBA Policies

Motion (Osborne/Lauritzen) Carried to accept the 2<sup>nd</sup> reading of policies:

2700.00 Graduation: High School Graduation Requirements (no changes to existing policy)  
2700.00P Publication of Graduation Requirements (to be published in student handbook)

2140.00 Student and Family Privacy Right5s  
2140.00F Form: Consent Form for Student and Family Privacy Rights  
2150.00P Procedure: Copyright Compliance  
2375.00 Service Animals in Schools  
3340.00 Corrective Actions and Punishment  
3440.00 Student Fees, Fines and Charges / Return of Property  
4520.00 Soliciting and Accepting Grants or Donations

### 4. Track Stipends

Motion (Lauritzen/Daily) Carried to approve track coaches and stipends as presented.

### 5. June 2016 Meeting Date - Budget Hearing

Board Consensus: June 6, 2016.

### 6. Vehicle Sale

Motion (Daily/Osborne) carried to accept sale of 1968 Chevrolet pickup to Scott Thompson and/or Josh Bray and to remove from school's inventory.

G. EXECUTIVE SESSION

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

Motion (Daily/Lauritzen) 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 74-206. The executive session was held in the media center of the Jr/Sr High School at 9:25p.m.

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:

Karl Emerson	Yes	Chuck Steele	Yes
Mark Daily	Yes	Monte Osborne	Yes
Angie Lauritzen	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 Kress, Principal Perkins, and Clerk Reed attended the session. Discussion: Student and staff concerns.

Executive session ended at 9:45pm

H. ADJOURNMENT

Motion (Laruitzen/Daily) Carried to adjourn at 9:45pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk