

**HAGERMAN JOINT SCHOOL DISTRICT NO. 233**  
**REGULAR MEETING OF THE SCHOOL BOARD HELD MARCH 13, 2017**

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 13<sup>th</sup> day of March, 2017, 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 7:03 p.m. with Chairman Karl Emerson presiding.

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Trustee Angie Lauritzen, Trustee Teri Dorchuck and Trustee Bryan Whitmarsh. Also present was Superintendent Mark Kress, Elementary Principal Tyler Mills, and District Clerk Bette Reed. Visitors signing the guest list were Tom Cooper, Monte Osborne, and Matt Cottam.

**B. CONSENT AGENDA**

**Motion** (Daily/Lauritzen) Carried to accept the consent agenda as amended to add Driver Education as item 2b. questions-elementary bank account, high school band account, general fund-Medical Ed Svcs (wrong vendor-should be Medicaid), and Verizon. Explanation of various accounts for trustee Bryan Whitmarsh.

**C. REPORTS**

**1. Superintendent Mark Kress:**

- Have received some good certificated teaching applications for the coming school year. One will be able to teach math and elementary PE and another applicant will be to fulfil the science position.
- No summer school this year. The leadership money will be carried over to the following school year;
- Food Service program has been running with 2 people and we have received 5-6 applications. A committee will be formed to select a Director;
- The calendar will be presented next month. It is going through some 'tweaking' at this time to get the best ADA possible;
- Will be sending 5 or 6 students to National BPA Competition in Orlando, Florida. Bryce Flammer: 1<sup>st</sup> in C++ Programming, Bryce Cottam: 1<sup>st</sup> in C# Programming, Chance Bell: 5<sup>th</sup> in C# Programming, Ben Chapman: 1<sup>st</sup> in Fundamentals of Web Design, Jake Cottam: 3<sup>rd</sup> in Fundamentals of Web Design, and Cole Kress: 6<sup>th</sup> in C++ Programming. A student from Shoshone may be joining the Hagerman group. May stay all but the first night at Matt Cottam's brother place in Orlando;
- Had a teacher in a serious car accident. He plans to return to work after spring break;
- Problem with the FOB key locks at the jr/sr high school gym. Looking into purchasing another system with Mr. Cottam doing the installation;
- Junior High Science Fair to be held April 6, 2017. Advisor Mara Howard still looking for couple of judges if any of the trustees are interested;
- Went to Valleyview High School to observe math teaching procedures as they are producing excellent student scores. He is looking into taking several teachers in the coming weeks for another observation.

**2. Principal Tyler Mills:**

- Looking into building remodeling of elementary classroom for administrative office and has been receiving conflicting opinions as to how to proceed. Roger Laughlin will be at the school site tomorrow to begin the process of obtaining blue prints. Cost could be as high as \$3,000 but as low as \$500, depending on work involved. The heat/air conditioning unit modification will most likely be the costly item in the remodeling;
- Attended an accreditation process at the North Valley Academy and an evaluation training workshop in Boise last week;
- PTV will not be involved in the Spellathon for this school year and he told students if they raised \$10,000 or more he would 1)shave his hair, 2)kiss a pig, and 3)wear a tutu with high heels!
- Battle of the Books competition in Bliss tomorrow;
- State Geography Bee participant Josiah Knapp will be going to Rexburg for the state contest;
- State Cheer competitions Saturday in Nampa, 1<sup>st</sup> track meet to be held Thursday and a golf meet next week
- In the board packet is information for coaching stipends. He will be putting together a salary schedule for coaching that will be competitive with neighboring districts.

Board Consensus: approve moving forward with administrative building remodeling.

**D. BUSINESS**

**1. ISBA Policies – 2<sup>nd</sup> Reading**

Several corrections made – will bring back for final reading next month.

**2. Bus Contract**

Visited with Tom Cooper who may be purchasing a portion of J&N Bus Company. The school will change the following terms: 15 years for oldest bus and an average age of 10 years for the fleet.

**3. Driver Education Agreement**

Motion (Lauritzen/Whitmarsh) Carried to change the lease agreement as noted.

**E. PUBLIC**

**F. EXECUTIVE SESSION**

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

Motion (Lauritzen/Daily) 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 8:30p.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 | Teri Dorchuck   | Yes |
| Mark Daily      | Yes | Bryan Whitmarsh | 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. Kress, Principal Mills, and Clerk Reed attended the session. Discussion held on staff concerns and student concerns. Executive session ended at 9:50pm

**G. OPEN SESSION**

**1. Motion** (Daily/Whitmarsh) Carried to approve out of district student application as presented.

**H. ADJOURN**

Motion (Lauritzen/Dorchuck) Carried to adjourn at 9:52p.m.

Noted: Next meeting to be held April 10, 2017 at 7:00pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk

**HAGERMAN JOINT SCHOOL DISTRICT NO. 233**  
**SPECIAL MEETING OF THE SCHOOL BOARD HELD MARCH 20, 2017**

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 20<sup>th</sup> day of March, 2017, 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 6:05 p.m. with Vice Chairman Mark Daily presiding.

Present were Vice Chairman Mark Daily, Trustee Angie Lauritzen, Trustee Teri Dorchuck and Trustee Bryan Whitmarsh. Chairman Karl Emerson was absent. Also present was Elementary Principal Tyler Mills and District Clerk Bette Reed.

**Motion** (Whitmarsh/Dorchuck) Carried to approve the Resolution Calling for Supplemental Levy Election to be held May 16, 2017 for two (2) years at \$150,000 each year for a total of \$300,000.

**B. ADJOURNMENT**

**Motion** (Lauritzen/Dorchuck) Carried to adjourn at 6:10pm

*Bette M Reed*

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Bette M Reed, District Clerk