

**HAGERMAN JOINT SCHOOL DISTRICT NO. 233**  
**REGULAR MEETING OF THE SCHOOL BOARD HELD MARCH 11, 2019**

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 7:00p.m. on the 11<sup>th</sup> day of March 2019, 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 7:05 pm with Chairman Mark Daily presiding, Present were Chairman Mark Daily, Vice Chairman Bryan Whitmarsh, Treasurer Teri Dorchuck, Trustee Monte Osborne, and Trustee Brian Moore. Also present was Superintendent Mark Kress, Principal Jaren Wadsworth and District Clerk Bette Reed. Visitors included Matt Cottam, Sheena Hoskovec, Chelsea Johnson, Melissa Lemmon, Lesli Lemmon, Glade Wood, Misty Wood, Carrie Chizum, Jennie Gibson, and Steve Smith.

**B. APPROVAL OF AGENDA**

Motion (Whitmarsh/Moore) Carried to accept agenda as presented.

Trustee Mark Daily stated the Trustees Oath of Office for Hagerman Joint School District and signed off on Code of Ethics for School Board Members.

**C. CONSENT AGENDA**

Motion (Dorchuck/Osborne) Carried to accept consent agenda. (Questions: dates of LP gas purchases, trash pickup dates and bin capacity, citizenship awards, High School Student Body account #118-\$937.00 entry, Elementary Student Body #100 account (error in deposit), General Fund Library supplies and grant received).

Request that Board be provided with General Ledger reports for the accounts associated with the new Food Science program as a part of monthly Board reports.

**D. PUBLIC INPUT** – Carrie Chizum expressed concern over outside modular and amount of electricity/heat for units, back gates needing locks, encourage teachers to lock doors, fencing around playground in bad shape, sidewalk concerns.

**E. REPORTS**

**1. Superintendent Mark Kress:**

- Students looking forward to Spring Break
- February 28, day school closed due to illness, saw both staff and students getting sick;
- Began 2<sup>nd</sup> semester in the elementary school with incentives for attendance. Students with perfect attendance allowed to choose from 'treasure chest' small toys. Hover boards given away by drawing;
- Immunization exemption forms for measles;
- Jennie Gibson oversaw the Battle of the Books. A BIG Thank You to her for her time.
- Supplemental Levy – will present brochure with levy costs next meeting;
- New budget presented by State Department of Education is predicting between 5% and 10% loss to Hagerman School District. It is now in a 'closed' state meeting at this time;
- Discussion-Continuous Improvement Plan. Will bring to next meeting.

**2. Principal Jaren Wadsworth:**

- Visited Marsing School District with three Jr/Sr High teachers. Noted that they teach what the state feels is important to be successful (teach to the test);
- Leadership fees to Jennie Gibson on how to teach math skills to students;
- Posting of coaching positions: Varsity Volleyball, JV Volley ball, and JV Boys Basketball;
- All Jr/Sr classrooms now have a phone-install by Matt Cottam;
- Inspected bus being sold by Wickhams. It was a tour bus from Yellowstone Natl Park;
- 63% student body will be attending Lagoon-eligibility based on attendance. Still working on funding for trip;
- Hagerman Honor Society (not part of the National Honor Society) will have orange cords at graduation;
- Parent Teacher conference held on Thursday;
- Accreditation Tuesday through Thursday next week;
- Roof seams on Jr/Sr building needing patching;
- Use of Alert Solutions for communicating with parents with alerts (examples-school closure, students absent without parents calling in as such);
- Change method of newsletter circulation by posting on webpage and/or facebook;
- Renaissance reading program to be used at Jr/Sr high school.

**F. ACTION ITEMS:**

**1. Reed Street Updates**

No discussion.

**2. Lighting Project**

Discussion held to go forward with maintenance/custodial staff replacing to ballasts/bulbs or to hire the work done. It was decided to have our staff perform the work.

**No motion.**

**3. Resignations**

**Motion:** (Osborne/Dorchuck) moved to accept resignations from Coach Katie Knight, Coach Carrie Chizum, and Coach Joseph Keeney.

**4. Emergency School Closure**

**Motion** (Moore/Dorchuck) approve school closure on February 28, 2019 due to sickness.

**5. Driver Education**

Discussion held on cost to students, Fast Forward fund, SDE funds for program; student’s eligibility to qualify for driver’s education, approximate number of miles to be driven, instructor hourly rate.

**Motion** (Whitmarsh/Moore) moved to accept contract with Supt. Mark Kress to teach Driver Education.

**G. EXECUTIVE SESSION**

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

**Motion** (Osborne/Whitmarsh) 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 9:10 pm.

IC 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:

Mark Daily	Yes	Monte Osborne	Yes
Bryan Whitmarsh	Yes	Brian Moore	Yes
Teri Dorchuck	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.

Discussion held on suspension of students, Letters of Intent to staff, staffing positions, pay incentives for hard to fill positions.

Executive session ended at 10:07pm

**Motion** (Moore/Whitmarsh) Carried to adjourn at 10:08pm.

*Bette Reed*

\_\_\_\_\_  
Bette Reed, District Clerk

Note: Next regular meeting to be held April 8, 2019 @ 7:00 pm