

**JOINT HAGERMAN SCHOOL DISTRICT NO. 233 – REGULAR MEETING OF THE SCHOOL BOARD HELD
MARCH 9, 2020**

The special meeting of the Board of Trustees of Joint Hagerman School District No. 233, Gooding and Twin Falls Counties, Idaho, was convened at 7:00pm on the 9th day of March 2020, in the Media Center of the Hagerman Jr/Sr High School, Hagerman, Idaho, pursuant to authority provided by ID Section § 74-206.

A. OATH OF OFFICE

Phil Gossi read and signed the Oath of Office for Trustee of Zone #5

B. CALL TO ORDER

The meeting opened at 7:00pm with Chairman Bryan Whitmarsh presiding. Other board members present were Vice Chairman Monte Osborne, Trustee Brian Moore and Trustee Phil Gossi. (Trustee for zone 2 had resigned.) Also present was Superintendent Mark Kress, Principal Jaren Wadsworth, and Clerk Bette Reed. Visitors in attendance were Ricky Fritz, Carrie Chizum, Kristy Whitmarsh, Jennie Gibson, Daniel Knapp, Amy Gossi, Cathy Lakey, Tina Bolduc, Mark Bolduc, Kirt Martin, Kris Pothier, Tess Jones, Teri Chapman, Joe Chapman, Judy Osborne, Erika Cornett, Kelby Cornett, Ray Hoffmann, Karen Hoffmann, Melissa Kast, Kim Westra, Sheena Hoskovic, Teri Dorchuck, Richard Dorchuck, Melissa Wise, Stephanie Smith, Josiah Knapp, Alyssa Bell, Danica Knapp, Lexie Turner, Ellie Whitmarsh, Jaycie Hillstead, Misty Wood, Chelsea Johnson, Rich Regnier, Maryann Floyd, Arlynda Corbridge, Becky Lee, Kristy Hall, Shelly Regnier, Melissa Lemmon, Matt Cottam, Jessica Nelson, and Mayor Allen Jay.

C. STUDENT PRESENTATION

Students from the Hagerman FFA conducted a mock Parliamentary Procedure.

D. APPROVAL OF AGENDA

Motion (Gossi/Osborne) Carried to approve agenda as presented.

E. CONSENT AGENDA

Motion (Osborne/Gossi) Carried to approve Consent Agenda. (Questions-Mathathon in Elementary Student Body accounts of \$3500.00, transfers within the Elementary accounts; High School Student Body accounts expense to Physics; questions to M. Cottam on chrome book returns to amazon; Bayer Grant expenses of food and banners; M&O-cost of propane and needing comparison with prior years; copy machine maintenance; WIAT IV forms).

F. REPORTS

1. Superintendent Mark Kress:

- Medicaid report – Ms. Lee explained rejections on report that were due to coding changes;
- Calendar-set around the Food Service time frame needs. Will be presented at next board meeting. It is very similar to the existing calendar (email calendar to trustees). RTI at the Jr/Sr High School planning to meet after school and not Fridays-should be better attendance. FLEX and PD Days still will be 6: 3-hour days scheduled as in previous school years;
- Coronavirus (COVID-19) gaining a lot of media attention. It has been deemed to be less dangerous than the current flu. School are beginning to close due to exposure. Would like to be
- ProActive and not ReActive! There is one documented case in Idaho, different levels of severity. It depends on who has it and how they keep themselves quarantined. Utah's governor announced today that all schools in Utah were closing;
- Donation to weight room for additional mirrors;
- Battle of the Books last competition to be held Thursday in the gymnasium.

2. Principal Jaren Wadsworth:

- FLEX days-required hours after school and not on RTI Fridays;
- March 11 – end of quarter;
- March 18 – Parent Teacher Conference;
- Recognize Bryant Osborne and Sadie Wadsworth for Basketball Honors;
- Volunteer coach for Golf
- Only 6 to 7 students participating in Track;
- Compiling regulations for Hagerman Honor Society;
- Middle School wrestling and cheer have low turnouts;
- ISAT testing in 21 days;

- Still need a plan of action for Coronavirus – facility input to teach at home;
- Prom April 10, 2020 from 8:00pm to 10P:00pm;
- First official Science Fair held for Jr/Sr High students.
- An awesome printer has been purchased by FFA;
- Next board meeting will have presentation on AVID;
- Valedictorians and salutatorian requirements and who gets to speak being discussed;
- Senior projects are going away. Wendell and Jerome School Districts are have students complete the projects when they are juniors;
- Receiving a ‘Dummy’ grant to receive up to 10 CPR dummies. The Hagerman EMT will help with the class with idea to get more kids CPR certified;
- Leak in handicapped bathroom in gymnasium.

G. INTERVIEWS – DISTRICT CLERK and BUSINESS CLERK

Chairman Whitmarsh conducted the interview by asking the same questions by altering who goes first to the 3 applicants: Melissa Lemmon, Teri Dorchuck, and Cathy Lakey. Questions ranged from having the applicants tell a little about themselves, motivation to apply for the position, employment and education background, and their thoughts on critical tasks for the job and why they feel they would be the best for the job.

Their questions to the board dealt with budgeting, superintendent search, plant facility commitments, staff turnover, and where is district with commitment to 2M Software.

Chairman Whitmarsh thanked all the candidates and stated the next business would be to go into executive session.

H. EXECUTIVE SESSION

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

Motion (Osborne/Gossi) Carried to go into executive session.

BE IT RESOLVED, that the Board of Trustees of Joint Hagerman 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 8:40pm

IC §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

IC §74-206(1)(b) 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:

Bryan Whitmarsh	Yes	Brian Moore	Yes
Monte Osborne	Yes	Trustee Zone 2	Vacant
Phil Gossi	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 applicants for position of District Clerk/Business Clerk.

Executive Session ended at 9:16pm

I. OPEN SESSION

1. District Clerk/Business Clerk

Motion (Moore/Osborne) Carried to offer the position of District Clerk/Business Clerk to Cathy Lakey.

2. Superintendent Search

Discussion held on ISBA’s involvement on Option 1 at \$3,000 or Option 2 at \$6,000. Trustee Moore felt this was a very important decision for the school and should go with Option 2

3. Speech Therapy Contract

Discussion held and if there were any alternatives. Major concern was the skyping of the licensed speech therapist to students.

4. Resignations

Motion (Moore/Osborne) Carried to accept resignations from Leslie Priebe (duties of District Newsletter, District Calendar, and Athletic Programs for web page), Teri Chapman (elementary Special Education teacher), and Teri Dorchuck (trustee of zone #2).

5. RFP for Ag Shop

Mayor Allen Jay presented information for purchase of shed that was in exchange for City property. Building sizes and costs were discussed. Trustee Moore noted that the exchange has not been finalized due to complications with present owner. Mayor Jay noted that they had already given up their portion and that the swap (building of shed) should move forward. The City needs a storage place for their equipment.

Motion (Moore/Gossi) Moved to purchase the building at \$9200.000 and provide concrete with a 4-inch pad to be paid from the Plant Facilities Fund. No wiring to be paid from school funds.

6. ISBA Policy Updates

Motion (Osborne/Moore) Carried to approve 1st Reading.

1260.00	Authorization of Signatures and Electronic Signatures
2435.00	Advanced Opportunities
3285.00	Relationship Abuse and Sexual Assault Prevention and Response
3290.00	Sexual Harassment/Intimidation of Students
3296.00	Bullying Awareness Week
4150.00	Accommodating Individuals with Disabilities
7408.00	Entering into Professional Service Contracts
8170.00P	District-Owned Vehicles

7. Safety Busing

Motion (Gossi/Moore) Carried to approve Safety Busing as presented.

8. Extended Leave of Absence Request

Motion (Moore/Gossi) to approve request from employee.

J. EXECUTIVE SESSION

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

Motion (Osborne/Gossi) Carried to go into executive session.

BE IT RESOLVED, that the Board of Trustees of Joint Hagerman 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 10:45pm

IC §74-206(1)(b) 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:

Bryan Whitmarsh	Yes	Brian Moore	Yes
Monte Osborne	Yes	Trustee Zone 2	Vacant
Phil Gossi	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.

Personnel and vendor concerns discussed.

Executive Session ended at 11:00pm

K. OPEN SESSION

Motion (Moore/Gossi) to approve Advanced Therapy Contract as presented.

Consensus: advertise for 2 math positions

Next meeting – April 13, 2020 at 7:00pm

Motion (Osborne/Moore) to adjourn at 11:05pm

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Bette M Reed

Bette M Reed, District Clerk