

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD APRIL 12, 2011

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 12th day of April, 2011, 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 7:05p.m. with Chairman Mark Daily presiding.

B. ROLL CALL & VISITORS

Present were Chairman Mark Daily, Vice Chairman Karl Emerson, Trustee Becci Tupper, and Trustee Chuck Steele. Absent was Treasurer Harry DeWolfe. Also present were Superintendent Ron Echols, Principal Mark Kress, Principal Robin Windes, and Clerk Bette Reed.

Visitors were Anna Ray, Angie Lauritzen, Matt Cottam, Leslie Priebe, and A.J. Perkins.

C. CONSENT AGENDA

Motion (Emerson/Tupper) Carried to accept the consent agenda as amended. (added National BPA trip to agenda; discussion items: J&N Bus Co. late billing.)

D. REPORTS

1. Superintendent Ron Echols:

- Electrical grant for retro-fitting lights in the old gym, ag building, and elementary building looks promising. Prince Memorial Gym on historical register and had to get approval from Historical Society;
- Mandated by State Department of Education Food Service Program to realign school lunch fees. There will be a ten (10) cent increase in 'paid' status lunches for next school year;
- House Bill 1108 contains language for teacher contracts. Contract A for teachers under 3 years and contract B may be used teachers experience of 4 years or more. The bill also contains provisions for plan of assistance, probation of teachers, and lack of property rights for teachers. Renewable contracts may be grandfathered in.
- Clerk Reed talked about upcoming budget concerns with state distribution rate being \$2,100 per unit less than previous year, teacher base set at 1.87% less than previous years but that movement of experience and education for certified staff will be allowed. An additional 1.67% deduction will also be taken on salary/benefit apportionment per HB 1108/1184.

2. Principal Mark Kress:

- Two separate vehicle accidents involving Hagerman students. None of the students were seriously hurt;
- Senior Projects presentation during the 3rd trimester Parent-Teacher conference were outstanding. Less parent involvement for 3rd Tri conferences;
- Youth Action Council students involved with Malad Gorge run and the Lion's Vision/Hearing screening. They will also be involved during Fossil Day cleanup;
- FFA conference at CSI well attended by Hagerman FFA's students.

3. Principal Robin Windes:

- ISAT testing have begun and will finish by month-end;
- Attended Title One conference in Boise-reported on schools being 'showcased' for 95%-98% proficiency in reading and math;
- Hearing and Vision Screening grades K-8 finished. Follow-up letters will be going home;
- Music group will be performing at senior center before the Spring Concert;
- Robin consented to be on Idaho's Common Core State Standards in math, reading and language - representing small rural districts.

E. PUBLIC COMMENT

none

F. BUSINESS

1. National BPA Conference

Motion (Emerson/Steele) Carried to approve National BPA travel to Washington D.C. on May 4-8, 2011 with approved financial support of 15% of approved expenditures.

2. Declaration of Candidate for Zone 3, No Election

Motion (Tupper/Steele) Carried to approve Karl Emerson as trustee for Zone 3 due to one candidate-no election.

3. Resolution-Negate Various Policies

Motion (Tupper/Steele) Carried to approve Resolution-Negate Various Policies. This pertains to Hagerman's policies/handbooks etc on personnel and aligning them to new legislative laws.

4. Rezoning - Phase 2

Motion (Emerson/Steele) Carried to move forward to align trustee's zones as discussed.

5. Policy #970-Service Animals in Schools

Motion (Tupper/Steele) Carried to approve policy as 1st reading.

6. Cost Estimate - Playground Chips

Motion (Emerson/Tupper) Carried to accept cost estimate of \$3,120 for 130 yards of wood chips for elementary school's playground. This will comply with safety hazards noted in Safety Inspection Report.

7. Cost Estimate - Multi Purpose Room Flooring

Motion (Tupper/Steele) Carried to move forward with bids on asbestos removal and tile replacement in MRoom. Bid acceptance will be at the June 2011 meeting.

A five-minute recess was taken

G. EXECUTIVE SESSION

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

Motion (Steele/Emerson) 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 8:30pm

(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:

Mark Daily	Yes	Becci Tupper	Yes
Karl Emerson	Yes	Chuck Steele	Yes
Harry DeWolfe	Absent		

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. Invited to the executive session were Superintendent Echols, Principal Kress, Principal Windes, and Clerk Reed.

Discussion: Out of District student application; Certified teacher concerns: teacher salary and program; Staffing for 2011/12 school year; coaching position. Executive session ended at 9:50 p.m.

H. OPEN BUSINESS

1. Per Principal Kress, the out-of-district application will be put 'on hold'-possibly pull application.

2. Motion (Emerson/Steele) Carried that the Ag/FFA Dept pay \$3500 per year toward future improvements to building/program and to discontinue the 15% plant sale allocation to the General Fund.

3. Motion (Tupper/Emerson) Carried to adjourn at 9:55pm.

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk