

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD April 11, 2012

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 6:00 p.m. on the 11th day of April, 2012, 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 6:00p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Harry DeWolfe, Trustee Chuck Steele, and Trustee Kim White. Also present were Superintendent Ron Echols, Principal Mark Kress and Clerk Bette Reed.

Also present was J.T. Stroder.

C. EXECUTIVE SESSION

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

Motion (Daily/White) 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 6:01p.m.

(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:

Karl Emerson	Yes	Chuck Steele	Yes
Mark Daily	Yes	Kim White	Yes
Harry DeWolfe	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. Invited to the executive session were Supt. Echols, Principal Kress, Principal Windes and Clerk Reed.

Discussion: Superintendent search/interview process. Invited into the executive session was J.T. Stroder.

Executive session ended at 6:50p.m

D. OPEN SESSION

Regular session began at 7:00p.m.

E. VISITORS

Visitors were A.J. Perkins, Vicki Owsley, Angie Lauritzen, and Anna Ray.

F. CONSENT AGENDA

Motion (Steele/DeWolfe) Carried to accept the consent agenda as presented.

Question & Discussion: bill from Delta Fire Systems (fire alarm system repairs/maintenance) and Genetic Potential (weights for H.S. weight room).

G. REPORTS

1. Superintendent Ron Echols:
 - Insurance estimate cost for a coach bus will run between \$600.00 and \$700.00 per year;
 - Post-Legislative Tour meeting in Burley April 12, 2012-get further information on budgets;
 - Passed out a sample Parent-Evaluation tool that will need to be in place for the following school year. Will need to be sent to the state department for approval in July or August 2012;
 - Will bring list pertaining to summer projects to board meeting in May.
2. Principal Mark Kress:
 - The second IEN lab is being installed. The district will need to align scheduling and calendars with other participating schools to reap benefits of the IEN.
3. Principal Robin Windes:
 - Planning on summer school June 4-28, 2012 Mondays through Thursdays. Only low-academic students will be invited to the school;
 - Wednesday's ½ day early release was used for further teacher training in Math Initiative;
 - Considering renting 'jumpers' for students K-3 grades and swimming for students grades 4-6.

H. PUBLIC COMMENT

none.

I. BUSINESS

1. **Student Transportation**
Motion (Steele/White) Carried to rebid and include the fuel escalator clause.
2. **Moreton Insurance Company-renewal of Property Insurance**
Motion (DeWolfe/Daily) Carried to approve renewal of Moreton Insurance and to submit with \$9500 additional costs for IEN equipment.
3. **Provisional Certification**
Motion (White/DeWolfe) Carried to declare that an emergency exists in the district for the drama class and to file a District Request for Provisional Authorization with the State Department of Education.
4. **Student Accident Insurance**
Motion (White/DeWolfe) Carried to accept the Dance Student Insurance for the 2012/2013 school year.
5. **Resignations**
Motion (Steele/White) Carried to accept resignation from Mike Lewis and to move forward with finding another maintenance supervisor.
Motion (DeWolfe/Daily) Carried to accept resignation from Superintendent Ron Echols.
6. **Superintendent Search**
Discussion held as to procedures and methods for screening candidates for position of superintendent. It was decided to try to get two community members having one representing the senior citizens of Hagerman. It was also decided to have one teacher representative from the Jr/Sr High School and two representatives from the Elementary School (principal and superintendent positions). The other members of the committee will be the Board of Trustees, Principal Mark Kress, Supt. Ron Echols, and Clerk Bette Reed. The committee will be responsible to select top three candidates to interview with the Board of Trustees making the final decision.

Motion (Steele/Daily) to have a superintendent search committee meeting on April 17, 2012 at 7:00p.m.

J. EXECUTIVE SESSION

Chairman Emerson announced that the next order of business would be adjourning to executive session.
Motion (DeWolfe/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 67-2345. The executive session was held in the media center of the Jr/Sr High School at 8:45p.m.

(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:

Karl Emerson	Yes	Chuck Steele	Yes
Mark Daily	Yes	Kim White	Yes
Harry DeWolfe	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. Invited to the executive session were Supt. Echols and Clerk Reed. Principal Kress and Principal Windes left the meeting.

Discussion: superintendent candidates and possible RIF-ing of staff due to loss of student population.

Executive session ended at 9:20p.m.

K. OPEN BUSINESS

1. Motion (Daily/Steele) Carried to declare a financial emergency in the district due to loss of student population and to move forward with RIF procedure (Reduction in Force).
2. Motion (DeWolfe/Daily) Carried to adjourn at 9:45p.m.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

SPECIAL MEETING OF THE SCHOOL BOARD HELD APRIL 17, 2012

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 7:00 p.m. on the 17TH day of April, 2012, in the Media Room 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 7:05 p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Harry DeWolfe, Trustee Chuck Steele, and Trustee Kim White. Also present was Principal Mark Kress and Clerk Bette Reed.

C. VISITORS

Visitors were Glorianne Cortibitarte, Angie Lauritzen, Vicki Owsley, Sheila Milam, and Karrie Jayo.

D. BUSINESS

First meeting of the Superintendent Search Committee. Members introduced themselves to each other. Discussion held pertaining to process of searching for a superintendent, the do's and don'ts of interview questions, and the importance of the executive session confidentiality.

Qualifications/attributes determined by the committee to look for are:

Must Haves:

- Administrative Experience
- Financial Experience
- P.R. Skills
- Technology Skills
- Team Building Skills
- Leadership Skills
- Staying Current with State Programs

Like to Haves:

- Prior Experience
- Live in District
- Experience as a teacher

E. EXECUTIVE SESSION

Chairman Emerson announced that the next order of business would be adjourning to executive session. Motion (Daily/DeWolfe) 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 8:10p.m.

(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:

Karl Emerson	Yes	Chuck Steele	Yes
Mark Daily	Yes	Kim White	Yes
Harry DeWolfe	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. Invited to the executive session were Principal Kress, Clerk Reed, Vicki Owsley, Sheila Milam, Karrie Jayo, Glorianne Cortibitarte, and Angei Lauritzen.

Discussion: superintendent candidates.

Executive session ended at 9:30p.m.

F. OPEN BUSINESS

1. **Motion** (Daily/White) Carried to hold a meeting on April 26, 2012 for the purpose of interview candidates. The interviews will be conducted at 6:30pm, 8:00pm, and if a third candidate is available to begin at 5:00pm
2. **Motion** (DeWolfe/White) Carried to adjourn at 9:32p.m.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

SPECIAL MEETING OF THE SCHOOL BOARD HELD APRIL 26, 2012

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 5:00 p.m. on the 26TH day of April, 2012, in the Media Room 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 5:00 p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL

Present were Chairman Karl Emerson, Treasurer Harry DeWolfe, Trustee Chuck Steele, and Trustee Kim White. Also present was Principal Mark Kress and Clerk Bette Reed. Vice Chairman Mark Daily entered the meeting late.

C. VISITORS

Visitors were Glorianne Cortibitarte, Angie Lauritzen, Vicki Owsley, Sheila Milam, and Karrie Jayo.

D. EXECUTIVE SESSION

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

Motion (Steele/DeWolfe) 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 5:02p.m.

(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:

Karl Emerson	Yes	Chuck Steele	Yes
Mark Daily	Absent	Kim White	Yes
Harry DeWolfe	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. Invited to the executive session were Principal Kress, Clerk Reed, Vicki Owsley, Sheila Milam, Karrie Jayo, Glorianne Cortibitarte, and Angie Lauritzen.

1. Interview with candidate Jim Brown 5:10pm - 6:15pm
A 15-minute break was taken.

Vice Chairman Mark Daily entered the meeting at 5:45pm.

2. Interview with candidate Ron Anthony 6:30pm - 7:30pm
Discussion held.
3. Interview with candidate Ty Jones 7:55 - 9:30pm
Discussion held

Principal Kress, Vicki Owsley, Sheila Milam, Karrie Jayo, Glorianne Cortibitarte, and Angie Lauritzen left the meeting at 10:10pm.

Further discussion held on candidates along with salary and benefit packages.

E. OPEN BUSINESS

1. **Motion** (Daily/White) Carried to hold a next regular board meeting on May 7, 2012 due to conflicts (spring concert).
2. **Motion** (Daily/Steele) Carried to offer superintendent contract to Ty Jones.
3. **Motion** (DeWolfe/White) Carried to adjourn at 11:00pm.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk