

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD APRIL 9, 2013

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 6:30 p.m. on the 9th day of April, 2013, 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 6:32p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL

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

VISITORS

Visitors: Norma Salas, Ever Tapia and son, Angie Lauritzen, and Anna Ray

C. 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 8:26p.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. Jones, Principal Kress, and Clerk Reed.

Discussion: Student concerns (students expulsions/suspensions); staffing for 2013/2014 school year.

Executive session ended at 7.15p.m.

Motion (Steele/Daily) Carried to move forward with expulsion with an agreement between the parties discussed.

D. CONSENT AGENDA

Motion (Daily/DeWolfe) Carried to accept the consent agenda as amended. (added One-Candidate, No Election)

Questions: Day Treatment services, McGraw Hill, Western Waste Services.

E. REPORTS

1. Superintendent Ty Jones:

- Letter from auditor Tim Folke announcing his retirement. His son along with another CPA will continue with the firm's obligations;
- More information coming for budget with Post Legislative Tour this week. No extra money slated from state for discretionary use but there will be an increase in lanes/experiences for salaries. The funding formula did not change..

2. Principal Mark Kress:
 - Entering the ISAT window, testing beginning after the morning breakfast break. Computer labs will be used only for testing
 - Student body elections held later this month;
 - Awards night in May;
 - Alternative graduation held May 20 and the Senior graduation held May 21.

F. BUSINESS

1. **One Candidate - No Election**

Motion (Steele/White) Carried to authorize One Candidate-No Election for May 21st Trustee Election

2. **Supplemental Levy**

Discussion held on levy election slated for May 21, 2013. Community concerns were discussed and best method to address those concerns.

Motion (White/Steele) Carried to amend February 12, 2013 minutes to add missed motion to adopt the resolution for a supplemental levy election.

3. **2013 / 2014 School Calendar**

Board Consensus: move forward with Option 1, April 25, 2014 as the no-school day. If the girls basketball team goes to state in February, consideration will be given to switch the no-school day to February 14, 2014.

4. **ABCTe Certification - Karrie Jayo**

Motion (White/Daily) Carried to pay balance of ABCTe curriculum to Karrie Jayo (\$1595.00).

G. ADJOURNMENT

1. Motion (DeWolfe/Daily) Carried to adjourn at 8:15p.m.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk