

# HAGERMAN JOINT SCHOOL DISTRICT NO. 233

## SPECIAL MEETING OF THE SCHOOL BOARD HELD APRIL 1, 2014

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 6:45 p.m. on the 1<sup>st</sup> day of April, 2014, 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 6:50p.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 Principal Mark Kress and District Clerk Bette Reed.

Visitors were Kevin Cato, Stormi McCarthy, Angel Beutler, Carol Ainsworth 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 at 6:51 p.m.

(1)(a) Idaho Code, to consider hiring a public officer, employee, staff member or individual agent.

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 into the meeting were Principal Kress, Clerk Reed, visitors Carol Ainsworth, Kevin Cato, Stormi McCarthy, Angel Beutler, and Anna Ray.

Interview with superintendent candidate Eric Anderson 7:00pm - 8:05pm  
Discussion held.

Chairman Emerson stressed importance of maintaining secrecy of all applicants/applications and of any discussions held during executive session. It is also an ethical and moral responsibility of all parties to maintain secrecy.

Mark Kress, Kevin Cato, Stormi McCarthy, Angel Beutler, Carol Ainsworth and Anna Ray left the meeting at 8:15p.m.

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

Executive session ended at 8:35p.m.

### D. OPEN SESSION

1. Motion (Daily/DeWolfe) Carried to approve the recommendation of the Superintendent Search Committee and hire Eric Anderson as the Superintendent of Hagerman Joint School District No. 233.
2. Motion (DeWolfe/Daily) Carried to adjourn at 8:37p.m.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk

# HAGERMAN JOINT SCHOOL DISTRICT NO. 233

## REGULAR MEETING OF THE SCHOOL BOARD HELD APRIL 15, 2014

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 15<sup>th</sup> day of April, 2014, 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 7:04 p.m. with Chairman Karl Emerson presiding.

### B. ROLL CALL

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

Visitors included Eric Anderson future superintendent of Hagerman School.

### C. CONSENT AGENDA

**Motion** (White/Daily) Carried to approve the consent agenda as presented.  
Questions: Costco bill with purchase of awning for track.

### D. REPORTS

#### 1. Superintendent Ty Jones:

- Testing has started a few weeks ago for the SBAK and is progressing faster than initially expected;
- Open position for first grade teacher next school year;
- Reviewed financial situation of the district. Discussed 2014/15 discretionary funds to be received at approximately \$40,000. Next year's expected kindergarten class will be in low twenties (20) whereas the senior class graduating has a count of 28. May have full time kindergarten class but the count of 35 is too many for one (1) first grade teacher.

#### 2. Principal Mark Kress:

- Accreditation review went well. Six (6) individuals from various schools were the reviewers who performed 24 evaluations of/with teachers. Hagerman High School scored a 2.86 review rates which is considered good for a school of Hagerman's size. The lowest scoring areas was due to not having community committees involved in the high school. They left with the recommendation to improve community involvement.
- Principal Kress passed out information on program AlertSolutions which ties in with PowerSchool to enable texting of parents for notifications.

### E. BUSINESS

#### 1. Renewal of Moreton Insurance

**Motion (Daily/White)** Carried to approve the insurance renewal and to keep it the same as the previous year.

#### 2. North Valley Charter Proposal

Discussion held on possibility of sharing the Special Education Director A.J. Perkins. North Valley would pay 20% of all payroll expenses associated with Mr. Perkins. The board asked for further information before making a decision.

#### 3. ISBA Policy Revisions (2<sup>nd</sup> Reading)

**Motion (Steele/White)** Carried to accept 2<sup>nd</sup> reading of policies:

1500.00 Board of Trustees/Board Meetings

2705.00 Instruction/Military Compact Waiver

3285.00 Students/Relationship Abuse & Sexual Assault Prevention and Response

3305.00 Students/Prohibition of Tobacco Possession and Use

3515.00 Students/Food Allergy Management

3565.00 Students/Termination of Driving Privileges

3570.00 Students/Student Records

4300.00 Community/Conduct on School Property

4420.00 Community/Sex Offenders

5310.00 Personnel/Tobacco Free Policy

5340.00 Personnel/Evaluation of Certificated Personnel

6100.00 Administration/Superintendent  
6320.00 Administration/Evaluation of Administrative Staff  
6400.00 Administration/Principals  
7225.00 Financial/Financial Fraud and Theft Prevention  
7600.00 Financial/Declaration of Financial Emergency  
8200.00 NonInstructional Operations/Local School Wellness  
8605.00 NonInstructional Operations/Retention of District Records  
9700.00 School Facilities/District-Wide Asbestos Program

4. 2014/2015 School Calendar

**Motion (Daily/Steele)** Carried to approve the 2014/2015 school calendar as presented.

5. Resignations and Hiring

**Motion (White/Steele)** Carried to accept resignations from Debra Robbins (kitchen), Jerry Schwenson (custodial) and Nancy Gossi (music instructor).

F. 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 7:55 p.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	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.

Supt. Jones, Principal Kress, Clerk Reed and Erick Anderson attended the session. Personnel issues were discussed. Clerk Reed and Principal Kress left the meeting at 8:35 p.m.

Executive session ended at 8:45 p.m.

G. OPEN SESSION

ADJOURNMENT

1. **Motion** (Daily/White) Carried to approve list of staffing as presented.
2. **Motion** (Daily/Steele) Carried to adjourn at 9:20p.m.

Board Consensus: allow employee advanced as discussed.

Respectfully submitted

*Bette M Reed*

Bette M. Reed, District Clerk