

**HAGERMAN JOINT SCHOOL DISTRICT NO. 233**  
**REGULAR MEETING OF THE SCHOOL BOARD HELD APRIL 11, 2016**

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 11<sup>th</sup> day of April, 2016, in the Media Center of the Hagerman Jr/Sr High School, Hagerman, Idaho, pursuant to authority provided by ID Section 74-206.

**A. CALL TO ORDER**

The meeting opened at 7:01 p.m. with Chairman Karl Emerson presiding.

**B. ROLL CALL & VISITORS**

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Chuck Steele, Trustee Monte Osborne and Trustee Angie Lauritzen. Also present were Superintendent Eric Anderson, Jr/Sr High Principal Mark Kress, and District Clerk Bette Reed. A.J. Perkins was absent.

**VISITORS**

Vicki Owsley, Ana Ray, Matt Cottam, Dan Lauritzen, Dan Knapp, and Kenley Whitmarsh.

**C. CONSENT AGENDA**

Motion (Daily/Laruritzen) Carried to accept the consent agenda.

(Questions-\$90 paid to high school students and scheduling fines in HS Student Body books, BPA State travel to Matt Cottam and Leslie Priebe, athletic cell phone)

**D. REPORTS**

1. Superintendent Eric Anderson:

- Post Legislative Tour tomorrow in Twin Falls-get details of 2016/2017 budget;
- Blue Cross meeting Thursday in Twin Falls-get details of percentage increase for 2016/2017;
- Friday will be ½ day of inservice for staff;
- Projections discussed up 2016/2017 school budget with student enrollment ADA numbers resulting in allowing 22 teaching positions. Discussed with principals and maintenance department of need to curb spending if possible;
- Food Service-LaVina Tellez is filing for a competitive equipment grant of \$9100 for replacement of sanitizer/dishwasher;
- Last of FFVP (Fresh Fruit Vegetable Program) is at the end of grant monies and Ms. Tellez will be stopping the program for rest of school year;
- No summer school will be offered next year or a SFSP (Summer Food Service Program) program and the three food service staff have summer engagements.

Trustee Chuck Steele asked about meeting 4-day school projections. It was discussed how ADA is not as high as hoped but still keeping at 95%. It has helped with staff recruitment and reduction of some classified positons. Positive side is offerings of RTI to students. Administration will get information out to community later this school year of 4-day school results.

2. Principal Mark Kress:

- Working on next school year Jr/Sr High 6-period scheduling along with staffing concerns.
- Others-Dan Knapp  
Kinley Whitmarsh presented her presentation from the Leadership Conference on "Is Plant Protein as Efficient as a Feed Fishmeal for Rainbow Trout" in which she received 1<sup>st</sup> place in Animal Science. Also attending and placing winning positions were Jacee Lancaster-4<sup>th</sup> place in Extemporaneous Speaking and 1<sup>st</sup> place in Plant Science, Ben Chapment-2<sup>nd</sup> place Natural Resource, and Alanya Floyd-5<sup>th</sup> place in Creed. Dan Lauritzen was a recipient of a FFA Betaseed Scholarship.

**E. BUSINESS**

1. National BPA Conference

Matt Cottam presented information on costs of 4 student and advisor traveling to Boston for National. Since the students all qualified in technology science, he will be the advisory. They are concerned of not quite meeting the expenses projected. Chuck Steele visited with Mr. Cottam of having the students help with moving of handlines for a \$400 payment.

Motion (Lauritzen/Daily) Carried to help with up to \$400 for students to attend Nationals in Boston and maybe attend a tour.

Motion (Daily/Osborne) Carried to approve travel to Boston for National BPA Conference and also to approve Mr. Knapp going to Pullman during State FFA Competitions.

2. Resignations

Motion (Daily/Lauritzen) Carried to accept resignations from Jay Hauser (science) and Victor Arreaga (Varsity Boys Basketball). It was noted he would not be the Athletic Director the following school year.

3. Hub Insurance

Insurance packet presented with updated information for 2016/2017 District liability insurance.

4. Boiler Cost Estimate

Information presented with cost estimate for replacement of shower heater replacement sometime during the summer months.

F. EXECUTIVE SESSION

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

Motion (Lauritzen/Osborne) 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 74-206. The executive session was held in the media center of the Jr/Sr High School at 8:07p.m.

74-206(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	Monte Osborne	Yes
Angie Lauritzen	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.

Supt. Anderson, Principal Kress, and Clerk Reed attended the session. Discussion: Student and staff concerns.

Executive session ended at 9:00pm

G. OPEN

H. ADJOURNMENT

Motion (Laruitzen/Osborne) Carried to adjourn at 9:01pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk

**HAGERMAN JOINT SCHOOL DISTRICT NO. 233**  
**SPECIAL MEETING OF THE SCHOOL BOARD HELD APRIL 28, 2016**

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 6:00 p.m. on the 28<sup>th</sup> day of April, 2016, in the Media Center of the Hagerman Jr/Sr High School, Hagerman, Idaho, pursuant to authority provided by ID Section 74-206.

**A. CALL TO ORDER**

The meeting opened at 6:00 p.m. with Chairman Karl Emerson presiding.

**B. ROLL CALL & VISITORS**

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Trustee Monte Osborne and Trustee Angie Lauritzen. Trustee Chuck Steele was absent. Also present were Superintendent Eric Anderson who entered the meeting late and District Clerk Bette Reed.

**C. RESIGNATIONS**

Motion (Daily/Lauritzen) Carried to accept resignation as superintendent from Eric Anderson.

**D. EXECUTIVE SESSION**

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

Motion (Daily/Lauritzen) 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 74-206. The executive session was held in the media center of the Jr/Sr High School at 6:02p.m.

74-206(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	Absent
Mark Daily	Yes	Monte Osborne	Yes
Angie Lauritzen	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.

Clerk Reed attended the session. Discussion: staffing concerns.

Supt. Anderson entered the meeting at 6:16pm.

Executive session ended at 7:26pm

**E. OPEN**

**F. ADJOURNMENT**

Motion (Laruitzen/Osborne) Carried to adjourn at 7:27pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk