

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD APRIL 10, 2017

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 10th day of April, 2017, 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 7:02 p.m. with Chairman Karl Emerson presiding.

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Trustee Angie Lauritzen, Trustee Teri Dorchuck and Trustee Bryan Whitmarsh. Also present was Superintendent Mark Kress, Elementary Principal Tyler Mills, and District Clerk Bette Reed. Visitor was Tom Cooper.

B. CONSENT AGENDA

Motion (Daily/Lauritzen) Carried to accept the consent agenda as amended to add Hub Insurance as item 8b. (questions-purchase of skytrack for golf, what is BPA, basket purchases for Ag, pirate gear, FanCloth fund raisers, reimb to Katie Knight, Advance Therapy, Carl Perkins consortium, Mig Welder, & Google docs).

C. REPORTS

1. Superintendent Mark Kress:

- Attended Federal Conference in Boise, concerns on reductions of Federal monies for Title II program. There will be approximately a 20% cut to the program funds. The value of a Gifted and Talented Program-Hagerman Schools needs to identify students for AP classes. Reading program in the elementary school help develop early readers, a new reading program which seemed to gather a lot of attention needs to be reviewed by staff;
- In board packet is the last supplemental levy brochure. It needs to be reviewed and made available for public along with having public meetings. One of the bulleted items could be about reestablishing the General Fund Balance;
- Science positions open at Jr/Sr High School. Having a difficult time filling them – very competitive statewide for only a few *available teachers in the science field.

*amended 5/8/17

Comments from trustees 1.) busing students to CSI using FastFoward monies for classes, 2.) using supplemental levy dollars to attract teachers by increasing pay.

2. Principal Tyler Mills:

- Spellathon raised \$10,222. Since the students raised over \$10,000-he fulfilled his pledge to wear high heels, to dress up in a tutu (pink shorts), and get his hair shaved. He did not kiss a pig since one had not been provided! The monies raised was over \$4,000 than in the previous school year. Half of the money will be split among the teachers to purchase supplies, pay for field trips, party goodies, etc and the other half will help with school activities for all elementary grades.
- Ag Safety Day will be April 19th. This is a program that Dan Knapp will have provided donation of safety helmets, shirts for the students, and bike safety;
- Handed out worksheet pertaining to an increase in extracurricular salaries that will hopefully encourage long term coaches.

D. BUSINESS

1. ISBA Policies – 2nd Reading

Motion (Dorchuck/Whitmarsh) Carried to approve the 2nd reading of the ISBA Policies:

1110.00P	Candidate Edification
2310.00	Nutrition Education
4160.00	Parents Right-to-Know Notices
7310.00	Advertising in Schools/Revenue Enhancement
8200.00	Local School Wellness

2. Bus Contract

Discussed Jerome Fiscus's proposal of a 5% increase. The proposal would increase the daily route by approximately \$4,000 with maybe a \$6,000 hit to the budget. The board commented on already allowing an earlier change to the contract of changing the ages of the buses-they would like to counter this offer.

3. Resignations & Hires

Motion (Lauritzen/Daily) Carried to *change accept the resignation of teachers Karrie Jayo and Mara Howard.

*amended 5/8/47

4. 2016/2017 Calendar Change – Fun Day

Motion (Daily/Dorchuck) Carried to change the end of year activity schedule.

5. 2017/2018 School Calendar

Discussion held on reduction of school instructional days, reduction of student hours, and reduction of hours calculated for classified salaries, and that “Day of No attendance is better than a Bad Day of attendance”.

Motion (Whitmarsh/Daily) Carried to approve as amended by adding another school day on Friday September 8, 2017.

6. Declaration of Candidate Election

Motion (Dorchuck/Lauritzen) Carried to approve the Declaration of Candidates Elected as Trustee in Zones #1-Monte Osborne, #4-Bryan Whitmarsh, and #5-Mark Daily.

7. Staff Assignments (later discussion in executive session)

8. Remodeling District Office

Discussion-received cost estimate for heating/air condition at \$8900.00. Further cost estimates to come in for electrical and architect drawings.

8a. Hub City Insurance

Motion (Daily/Lauritzen) Carried to move forward with application renewal.

E. PUBLIC

F. 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 9:25p.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	Teri Dorchuck	Yes
Mark Daily	Yes	Bryan Whitmarsh	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. Kress, Principal Mills, and Clerk Reed attended the session. Discussion held on staff assignments and staff concerns. Executive session ended at 9:54pm

H. ADJOURN

Motion (Lauritzen/Dorchuck) Carried to adjourn at 9:55p.m.

Noted: Next meeting to be held May 8, 2017 at 7:00pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk