

**JOINT HAGERMAN SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD APRIL 11, 2018**

The regular meeting of the Board of Trustees of the Joint Hagerman School District No. 233, Gooding and Twin Falls Counties, Idaho, was convened at 7:00 p.m. on the 11TH day of April, 2018, 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 7:03 p.m. with Chairman Mark Daily presiding.

Present were Vice Chairman Bryan Whitmarsh, Treasurer Teri Dorchuck, and Trustee Monte Osborne. (Resigned-Trustee Karl Emerson) Also present were Superintendent Mark Kress, Principal Tyler Mills, and District Clerk Bette Reed. Visitors included Jennie Gibson, Carrie Chizum, Theresa Moore, Daniel Knapp, and Lora Silver-Lewis.

Clerk Reed administered the Oath of Office to Trustee Brian Moore.

B. CONSENT AGENDA

Motion (Whitmarsh/Dorchuck) Carried to accept consent as amended. (added to agenda: Sale of White Bus (Ag). Comments: amend March 2018 minutes to include "multiple access into each school building" under the School Safety section, wrong 'run' dates for the Jr/Sr High School Student Body accounts. Questions: HES laptops (reimbursement to general fund), status of previous theft of laptops: judgement and restitution, Elementary Student Body accounts transfers, 20¢ difference on bank statement, \$600 credit to be paid by general fund library budget, GPS units purchased by Dan Knapp with Carl Perkins funds, propane gas and electrical costs.

Motion (Whitmarsh/Dorchuck) carried to approve consent agenda as amended.

C. REPORTS

1. Superintendent Mark Kress:

- Discussion held on AVID: costs and possible staff to attend; pros and cons of the program, 'buy-in' of staff, introduction of program to which grades. Concerns involving staff-trustees to revisit during executive session;
- Number of web cameras installed and possibility of eight more cameras that can be added to the existing system. Total of three systems in the school district. Discussion of possibility of linking all to one webpage;
- Upcoming Plant Facility Levy election and need for flyer stating needs. Also revisited limited involvement of staff and trustees promoting the election;
- Confirmed budget hearing held at June 11, 2018 board meeting, date already submitted to counties;
- Saturday is the high school prom held at 1000 Springs;
(continued after Daniel Knapp's report)
- LEP (Limited English Proficiency) identified students (13) targeted for 2018/19 school year to utilize Imagine Learning, an IDLA course costing \$75 per student;
- Insurance company not against arming staff but will probably be at a cost of \$5000 per year. Current policy has an exclusion for staff to carry weapons.

2. Principal Tyler Mills:

- Spellathon netted approximately \$9600. Three way split: 1/3 for teachers spending, 1/3 PTV, and 1/3 HES Enrichment. Some of the money will go towards school grounds improvement;
- Tardies of elementary students discussed and to have elementary teachers develop a 'tardy' procedure;
- Discussion held on unexcuse absences and procedures being used;
- Success of Battle of the Books. HES to host the finals next year;
- Changes to IRI tests procedures by State Department of Education;
- Summer school and Summer Food Service Program to be held three weeks in June 2018. Leadership monies to pay salaries for Hermelinda Leija and Jolinda Solasabal. Student count still to be determined. Discussed lowering age group to kindergarten students;
- Glanbia willingness to help with purchase of wrestling mats to promote development of youth wrestling team;
- Attendance at Athletic Director's Conference.

3. Dan Knapp, Food Science

- Students attending State FFA : McKenzy Whittekiend, Bryce Posey, Kinley Whitmarsh received awards and will be attending National FFA Convention in Indianapolis. McKenzy Whittekiend will also be able to continue to Washington D.C. on the Washington Leaders Convention Scholarship. Food Science Program: Possible additional funds from Chobani.

- Commented that alley rightaways in the football field still owned by the City and not the school-need for the City to 'abandon' the rightaways. Also noted of land owned below the ditch (bottom portion of lots owned by the school). Possibility for future expansion with bridge/parking lot;
- Artec meeting attended by Mark Kress, Kirt Martin and Dan Knapp. Concerns of availability of Food Science Program to Buhl, Bliss, and Gooding High Schools.

Motion (Dorchuck/Whitmarsh) Carried to approve out of state travel to State and National FFA Leadership Conventions.

D. BUSINESS

1. **Bus Sale**

Motion (Osborne/Dorchuck) to approve sale of White Bus (Ag) at \$500.00 (sale to Edward Blocker Sr).

2. **Resignation**

Motion (Moore/Osborne) Carried to accept resignation from Joe Keeney as Boys Basketball Coach.

3. **2018/2019 Calendar**

Discussion held on alignment of Spring Break with College of Southern Idaho. Board of Trustees left the calendar as is (spring break to be last week in March 2019)

4. **Driver Education Agreement**

Motion (Dorchuck/Moore) Carried to accept the agreement as presented.

5. **Fee Increase**

Motion (Dorchuck/Moore) Carried to accept the fee increases as presented.

E. PUBLIC

Carrie Chizum noted that several teachers are trying to develop a junior high track meet on May 4, 2018 in Gooding. Will probably need two buses for transportation.

F. EXECUTIVE SESSION

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

Motion (Dorchuck/Whitmarsh) Carried to go into executive session.

BE IT RESOLVED, that the Board of Trustees of Joint Hagerman 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 10:15p.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:

Mark Daily	Yes	Bryan Whitmarsh	Yes
Monte Osborne	Yes	Brian Moore	Yes
Teri Dorchuck	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. Superintendent Kress, Principal Mills, and Clerk Reed attended the session.

Discussion held on staff concerns and student concerns.

Executive session ended at 10:50pm

G. OPEN SESSION

Motion (Moore/Dorchuck) Carried to move forward with the RIF procedure due to teacher-student ratio comparison of Jr/Sr High School and Elementary School.

Motion (Moore/Dorchuck) Carried to approve AVID staff training with funding as discussed-not to use the general fund.

Motion (Dorchuck/Whitmarsh) Carried to adjourn at 11:00pm

Note: Next meeting to be held May 14, 2018 at 7:00pm and a work session for the plant facility pamphlet (flyer) on April 17, 2018 at 9:00am

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk