

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD May 11, 2011

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 11th day of May, 2011, 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 7:04p.m. with Chairman Mark Daily presiding.

B. ROLL CALL & VISITORS

Present were Chairman Mark Daily, Vice Chairman Karl Emerson, Treasurer Harry DeWolfe, Trustee Becci Tupper, and Trustee Chuck Steele. Also present were Superintendent Ron Echols, Principal Robin Windes, and Clerk Bette Reed. Principal Mark Kress entered the meeting late.

Visitors were Anna Ray, Angie Lauritzen, Vicki Owsley, Kim White, Tawnya Jerke, Shelly Regnier, and Gordon Olsen.

C. CONSENT AGENDA

Motion (Steele/Emerson) Carried to accept the consent agenda as presented.

D. REPORTS

1. Superintendent Ron Echols:

- Have advertised for 2 certified teaching positions: HS English and Special Education. Should be interviewing next week for the positions.
- Trustee election 5/17/11, 8:00am to 8:00pm at the Legion Hall;
- Accepting cost estimates for asbestos/floor tile replacement project. Plan to use Plant Facility monies to pay for the project;
- Looking at purchasing a lawn/snow removal tractor. Costs range between \$10,000 and \$15,000;
- Retro-fit lighting project still ongoing. Hagerman School still being considered for replacing the lights in the old gym, ag dept, and elementary school at zero cost to the district;
- Rezoning in process. Looked into another company to do the rezoning at cost of \$500 versus the \$1000 from Quadrant Corp.;
- Awards banquet held previous night was good - it's good to see the students being recognized.

2. Principal Mark Kress:

- Gordon Olsen presented a math dual enrollment program with the University of Idaho. It would combine both Algebra II and Trigonometry into one class and be taught online 3 days a week. Mr. Olsen would be present for those 3 days along with teaching the same class the other 2 days of the week. With the combining of the classes, it would free-up the student class schedule to offer remedial math classes to students at "basic" or "below basic". Students will have the option to purchase a college credit for the on-line course.

Concerns of board members and the audience was whether students would be able to handle the fast pace of a university class, whether the student's maturity level would be able to do an online class, and if additional time would be made available to students who may struggle with the college course.

Principal Kress entered the meeting at 7:35pm

It was also asked how the class would affect GPA, a valedictorian standing, and course credits. Mr. Kress remarked that the class could be held 'no harm clause'. It was also noted that the goal of the district was to try and meet the entry level of a calculus college class and that we are not adequate at this time; that we also need to meet the needs of the exceptional students and give them opportunities.

Motion (Emerson/DeWolfe) to offer the University of Idaho dual credit college course on a trial basis with a no harm clause so students are not hurt when averaging GPA for a valedictorian/salutatorian and reevaluating after 1 semester.

Votes: Ms. Tupper abstained; Mr. Steele abstained; Mr. Daily voted yes. Motion passed.

3. Principal Robin Windes:

Presented information for upcoming events:

- 5/13-Music/Dance concert at 7:00pm
- 5/18,19,20-Mr. Robinson and class will be doing the HAWKE program
- 5/13-Ms. Windes will be attending a workshop in Boise on Common Core Leadership;
- 5/17-6th grade orientation;
- 5/23-Title I parents meeting for continued reading program during summer months;
- 5/25-elementary school awards
- 6/6-6/24-Summer school 5 days a week from 8:10am through 1:00pm.

E. PUBLIC COMMENT

none

F. BUSINESS

1. Resignations

Motion Tupper/Steele) Carried to accept resignations from Annette Lynott and Cathy Henderson with a thank you for their years of service.

2. Calendar

Discussion held to change the calendar to include mandatory staff development days. The school day will be lengthened by 5 minutes to compensate for the 1:00pm dismissal time on the 2nd Wednesday of the month. This will allow the staff to meet for approximately 2 (two) hours per month.

3. Student Insurance

Motion (DeWolfe/Steele) Carried to table the selection of student insurance to next board meeting until Principal Kress collects feedback from parents using the student insurance.

4. Budget

Discussion held over salary apportionment from the State Dept of Ed (1.88% reduction in base pay on the salary index and 1.67% reduction on apportionment monies to schools). Certified teachers are allowed movement on the salary schedule and the budget will fund teachers who will not be able to move to keep their salary at the same pay rate as in the previous school year. It was also noted that the classified staff will also keep the same pay rates.

A five-minute recess was taken

G. EXECUTIVE SESSION

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

Motion (DeWolfe/Tupper) 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 8:30pm

(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:

Mark Daily	Yes	Becci Tupper	Yes
Karl Emerson	Yes	Chuck Steele	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 Superintendent Echols, Principal Kress, Principal Windes, and Clerk Reed.

Discussion: Class assignments, volleyball coaching applications, and availability of teaching applications. Executive session ended at 9:30 p.m.

H. OPEN BUSINESS

1. Motion (DeWolfe/Tupper) Carried to adjourn at 9:55pm.

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk

Addendum:

5/26/11: Contacted Board Members (Mark Daily, Karl Emerson, Harry DeWolfe, Chuck Steele) and received approval to issue contracts to certified staff.