

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD May 7, 2012

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 6:00 p.m. on the 7th day of May, 2012, 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 7:00p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Harry DeWolfe, Trustee Chuck Steele, and Trustee Kim White. Also present were Superintendent Ron Echols, Principal Mark Kress and Clerk Bette Reed.

C. VISITORS

Visitors were Ty Jones, Vicki Owsley, AJ Perkins, Ann Barnes, Stormi McCarthy with Billei Lynn McCarthy and Christina Robinson.

D. CONSENT AGENDA

Motion (White/Daily) Carried to accept the consent agenda as amended. (Added Guest Teacher Pay and Budget to agenda). Question & Discussion: AAA will be increasing rates 8% with merger to Western Waste-it was suggested to research rates.

E. REPORTS

1. Superintendent Ron Echols:

- Tremendous job by teachers, administration, and students on this year's ISAT testing. All populations met AYP (adequate yearly progress) as per the preliminary scores. There was a lot of good instruction going on in the schools;
- List of summer projects in board packet: repairs on the roof above the old stage at an approximate cost of \$3,000 is the first priority followed by the repair and replacement of damaged pipe in the fire system at an initial cost of up to \$2,000.

It was suggested to get 3 cost estimates on repairs of fire system.

Motion (Steele/DeWolfe) Carried to move forward and fix the gym roof.

2. Principal Mark Kress:

- Passed out sheet on preliminary test results and implementing new procedures: testing only 8 to 10 students at a time in one of 3 labs and the use of peppermint/lemon drops to help combat test fatigue;
- Working on building a class schedule to include IEN courses. It has been a challenge due to conflicting time schedules.
- Powder puff football May 9 and Macho Volleyball on May 10;
- Class Elections completed with good turnouts.

Mrs. Owsley commented that it would be nice if the schools would post schedules of ISAT tests for students to see. Some of the schools that had been visited did this which helps keep the students informed.

Mrs. White commented that taking dual credit (IEN courses) could jeopardize receiving student aid if a student did not receive a passing grade.

3. Principal Robin Windes

- Hagerman School received "Title I School-Wide" status effective for the 2012/2013 school year which will make it easier following Title I guidelines when instructing specific learning groups;
- A spy team will be observing 'model' schools to bring back school improvement ideas;
- Kindergarten for the 2012/2013 school year has 21 students registered with a possibility of more;
- Spring Concert on May 8, 2012;
- Tears of Joy (puppet show) on May 10, 2012;
- Various grades planning field trips;
- 6th Grade Orientation on May 15, 2012;
- Kindergarten Graduation on May 18, 2012;
- HAWK Program (Mr. Robinson) will be May 16, 17, 18, 2012;
- Fun Day on May 24, 2012 for elementary students: grades 4-6 will go swimming and grades K-3 will have the jumpies as in previous years. All will meet back at the playground for a bar-b-que.
- Very pleased with ISAT scores and how hard teachers have worked. Peppermint/lemon drop candies were also provided along with snacks provided by Kitchen Supervisor Tellez.

F. PUBLIC COMMENT

none.

G. BUSINESS

1. Student Transportation

Motion (Steele/DeWolfe) Carried to accept bid as presented from J&N Busing for the next 5 years.

2. 2012/2013 School Calendar

Motion (Daily/White) Carried to accept 2012/2013 calendar as presented.

3. Fee Increases

Motion (Steele/DeWolfe) Carried to accept fee increases as presented. (HS:BPA, Welding, Driver's Ed and GS: Field Trips, Art & Music Supplies, Scholastic News).

4. Guest Teacher Fees

Discussion held: losing good substitutes due to low pay. Action tabled for next month.

5. Resignations and Hirings

Motion (Daily/Steele) Carried to accept resignation from Teresa Bellis as parttime librarian and to hire Lynette Pearson as a one-on-one student aide.

Supt. Echols recommended that a parttime librarian be hired for the following school year.

H. EXECUTIVE SESSION

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

Motion (DeWolfe/Daily) 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 8:25p.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	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 Supt. Echols, Principal Kress, Principal Windes, and Clerk Reed. Also invited was incoming superintendent Ty Jones and custodian Ann Barnes.

Discussion: Ms. Barnes spoke in behalf of a candidate for the position of Maintenance/Custodial Supervisor. She left the meeting at 8:40. Further discussion held on candidates.

Discussion: Staffing at the elementary and jr/sr high school along with coaching staff.

Executive session ended at 9:40p.m.

I. OPEN BUSINESS

1. **Motion** (Daily/DeWolfe) Carried to approve amended staffing list.
2. **Motion** (Daily/Steele) Carried to approve amended activities staffing list.
3. **Motion** (Daily/Steele) Carried to approve recommendation of administration on an out-of-student application.
4. **Motion** (DeWolfe/Daily) Carried to adjourn at 9:47p.m.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk