

# HAGERMAN JOINT SCHOOL DISTRICT NO. 233

## REGULAR MEETING OF THE SCHOOL BOARD HELD MAY 22, 2013

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 6:30 p.m. on the 22<sup>ND</sup> day of May, 2013, 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 Kim White, and Trustee Chuck Steele. Also present was Superintendent Ty Jones, Principal Mark Kress, and Clerk Bette Reed.

### VISITORS

Visitors: Anna Ray, Frank Knight, Matt Cottam, Stormi McCarthy with Tommy and Billei Lyn, Terri Chapman, Lora Silver, Kevin Cato.

### C. CONSENT AGENDA

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

Questions: IDLA Classes, HL Salary/Benefit Reimbursements.

### D. REPORTS

#### 1. Superintendent Ty Jones:

- Supplemental Election - sending a thank-you note to entire district thanking them. Money will be spent as specified in levy documents. A worksheet will be maintained to document expenditures;
- Co-op Sports with Bliss moving forward. Supt. Kevin Lancaster in favor with favorable comments from the Bliss School Board of Trustees. This will be an opportunity for both school districts to save money on athletics with sharing of athletic stipends, transportation, etc.

Trustee Kim White interrupted the co-op comments since she was aware that Bliss School District had a special meeting today in which they had decided against an co-op program with the Hagerman School District. Concerns that Bliss would lose their identity and would lead to consolidation sooner.

Supt. Jones would still like to pursue the co-op with junior high football.

#### 2. Principal Mark Kress:

- Greenhouse sales were one the best the program has had, upwards of \$10,000;
- Mary Briles winner of a grant awarded from Capital Educators Federal Credit Union;
- Received thank you letter from Hagerman Valley Chamber of Commerce for beautification projects performed by Hagerman students (painting of rest areas)
- Thanked Lora Silver-Lewis for her help with Hagerman students on the city cleanup.

#### 3. Other: Frank Knight:

Discussed willingness to help with girls basketball summer camp by traveling with them. He proposed going out of state and to have summer games with northern Idaho schools. No additional cost to the district.  
Board Consensus: Hold off any decision until after the executive session.

### E. BUSINESS

#### 1. Supplemental Election

Results of election held May 21, 2013:

YES - 228 votes (58%)

No - 166 votes

394 total votes

2. **Resignations and Hires**

Motion (White/DeWolfe) Carried to accept resignations from Ruby Marshall, Darren Van Hofwegen, and Norma Salas and to hire Donna Clark as an elementary teacher (5<sup>th</sup> grade).

3. **Early Graduation**

Motion (Daily/DeWolfe) Carried to accept early graduation agreement from Mikaleila Leija.

4. **Kindergarten Program**

Discussion held as to whether to continue with full-day kindergarten session or half-day sessions. Budget savings: schools are funded by state department for half-day sessions. Potential of 35-38 kindergarten students for 2013/2014.

Board Consensus: to move forward with kindergarten half-day sessions and to revisit next year.

5. **Vendor Contracts: Psychologist, Occupational Therapy and Speech Therapy**

Discussion: travel time on contracts.

Board: Hold all contracts to next meeting for further information.

6. **Dance Student Insurance**

Motion (Steele/White) Carried to accept the Dance Insurance for student insurance.

7. **Football Camp**

Discussion held of going out-of-state for the football camp. No additional cost to the district. Also discussed was liability concern of allowing student to float the Coeur d'Alene River and touring minges.

Motion (DeWolfe/White) Carried to allow students to attend the out-of-state football camp.

8. **Blue Cross Benefit**

Blue Cross took a 12% increase for the employee's benefit.

No decision at this time.

9. **Four-Day School**

Discussion held on pros and cons of having a four-day school. Hagerman will be the only school not to have a 4-day school in Gooding County. Budget savings: transportation for 4 days will be the largest recognized savings, less teacher and student absences (increase ADA). Further discussion held, board decision that patrons would rather have the 5-day school and to revisit the 4-day school next year.

10. **2013/2014 Budget**

Motion (Steele/Daily) Carried to accept the 2013/2014 Budget as presented.

F. **EXECUTIVE SESSION**

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

Motion (DeWolfe/White) 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 8:55p.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. Only the board members met together. Supt. Jones was invited into the meeting at approx. 10:00pm

Discussion: Personnel

Executive session ended at 11:10p.m.

G. OPEN SESSION

Motion (White/Steele) Carried to accept personnel staffing list as presented.

H. ADJOURNMENT

1. Motion (DeWolfe/Daily) Carried to adjourn at 11:11p.m.

Respectfully submitted

*Bette M Reed*

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Bette M. Reed, District Clerk