

# HAGERMAN JOINT SCHOOL DISTRICT NO. 233

## REGULAR MEETING OF THE SCHOOL BOARD HELD MAY 13, 2014

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 13<sup>th</sup> day of May, 2014, 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 7:03 p.m. with Chairman Karl Emerson presiding.

### B. ROLL CALL

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Harry DeWolfe and Trustee Kim White. Trustee Chuck Steele was absent. Also present was Superintendent Ty Jones, Principal Mark Kress and District Clerk Bette Reed.

Visitors included Eric Anderson and Matt Cottam..

### C. CONSENT AGENDA

Motion (White/Daily) Carried to approve the consent agenda as amended.

Correction to 4/1/14 minutes and addition of ProActive contract to agenda (business).

### D. REPORTS

#### 1. Superintendent Ty Jones:

- Met with Mr. Anderson several times along with phone calls keeping Mr. Anderson abreast of events;
- An individual called today inquiring about the part-time band position;
- Still trying to figure out staffing concerns;
- Levy report-there are some areas of over-spent whereas other areas are under. There will be a shuffling of the levy dollars to balance;
- Changes in health insurance will be presented to the staff. Discussing as to increasing the deductible and/or co-pay. There will be no change in payment of staff premiums;
- Testing is finished in the elementary school. It was reported that the new tests took longer to administer but hopefully they will be better on the time in the future.

#### 2. Principal Mark Kress:

- Will be co-oping with Jerome School District for Dance;
- Volleyball camp at Utah State June 25-28, 2014 at a cost of \$200.00 per individual. Fund raisers should raise the majority of the money, hotel rooms will be paid for coaches and staff only;
- One student will not graduate due to not finishing his Senior Project;
- Alternative Graduation next Monday night at 7:00pm;
- Hagerman Jr/Sr High graduation next Tuesday night at 7:00pm. One student who did not meet the graduation requirements because of being home schooled will walk in with cap and gown with the other students but will not partake on going onto the stage

Motion (Daily/DeWolfe) Carried to approve the Cooperative Agreement with Jerome High School for Dance.

Motion (DeWolfe/White) Carried to allow the volleyball camp to be held at Utah State.

### E. BUSINESS

#### 1. ProActive Behavior Health Services

Motion (DeWolfe/Daily) Carried to approve the contract with Pro Active for psychological services (James Walsch) and individual PRS/HI services.

#### 2. Student Insurance

Motion (Daily/DeWolfe) Carried to accept the student insurance from Harold Dance Investments for the 2014/2015 school year.

#### 3. North Valley Academy Charter School Proposal

Discussion held on FTE maintained by Hagerman District and payment of \$10,000 - \$15,000 for A.J> Perkins to go to North Valley Charter School one day a week.

#### 4. Excent Corporation

Motion (Daily/White) Carried to accept the 3-year contract with Excent Corporation for IEP software.

5. Policy #5401.00 Sick Leave  
Motion (Daily/White) Carried to approve first reading of amending Policy #5401.00 Sick Leave
6. Resignation & Hires  
Motion (Daily/DeWolfe) Carried to accept the pending resignation of Ed Pinger (contingent if Gooding School hires Mr. Pinger).
7. Budget  
Discussion held.

Mr. Cottam remarked on the IEN funding option of either receiving \$21.00 per high school student and maintaining our own Wifi or going with the state and partaking of the IEN Wifi. Mr. Cottam feels that he will be able to meet the specification requirements of maintaining our own Wifi.

#### F. EXECUTIVE SESSION

Chairman Emerson announced that the next order of business would be adjourning to executive session.  
Motion (Daily/DeWolfe) 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 7:50pm

(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	Absent
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.

Supt. Jones, Principal Kress, Clerk Reed and Erick Anderson attended the session. Staff concerns were discussed.

Executive session ended at 8:05pm

Principal Kress commented that the football camp will be held at CSI June 9-11, 2014 at a cost of \$70.00. He will need a minimum of 12 football players.

#### G. OPEN SESSION

##### ADJOURNMENT

1. Motion (DeWolfe/Daily) Carried to adjourn at 8:06p.m.

Respectfully submitted

*Bette M Reed*

Bette M. Reed, District Clerk