

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD MAY 12, 2015

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 8:00 p.m. on the 12th day of May, 2015, 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 8:00pm 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 Monte Osborne. Also present was Superintendent Eric Anderson, Principal Mark Kress and District Clerk Bette Reed.

Visitors included Vicki Owsley, Katie Knight, Mickinly Hulme, Matt Cottam, Natasha & Jason Rowley, Angie Lauritzen, Ana Ray, Dan & Jessica Knapp, Catherine Daily, and Tomie Knight.

C. CONSENT AGENDA

Motion (Steele/Daily) Carried to approve the consent agenda as presented.

(question-money spent on paper towels through Waxie, payment of student fees to elementary school)

D. REPORTS

1. Jessica Knapp - presented a letter signed by 13 patrons pertaining to the calendar. They would like the current calendar and any future calendar committee to start school only after the Gooding Fair Week.
2. Ana Ray thanked Coach Katie Knight for doing a great job during track season.
3. Superintendent Eric Anderson:
 - The Historic Society will be honoring a founding father of the Hagerman Valley with a celebration on Thursday May 14, 2015 at 2:00pm;
 - Spring Concert will be held May 13, 2015 at 1:30pm with dancing and songs;
 - Graduation will be held May 19, 2015;
 - Last day of school will be May 21, 2015 along with Fun Day at the elementary school;
 - Benchmark tests are finished and a report will be available at the June 2015 board meeting.
 - Professional workdays being discussed. Possibility of a Regional Math Curator and ELA training;
 - Several positions are available for the 2015/2016 school year;
 - Incoming kindergarten class at 35 pupils - the day will be split into two (2) sessions.
4. Principal Mark Kress:
 - 2015/2016 class schedule matrix included in packet. Next year's schedule gives the opportunity of the same class being taught at different hours. An advisory period after lunch has been included on the schedule. This will be a time for jr/sr high teachers to confer with their students on class progress, class meetings, etc.
 - Thanked Coach Katie Knight and Coach/AD Kevin Cato for a good season;
 - Commented on number of applicants calling about job openings.
5. Dan Knapp - presented information of estimated hours spent during the summer months to justify the 30-day stipend payment. He also commented that the weekend plant sale was the best at \$16,000.

E. BUSINESS

1. EMPLOYEE HEALTH INSURANCE BENEFIT

Motion (Daily/DeWolfe) Carried to approve PPO Plan with \$1250 Deductible and the HSA insurance plan as presented. Supt. Anderson also thanked Matt Cottam for all his work at collating the different health insurance plans from Blue Cross, Blue Shield, and Select Health.

2. **RESIGNATIONS AND HIRES**

Motion (Steele/Osborne) Carried to accept resignations from Ben Donaldson, Rachel Griggs, and Kevin Cato.

Motion (Osborne/Daily) Carried to hire Amy Botz as the Art/Science instructor and Jonathan Botz as Math/PE instructor.

3. **KIDZ MATTER - PASTOR ISAAC**

Presented information that the Hagerman Christian Center along with cooperation of surrounding churches will be doing a Friday activity/homework time for students.

4. **2015/2016 CALENDAR**

Supt. Anderson noted the RTI days along with flex days and staff professional days.

Motion (Daily/Steele) Carried to accept the 2015/2016 school calendar.

5. **AUDITOR SEARCH**

Motion (Daily/DeWolfe) Carried to accept the Dennis Brown CPA firm for the 2015/2016 school audit if further investigation into the firm is not satisfactory then the school audit to be performed by Quest.

F. **EXECUTIVE SESSION**

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

Motion (Daily/Osborne) 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 9:05p.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	Monte Osborne	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. Anderson, Principal Mark Kress and Clerk Reed attended the session. Invited into the session at different times were Vicki Owsley and Kevin Cato. Staff concerns were discussed.

Executive session ended at 11:11pm

G. **OPEN SESSION**

1. Motion (DeWolfe/Steele) Carried to approve coaching positions as presented.

2. Motion (DeWolfe/Daily) Carried to freeze all stipends.

3. Motion (Daily/DeWolfe) Carried to approve staffing list as presented.

4. Motion (DeWolfe/Steele) Carried to approve evaluation of Mark Kress as presented.

H. **ADJOURNMENT**

Motion (DeWolfe/Steele) Carried to adjourn at 11:15pm

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk