

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD MAY 9, 2016

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 9th day of May, 2016, in the Media Center of the Hagerman Jr/Sr High School, Hagerman, Idaho, pursuant to authority provided by ID Section 74-206.

A. CALL TO ORDER

The meeting opened at 7:00 p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL & VISITORS

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Chuck Steele, Trustee Monte Osborne and Trustee Angie Lauritzen. Also present were Superintendent Eric Anderson, Jr/Sr High Principal Mark Kress, and District Clerk Bette Reed.

VISITORS

Vicki Owsley, Ana Ray, Stormi McCarthy with son, Teri Dorchuck,

C. CONSENT AGENDA

Motion (Osborne/Lauritzen) Carried to accept the consent agenda.
Questions-cost of propane gas (\$.95 per gallon)

D. REPORTS

1. Superintendent Eric Anderson:

- Lynn Arriaga received Teacher of the Year, a contest from radio station KEZJ;
- Finished professional development this year and there will be a heavy emphasis on math next year. Teachers are excited about the new math curriculum and implementation. Math teachers are planning to meet sometime in June to solidify strategies. Plans to have 2 elementary teachers attend a workshop ;
- Reviewed new/changes in legislative laws for the coming school year:
 1. Advanced Opportunities for students taking dual credit, overload courses, or PTE Tests through colleges. Now offered to students grades 7-12 and they have the opportunity to receive \$4,125 as payment towards colleges for credits
 2. Persi change of allowing sick days beyond 90 days for staff either transferring to other districts;
 3. Leadership Premium: Same as in previous years with minimum to teachers at \$850
 4. IMIS (Information Management) monies to go towards renewal of Milepost
 5. Literacy Program: monies for improvement of literacy grades K-3. District must write a plan to be submitted in the fall, track students

Board asked that the information of Advanced Opportunities to relayed to the public via newsletter.,

2. Principal Mark Kress:

- Drama class doing a community play: The Taming of Judge Roy Bean on May 17, 2016 at 7:00pm.
- Working on tentative class schedules for 2016/2017 school year (handout to trustees). Expressed possibilities of Mrs. Brooks doing the Senior Class Project for next year, need for another math instructor, using Mr. Hauser parttime, and the changes over the next 4 years for graduation credit requirements.
- Reported National BPA results: Bryce Flamer - 7th place in C++ and 14th in C-sharp Programming, Cole Kress - 23rd in C-sharp programming, Bryce Cottam - 24th in C-sharp programming, Ben Chapman - 41st in Web Design.

Motion (Steele/Daily) Carried to accept 1st reading of jr/sr high school class schedule and the graduation requirements for the next 4 years.

Questions-cost of propane gas (\$.95 per gallon)

E. BUSINESS

1. Staff Resignations

Motion (Lauritzen/Daily) Carried to accept resignations from Julia Ravenscroft-Special Education Para-pro, Jon Botz-PE and Math Instructor, and Victor Arreaga-Athletic Director.

2. 2016/2017 Staffing
Motion (Steele/Lauritzen) Carried to accept staff positions as presented on schedule. (new hiree: Mara Howard for Jr/Hi)
3. Blue Cross Health Insurance
Motion (Daily/Steele) Carried to accept 5.8 increase in health insurance as employee benefit.
4. Classified Wages
Motion (Daily/Lauritzen) Carried to increase classified wages by 2% for the 2016/2017 school year.

F. EXECUTIVE SESSION

Chairman Emerson announced that the next order of business would be adjourning to executive session.
Motion (Lauritzen/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 74-206. The executive session was held in the media center of the Jr/Sr High School at 7:50p.m.

74-206(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
Angie Lauritzen	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 Kress, and Clerk Reed attended the session. Discussion: Student and staff concerns. Mr. Kress left the meeting at 8:42pm
Executive session ended at 9:30pm

G. OPEN

H. ADJOURNMENT

Motion (Laruitzen/Daily) Carried to adjourn at 9:31pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk

**HAGERMAN JOINT SCHOOL DISTRICT NO. 233
SPECIAL MEETING OF THE SCHOOL BOARD HELD MAY 10, 2016**

The special 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 10th day of May, 2016, in the Media Center of the Hagerman Jr/Sr High School, Hagerman, Idaho, pursuant to authority provided by ID Section 74-206.

A. CALL TO ORDER

The meeting opened at 5:55 p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL & VISITORS

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Chuck Steele, Trustee Monte Osborne and Trustee Angie Lauritzen. Also present was District Clerk Bette Reed.

C. EXECUTIVE SESSION

Chairman Emerson announced that the next order of business would be adjourning to executive session. Motion (Steele/Lauritzen) 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 74-206. The executive session was held in the media center of the Jr/Sr High School at 6:02p.m.

74-206(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
Angie Lauritzen	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.

Clerk Reed attended the session. Discussion: Superintendent Interview.
Candidate Mark Kress entered the meeting at 6:12pm and left at 7:15pm.
Executive session ended at 7:35pm

D. OPEN

Motion (Daily/Osborne) Carried to hire Mark Kress as the Superintendent of Joint Hagerman School District beginning with the 2016/2017 school year.

E. ADJOURNMENT

Motion (Laruitzen/Steele) Carried to adjourn at 7:36pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk