

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD MAY 8, 2017

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 8th day of May, 2017, 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 7:02 p.m. with Chairman Karl Emerson presiding.

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Trustee Angie Lauritzen, Trustee Teri Dorchuck and Trustee Bryan Whitmarsh. Also present was Superintendent Mark Kress, Elementary Principal Tyler Mills, and District Clerk Bette Reed. Visitors were Matt Cottam, Mark and Tina Bolduc, Elaine Davis, and Monte Osborne.

B. CONSENT AGENDA

Motion (Daily/Lauritzen) Carried to accept the consent agenda as corrected. (corrections to minutes). (questions-SpEd checking account-deposits, SpEd Pirate Gallery, SpEd expense labeled KEZJ, HS check to Hot Lunch Program. Per Supt Kress, the SpEd activity will be moved to the HS student body accounts next year.)

C. REPORTS

1. Superintendent Mark Kress:

- Commented about being gone a lot attending budget work sessions and other training opportunities. Attended the Education Law workshop in which one of the areas of concern is the issuing of classified At-Will Agreements. The school will not be issuing At-Will Agreements in the future since it possibly could obligate the school to fulfill the agreement if an employee is released early from the agreement. Other items of concern/interest were Job Descriptions, School's Credit Card usage, Career Ladder, and Mastery Level for certified teachers;
- Gooding County Delinquency Program has a new Prosecutor Adjunct for students not attending school. They will work with the families
- Jerome School has extended an invitation to join Aca Deca which is a scholastic competitions with teams answering trivia questions. Supt. Kress commented it would be a great program for Gifted and Talented along with other students and Leadership pay for the instructor;
- Safety Day with Dan Knapp was a success with several outside business participating demonstrating safety in bicycling, swimming, sport utility vehicles, boat, horse, tractor/farm are to name a few. Two bicycles were given away with approx. 106 bike helmets, waters bottles, t-shirts, and cinch backpacks;
- Discussed various changes with the Supplemental Levy brochure that is now available to pass out to patrons.

2. Technology Director Matt Cottam:

1. BPA (Business Professionals of America) will be leaving for Orlando FL in the morning. Mr. Cottam thanked the board for their continual support of the program. Multi-year contracts were also discussed.
2. Discussed the changes to the internet/phone providers and the cost savings.
Motion (Whitmarsh/Daily) Carried to proceed with switching internet service to CableOne's 400 Mbps fiber service with a T1 line to use for replacing phone lines. Also include the payment of an additional 16 static IP addresses. The contract is a 3 year commitment but must contain an exit clause in case future boards need to terminate the contract early.

3. Principal Tyler Mills:

- Noted that interviews will be held next Monday for the elementary teacher position. Two board members are invited;
- District golf game tomorrow, District Track on Friday which may qualify 2-3 students for the State Track Meet;
- Revisited the coaching schedule presented last board meeting and noted that it would cost the district upwards of \$5,000 to implement of which the school could not do at this time.

D. BUSINESS

1. Blue Cross of Idaho Renewal

Motion (Dorchuck/Whitmarsh) Carried to continue the Blue Cross Benefit Plan as outlined for the 2017/2018 school year.

2. Remodeling Administration Office

Principal Mills presented information of which he estimated the total cost of the project to be around \$15,000. Funds are available by the previous set-aside of \$40,000 when the District did not meet the requirements of the student occupied School Building Maintenance program

Motion (Whitmarsh/Daily) Carried to move forward with work on administrative offices and to spend up to \$16,000 on the project.

3. 2017/2018 Budget

Business Manager Reed reviewed the work papers for the 2017/2018 school budget.

E. PUBLIC

Tina Bolduc and Elaine Davis both thanked the board for their raises and commented on minimal pay increases over the years from hire date. It was noted at this time that with the decrease in the 2017/2018 school days may result in less pay for the classified employees even though the majority received a 2.5% pay increase. Ms. Bolduc also inquired about a closed campus for the entire Jr/Sr High School.

F. EXECUTIVE SESSION

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

Motion (Daily/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 9:25p.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.

74-206(c) Idaho Code, to acquire an interest in real property which is not owned by a public agency.

The Chairman called for individual vote which was as follows:

Karl Emerson	Yes	Teri Dorchuck	Yes
Mark Daily	Yes	Bryan Whitmarsh	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. Kress, Principal Mills, and Clerk Reed attended the session. Discussion held on Out of District Student applications, student/staff concerns, and land acquisition.

Executive session ended at 9:50pm

G. OPEN SESSION

Motion (Dorchuck/Whitmarsh) Carried to table admittance of Out of District students at this time.

Motion (Lauritzen/Daily) Carried to adjourn at 9:52p.m.

Noted: Next meeting to be held June 5, 2017 at 7:00pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk