

JOINT HAGERMAN SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD May 14, 2018

The regular meeting of the Board of Trustees of the Joint Hagerman School District No. 233, Gooding and Twin Falls Counties, Idaho, was convened at 7:00 p.m. on the 14TH day of May, 2018, 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 Mark Daily presiding.

Present were Vice Chairman Bryan Whitmarsh, Treasurer Teri Dorchuck, Trustee Monte Osborne, and Trustee Brian Moore. Also present were Superintendent Mark Kress, and District Clerk Bette Reed. Principal Tyler Mills was absent. Visitors included Leslie Priebe, Matt Cottam, Stephanie Smith, Judy Herrera, Shurell Seamons, Jennie Gibson, Vicki Owsley, Carrie Chizum, Tenley Rebon, Hallie Corbridge, Kaila Wickerd, Alexis Smith, Shelby Seamons, Isabella Baird, Harley Hendrix, and Dan Knapp.

B. CONSENT AGENDA

Motion (Whitmarsh/Moore) Carried to accept consent as amended. (added to agenda: Hires and Federal Policies).

Comments: HS student body-purchase of inflatable tent for track meets, tshirts for track, flower/seed purchase for FFA, software purchase-athletics, GS student body-Enrichment account, spellathon teacher accounts; District: E-rate, phone lines, purchase date (year) on Purchase Orders-US Flag (missing-April 2018 minutes).

C. REPORTS

1. Superintendent Mark Kress:

- School safety audit report review;
- Letter from Seagraves offering to purchase door safety devices for schools along US 93 corridor. Supt Kress will contact them with items to purchase, possible key fob system for doors;
- Cheer team – requesting another coach due to current coach’s time with concession stand. Asked to visit with Supt. Kress with other personnel concerns;
- Reported on number of student percentages attending colleges/universities;
- Academic Award Ceremony held during daytime, helps to encourage current students;
- Times News reporting on Plant Facility Levy and also new Food Science Program;
- Plant Facility Levy election tomorrow
- Jr/Sr High School held their student body election for 2018/2019 school year.

2. Principal Tyler Mills:

- absent.

3. Dan Knapp, Food Science

- Reported on City likely to “abandon” Reed Street and donating land to the school for Food Science building project;
- ARTEC still looking for a grant writer for Region IV;
- Plant/Flower sale at \$16,000 with more to come;

D. BUSINESS

1. Personnel Benefits

Supt Kress reported on allowing “compensation” days to carry-over to the following school year; also to add another personal day for staff bringing the certificated staff up to 6 per year (including purchasing 1 day). An attempt will be made to align the elementary’s special times to allow them to earn comp days by substituting at the high school. The trustees ask to bring a policy on the change. Board consensus to allow the comp carry-overs.

2. Resignation/Hires

Motion (Osborne/Dorchuck) Carried to accept resignation from Carrie Chizum.

Motion (Whitmarsh/Moore) Carried to hire Cody Nelson for the math teaching position for 2018/2019.

Motion (Moore/Osborne) Carried to hire Paul Henderson to complete the 2017/2018 as the math teacher.

3. ISBA Policy Updates and Federal Policies

Motion (Dorchuck/Whitmarsh) Carried to approve 1st reading of policies:

2580.00	Instruction: Use of Animals in Educational Programs
2580.00F	Instruction: Form-Student Permission for Exposure to Animals
2580.00P	Instruction: Procedure on Dissection of Animals
3060.00	Students: Education of Homeless Children
3080.00	Students: Nonresident Student Attendance Policy

- 3525.00 Students: Immunization Requirements
- 5270.00 Personnel: Personal Conduct
- 5470.00 Personnel: Leave of Absence – Military Leave
- 5710.00 Personnel: Paraprofessionals, Teachers’ Aides and Paraeducators
- 6200.00 Administration: District Organization
- 7400.00 Financial Management: Purchasing
- 8100.00 NonInstructional Operations: Transportation
- 8800.00 NonInstructional Operations: Drones
- 9100.00 School Facilities: Acquisition, Use, and Disposal of School Property

Trustees: blend with IHSSA policy for drug testing and FFA Poultry Processing Trailer

Motion (Dorchuck/Osborne) Carried to adopt federal policies as an addendum current policies and procedures. It was also noted to forward the federal policy received from SDE/Lester Wyer to ISBA to possibly incorporate.

4. Jr/Sr High School Programs (Changes)

Supt. Kress passed out sheet showing student attendance in programs Ag, Art, Business, IT, and PE. Discussion held on pros/cons of eliminating one of the programs. This will allow the school to equalize teacher/student ratio between the two schools. It was decided to make decision the following night at a special meeting. Clerk Reed prepared posting of the special meeting to be held at 9:30pm on Tuesday May 15, 2018. (Leslie Preibe and Matt Cottam posted the notice).

5. Budget

Discussion held

E. PUBLIC

Carrie Chizum commented that elimination of the PE program would hurt the sports program.

Vicki Owsley asked for funding help with purchase of an ice cream machine for the track to earn money by sales. The track team is in need of uniforms and updating the shots/discs being used.

Motion (Dorchuck/Moore) Carried for the board to use money from the textbook budget to help purchase the ice cream machine. Amount determined to be repaid to the district at a later date. (depends on Alumni’s contribution).

F. EXECUTIVE SESSION

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

Motion (Whitmarsh/Moore) Carried to go into executive session.

BE IT RESOLVED, that the Board of Trustees of Joint Hagerman 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 9:58p.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:

Mark Daily	Yes	Bryan Whitmarsh	Yes
Monte Osborne	Yes	Brian Moore	Yes
Teri Dorchuck	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.

Superintendent Kress, Principal Mills, and Clerk Reed attended the session.

Discussion held on staff concerns and student concerns. Executive session ended at 11:25pm

G. OPEN SESSION

Motion (Dorchuck/Whitmarsh) Carried to adjourn at 11:30pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk

**JOINT HAGERMAN SCHOOL DISTRICT NO. 233
SPECIAL MEETING OF THE SCHOOL BOARD HELD May 15, 2018**

The special meeting of the Board of Trustees of the Joint Hagerman School District No. 233, Gooding and Twin Falls Counties, Idaho, was convened at 9:30 p.m. on the 15TH day of May, 2018, in the Media Center of the Hagerman Jr/Sr High School, Hagerman, Idaho, pursuant to authority provided by ID Section 74-206.

1. CALL TO ORDER

The meeting opened at 9:40 p.m. with Chairman Mark Daily presiding.

Present were Chairman Mark Daily, Vice Chairman Bryan Whitmarsh, Treasurer Teri Dorchuck, and Trustee Monte Osborne. Trustee Brian Moore was absent. Also present were Superintendent Mark Kress, Principal Tyler Mills, and District Clerk Bette Reed.

2. MINUTES

Motion (Osborne/Whitmarsh) Carried to approve minutes as presented.

3. 2018/2019 BUDGET

Discussion

Motion (Whitmarsh/Osborne) Carried to allow seniors to go out of state (Utah) for their senior trip.

4. EXECUTIVE SESSION

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

Motion (Whitmarsh/Dorchuck) Carried to go into executive session.

BE IT RESOLVED, that the Board of Trustees of Joint Hagerman 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 9:58p.m.

74-206(a) Idaho Code, to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

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:

Mark Daily	Yes	Bryan Whitmarsh	Yes
Monte Osborne	Yes	Brian Moore	Absent
Teri Dorchuck	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.

Superintendent Kress, Principal Mills, and Clerk Reed attended the session. Discussion held on staff concerns and student concerns. Executive session ended at 11:11pm

5. OPEN SESSION

Motion (Dorchuck/Whitmarsh) Carried to discontinue the PE program in the high school due to teacher-student ratios between the Elementary School and Jr/Sr High School.

Motion (Dorchuck/Whitmarsh) Carried to RIF the position associated with the high school physical ed program discontinue.

Motion (Dorchuck/Whitmarsh) Carried to renew contracts of certificated personnel as discussed.

Motion (Dorchuck/Osborne) Carried to adjourn at 11:15pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk