

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD MAY 7, 2019

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 7:00p.m. on the 7th day of May 2019, 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 pm with Vice Chairman Bryan Whitmarsh presiding. Present were Vice Chairman Bryan Whitmarsh, Treasurer Teri Dorchuck, Trustee Monte Osborne, and Trustee Brian Moore. Absent was Chairman Mark Daily. Also present was Superintendent Mark Kress, Principal Jaren Wadsworth and District Clerk Bette Reed.

Visitors included Misty Wood, Chelsea Johnson, Cory Stokesberry, Matt and Melissa Wise, Melissa Lemmon, Lesli Lemmon, Crissey Lewis, Shelly Regnier, Billy and Stormi McCarthy, Jennie Gibson, Jason Bear, Dan Knapp, Sheena Hoskovec, Tammy Unzicker, LuAnne Coates, Carrie Chizum, Matt Cottam, Melissa Kast, Marianne Christian, and Drucie Wadsworth.

B. APPROVAL OF AGENDA

Motion (Dorchuck/Moore) Carried to accept agenda as amended (added report from Columbia Benefits Ins-Jim Hawkins).

C. CONSENT AGENDA

Motion (Osborne/Moore) Carried to accept consent agenda. (Questions: National BPA travel costs, Spirit Pack on HS Student Body Accountns, Bank Charges on GS Student Body Accounts).

D. PUBLIC INPUT – Carrie Chizum expressed concern over outside modulars and amount of electricity/heat for units, back gates needing locks, encourage teachers to lock doors, fencing around playground in bad shape, sidewalk concerns.

E. REPORTS

1. 6th Grade Discussion – Shelly Regnier:

- Presented information on concerns of moving 6th grade from elementary setting to the jr/sr high school setting. Several reasons given as to why 6th grade students should remain in the elementary school setting: 1. Need the year for students to mature, 2. Need to prep students for junior high, and 3. Extra time allotted for teaching core subjects, 4. Less disciplinary problems in elementary school setting. Several parents/staff spoke in her behalf: Jason Bear, Sheena Hoskovec, LuAnne Coates, Tammy Unzicker and Cory Stokesberry. Mr. Stokesberry also asked about school safety procedures.

2. Misty Woods questioned the Board about Policy 1315.00 – District Planning and the section concerning the annual continuous improvement plan. The Board responded that several members have been attending Board training presented by Idaho School Board Association. The continuous improvement plan will be back on the agenda next month for further discussion along with obtaining other school district's plans for review.

3. Jim Hawkins from Columbia Benefits presented information on an employee health insurance plan that should be a savings on premium payments (Mayo Clinic). The company will issue a Health Premium Reimbursement at the end of the benefit period depending on usage of employee's use of insurance during the course of the year. The lower the insurance use, the higher the return. Columbia recommends the return be set aside into a separate fund and used only for staff healthy promotions.

4. Superintendent Mark Kress:

- Idaho Power conducted another count of light fixtures. LED lamps were purchased to replace burned-out fluorescent lights. Rebates can be received from the purchase;
- Received 10 trees from the Idaho Power "Plant a Tree" promotion;
- Majority of ISAT scores are available – the scores are indicative of meeting state standards and/or an increase in percentages;
- Math and Language Art scores are also up – a BIG THANK YOU to the teachers. Final reports will be available next month;
- Idaho Community Foundation has funding available to bridge the summertime academics program;
- Attending the 2-day Idaho Education Law Institute Seminar;
- Attending the State Legislative Tour meeting with business manager Bette Reed;

- Supplemental election held May 21, 2019. Hagerman still has one of the lowest supplementals in our area. Some areas for use of money will be to establish 2 digital classrooms each year during the 2 year span. Need to visit a school utilizing chrome book/ipads in the classroom;
- Purchase of a bus/van for small group activities. Not to take away from C8 Transportation (Tom Cooper);
- City of Hagerman contemplating revoking the vacating unimproved Reed Street due to the adjacent property being in litigation. Looking into whether the quick deed claim can still happen with only the school;
- Possibility of allotting 3% increase to areas of the career ladder that reflected lower than a 3% increase;
- Co-op Food Service agreement for better pricing of food/supplies has been submitted;
- Cost estimate for repairs to sidewalk has been received from Levi Lemmon;
- Boy Scout Eagle project undergoing by installing sprinkler system in front of the elementary school;
- Carrie Chizum conducting a 5-week agility camp to increase student's athletic ability;
- Parent Appreciation Night held this Thursday at 7:00pm;
- Drama presentation of Murder Ahoy held Wednesday evening;
- Ag/FFA having annual Mother's Day Flower Sale this weekend.

5. **Principal Jaren Wadsworth:**

- Citizenship awards presented by Hagerman Alumni/Katie Owsley next Monday at 2:00pm;
- Athletic Award assembly next week;
- District track on the 17th;
- Shout-out to Dan and Jessica Knapp for their work in the junior high soccer program;
- Selected Kristy Whitmarsh and Aubri Cheney as volleyball coaches;
- Accreditation report uploaded to school's webpage;
- Working on next year's class scheduling;
- Has a person who is interested in teaching Spanish after school for student along with training for staff training for CPI (Crises Prevention Institute) which is the handling of out of control students;
- Offering of 5-year plan with College of Western Idaho (CWI) for dual credit;
- Keyboarding to be taught in junior high school.

Motion (Moore/Osborne) Carried to approve the Basketball Camp, Football Camp, Ag organization to travel out of state along with the Lagoon trip for students excelling in attendance.

F. **ACTION ITEMS:**

1. **AAFS Updates**

Dan Knapp presented information on conducting instruction for Archery, Air Rifle, and Hunter's Ed at the greenhouse. Supt. Kress commented the school needs to check into liability issues since it is being conducted on school grounds. Treasurer Dorchuck presented information on AAFS funding needs to construct an additional storage and dishwasher by expanding the Ag tool room on the east side of the classroom. A bid from AHS Construction has been received for \$17,000 for the project with the intent that it would be completed prior to the start of the 2019/2020 school year. Teri Dorchuck requested the school district fund the remainder of the project.

No motion.

2. **Idaho Creek Construction/Levi Lemmon**

Board requested a 2nd cost estimate for sidewalk repair be obtained.

No motion.

3. **ISBA Policy updates**

Motion (Osborne/Moore) Carried to approve 2nd reading of policies:

1313.00	Board of Trustees: Conflicting Policies and Procedures
1500.00	Board of Trustees: Board Meetings
1525.00	Board of Trustees: Board Meeting News Coverage
7218.00	Financial Management: Federal Grant Management System
7235.00	Financial Management: Fiscal Accountability and IDEA Part B Funds
7235.00P1	Financial Management: written Compensation Procedure (Time and Effort)
7235.00F2	Financial Management: Personnel Activity Report
7235PF2	Financial Management: Single Federal Award or Cost Objective
7237.00	Financial Management: Retention of Records Relating to Federal Grants
7270.00	Financial Management: Property Records

Hold for further reading by trustees:

7320.00	Financial Management: Allowable Uses for Grant Funds
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- 7320.00P1 Financial Management: Determining Necessity and Reasonableness of Expenses
- 7400.00P1 Financial Management: Federal Award Requirements
- 7400.00P2 Financial Management: Procurement Methods Under a Federal Award
- 7400.00P3 Financial Management: Requirements and Restrictions for Procurement Under a Federal Award-Competition
- 7450.00 Financial Management: Federal Cash Management Policy
- 9100.00 School Facilities: Acquisition, Use, and Disposal of School Property

4. **2019/2020 Staffing**

Motion (Dorchuck/Moore) moved to accept resignations from Jennie Gibson and Erin Douville with expectation of an exit interview with two board members.

5. **AGENDA change**

Motion (Osborne/Moore) Carried to add the 2019/2020 calendar to the agenda for submission to SDE by month's end.

6. **2019-2020 Calendar**

Motion (Osborne/Moore) Carried to approve the 2019/2020 school calendar.

7. **Amend February 2019 Minutes:**

8. **Motion** (Moore/Dorchuck) Carried to extend Superintendent's contract to two (2) years.

G. **EXECUTIVE SESSION**

Vice-Chairman Whitmarsh announced that the next order of business would be adjourning to executive session.

Motion (Dorchuck/Moore) 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 10:35 pm.

Five-Minute Break taken

IC 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	Absent	Monte Osborne	Yes
Bryan Whitmarsh	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.

Discussion held on staff concerns, school safety concerns, in district students attending other schools, student suspension, and staffing concerns.

Executive session ended at 11:42pm

H. **OPEN SESSION**

Motion (Osborne/Dorchuck) Carried to accept 2019/2020 staffing with changes.

Motion (Osborne/Whitmarsh) Carried to adjourn at 11:45pm.

Bette Reed

Bette Reed, District Clerk