

# HAGERMAN JOINT SCHOOL DISTRICT NO. 233

## REGULAR MEETING OF THE SCHOOL BOARD HELD June 14, 2011

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 14<sup>th</sup> day of June, 2011, 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 7:05p.m. with Chairman Mark Daily presiding.

### B. ROLL CALL & VISITORS

Present were Chairman Mark Daily, Vice Chairman Karl Emerson, Treasurer Harry DeWolfe, Trustee Becci Tupper, and Trustee Chuck Steele. Also present were Principal Robin Windes and Clerk Bette Reed. Superintendent Ron Echols and Principal Mark Kress were absent due to school business.

Visitors were Anna Ray, Angie Lauritzen with son Dan, Rosa and Bernie Saul, A.J. Perkins, Ray Hoffmann, Kevin Cato, Mike Lewis, Tina Bolduc, Stormi McCarthy with daughter Billei Lynn, and Kim White.

### C. CONSENT AGENDA

Motion (Tupper/Steele) Carried to accept the consent agenda as presented.

(questions on boiler insurance from Moreton Insurance, amount owing to Pacific Steel; liability on new level of Crow's Nest and bar-b-que trailer being built.

### D. REPORTS

1. Superintendent Ron Echols:

- Absent.

2. Principal Mark Kress:

- Absent.

3. Principal Robin Windes:

- Title I Aide retired;
- MTI training in August. Hagerman to host training along with Glens Ferry School;
- Training on common core in Wendell in July;
- Phonics training held last week;
- ISATs scores are now available but not yet reviewed.

### 4. PUBLIC COMMENT

Bernie Saul with wife Rosa asked permission from Hagerman Board of Trustees to consider asking permission from the Trustees of Bliss School District to drive a bus into the Bliss School District. He stated that the majority of students along River Road already come to Hagerman School as Out-of-District Students. He also stated that the residents would be willing to pay the cost of having a bus transport. Chairman Mark Daily told Bernie Saul that he needs to contact Superintendent Ron Echols and review the matter with him before coming to the board with a request.

A presentation of a plaque to Becci Tupper followed thanking her for her years on the Board of Trustees.

### F. BUSINESS

1. Tractor Purchase

Motion (Tupper/DeWolfe) Carried to purchase the Kubota tractor at \$12,530 with Building Maintenance Fund which is allowable as a one-time non-maintenance purchase for the 2010/2011 school year.

2. Cost Estimates-Floor Replacement/Asbestos Abatement

Motion (Tupper/Emerson) Carried to move forward with the project and accept the cost estimates from Robert Johnson (hygienist) for \$1575; Eagle Environmental (asbestos abatement) for \$8873; S.R.G. Flooring (floor tile replacement) for \$13,245 less a \$650 discount for accepting the roll tile overstock. Total project to cost \$23,043 from Plant Facilities Fund.

3. **Soccer Co-op Agreement with Bliss School District**  
Motion (Tupper/DeWolfe) Carried to accept the Hagerman-Bliss School Soccer Co-op Agreement.
4. **Coaches**  
Motion (Tupper/Emerson) Carried to accept list as presented
5. **2011/2012 School Budget**  
Motion (Tupper/Steele) Carried to accept budget as presented with a proposed loss of \$130,000.
6. **ISU-Student Teacher Program**  
Motion (Tupper/Dewolfe) Carried to accept a student teacher with Karrie Jayo for 2011/2012.
7. **J & N Bus Contract Addendum**  
Motion (Tupper/Emerson) Carried to accept the addendum to a 5-year bus transportation contract.
8. **Eberharter-Maki Tappen Contract**  
Motion (Tupper/DeWolfel) Carried to accept Option B of proposed contract.
9. **Trustee Election**  
Motion (Tupper/Steele) Carried to accept election results Trustee Zone #2 Kim White.
10. **2011 / 2012 School Calendar**  
Motion (Tupper/Steele) Carried to accept election results from Gooding County.
11. **Student Insurance**  
Motion (Tupper/DeWolfe) Carried to accept Dance Insurance for school's student insurance.
12. **Resignations & Hirings**  
Motion (Tupper/Emerson) Carried to accept resignation from Linda Vail as Title I Aide.  
Motion (Tupper/Emerson) Carried to hire Mary Briles as Special Ed Teacher and Myrtle Fitzgerald as the Title I Aide.

A five-minute recess was taken

#### G. EXECUTIVE SESSION

Chairman Daily announced that the next order of business would be adjourning to executive session.  
Motion (Tupper/Steele) 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 8:24pm

(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:

Mark Daily	Yes	Becci Tupper	Yes
Karl Emerson	Yes	Chuck Steele	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. Invited to the executive session were Principal Windes, Clerk Reed, Kim White, and Ray Hoffmann.

Discussion: Out-of-District Student applications, Foreign Exchange Students, Staffing, and coaching/prep hours. Executive session ended at 9:55 pm

#### H. OPEN BUSINESS

1. Motion (Tupper/Emerson) Carried to accept out-of-district student applications as presented (denied packet & hold packet); accept foreign exchange students as presented; and accept staffing as presented with corrections.
2. Motion (Dewolfe/Tupper) Carried to adjourn at 9:56 p.m.

Respectfully submitted

*Bette M Reed*

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 Bette M Reed, District Clerk