

**HAGERMAN JOINT SCHOOL DISTRICT NO. 233  
REGULAR MEETING OF THE SCHOOL BOARD HELD JUNE 12, 2012**

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 12<sup>th</sup> day of June, 2012, 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 7:00p.m. with Chairman Karl Emerson presiding.

**B. ROLL CALL**

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, and Trustee Kim White. Treasurer Harry DeWolfe and Trustee Chuck Steele were absent. Also present were Superintendent Ron Echols, Principal Robin Windes, and Clerk Bette Reed.

**C. VISITORS**

Visitors were Vicki Owsley, Matt Cottam, Ben Donaldson, and Nancy Gossi.

**D. CONSENT AGENDA**

Motion (Daily/White) Carried to accept the consent agenda as presented.

**E. BUDGET HEARING**

Clerk Reed presented the 2012/2013 budget. Questions on Medicaid revenues/expenditures and various purchase services expenditures. Clerk Reed will look into the areas in question. Further discussion to be held on the budget after executive session.

Motion (White/Daily) Carried to transfer the Building Maintenance #240 funds into the General Fund.

Matt Cottam questioned the board as to disposal of 80 to 100 old computers that no one wants. He suggested trying to sell them on Craig's List and/or EBay with the funds going back into the technology program, possibly purchasing more used computers from C4K (Computers 4 Kids)

Motion (Daily/White) Carried to allow Mr. Cottam to dispose of the excess old computers equipment and if sold, the funds would go back into the technology program.

**F. REPORTS**

1. Superintendent Ron Echols:

- Welcomed Ben Donaldson as the new Maintenance/Custodial Supervisor. He will be at the next board meeting for a presentation;
- Copy of SDE's report of which school districts received the first wave of technology devices for their students. All teachers are still to receive devices;
- Thanked Matt Cottam for doing a good job of keeping the computer labs operational;
- Summer projects: Roof repair over the old gym. Still need to expend approximately \$15,000 to obligate the requirements of the state's Building Maintenance. It was discussed if carpet was to be expended this year then the expenses arising from the 5-year sprinkler system inspection could be expended in the 2012/2013 school year.

Motion (Daily/White) Carried to replace the carpet in the elementary school corridors and district office at the approximate cost of \$15,000.

2. Principal Mark Kress: Absent.

3. Principal Robin Windes:

- Summer School still in session. Low numbers are in attendance;
- October 4-5, 2012 is the state inservice days in which a Writing Common Core inservice is held in Boise;
- Has kept in daily touch with new supt. Ty Jones for a smooth transition for the principal position.

**G. PUBLIC COMMENT**

Mrs. Gossi commented on the music dept. car wash held today. Proceeds around \$275.00.

Chairman Karl Emerson thanked Supt. Ron Echols for his years of service to the Hagerman Joint School District and for his time put in helping the school, students, and the board. He is leaving on the high point of increase test scores in ISATS. As a token from the whole district, Mr. Emerson presented a carved rock with engraved mountains, trees, and name Echols.

**H. BUSINESS**

**1. Resignations and Hirings**

Motion (Daily/White) Carried hire Ben Donaldson as the Maintenance/Custodial Supervisor and to accept the resignation from Cecilia Sandoval in the Food Service Program.

**I. EXECUTIVE SESSION**

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

Motion (Daily/White) 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 8:35p.m.

(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:

Karl Emerson	Yes	Chuck Steele	Absent
Mark Daily	Yes	Kim White	Yes
Harry DeWolfe	Absent		

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 Supt. Echols, Principal Windes, and Clerk Reed.

A five-minute recess was taken.

Discussion: personnel cuts.

Executive session ended at 9:25p.m.

**I. OPEN BUSINESS**

Discussion held on budget and that the fund balance will soon be gone. Questioned ADA missing revenues and how to find the errors. Looking for other ways to conserve, looking at supplement election; what needs to be cut if the levy is not passed. The 2012/2013 budget may still worsen if student count goes lower. Need more kids to stay afloat along with passing a levy in March 2013.

1. Motion (Daily/White) Carried to approve the budget as presented.
2. Motion (Daily/White) Carried to adjourn at 9:30p.m.

Respectfully submitted

Bette M Reed  
Bette M. Reed, District Clerk