

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD JUNE 10, 2014

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 10th day of June, 2014, 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 7:05pm with Chairman Karl Emerson presiding.

B. ROLL CALL

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Harry DeWolfe and Trustee Kim White. Trustee Chuck Steele and Principal Mark Kress were absent. Also present was Superintendent Ty Jones and District Clerk Bette Reed.

Visitors included Eric Anderson and Matt Cottam.

C. BUDGET HEARING

Supt. Ty Jones presented the 2014/2015 budget commenting that it is an extremely tight budget. End result is \$13,000 negative. Not all the teachers have been hired for the 2014/2015 school year . . . schools all around are having problems receiving applications this year. Enrollment budgeted at 348 students. It was asked if non-teacher positions could be cut. . . discussion ensued of different alternatives to the budget.

Motion (DeWolfe/White) Carried to approve the 2014/2015 budget as presented.

D. CONSENT AGENDA

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

Question: Food Service Program and financial status.

E. REPORTS

1. Superintendent Ty Jones:

- Still looking for 1st grade and 4th grade positions (4th grade teacher Lynn Arriaga moved to position of Special Education teacher). 1st grade position was offered to an individual who ended up taking a position in Wood River;
- Staff voted on insurance coverage for next year - \$500 deductible, 20/80 Co-Insurance. Dental and Vision will still be covered along with offering an HSA with a \$1000 deduction.

2. Principal Mark Kress - absent

F. BUSINESS

1. Advanced Therapy Care

Motion (Daily/DeWolfe) Carried to approve the contract with Advanced Therapy Care for speech therapy.

2. Head Start Agreement

Motion (Daily/White) Carried to accept Head Start Agreement as presented.

3. Voc Rehab Agreement

Motion (Daily/DeWolfe) Carried to accept Voc Rehab Agreement as presented..

4. Pro Active Behavioral Health Contract

Discussed behavior services provided along with Psychologist James Walsh. (Contract approved May 2014 board meeting)

5. Policy #5401.00 Sick Leave

Motion (White/Daily) Carried to approve second (2nd) reading of amending Policy #5401.00 Sick Leave

6. Policy 5750.00 Employing Retired Teachers and Administrators
Motion (Daily/White) Carried to approve the first (1st) reading of amending Policy #5750.00
7. Resignations and Hires
Motion (Daily/DeWolfe) Carried to accept resignations from Mary Briles (special education teacher), Troy Easterday (science teacher) and Sheila Milam (elementary teacher).
8. Motion (Daily/White) Carried to accept out-of-district student application presented.

G. EXECUTIVE SESSION

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

Motion (DeWolfe/Daily) 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 8:20pm

(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	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. Jones, Clerk Reed and Eric Anderson attended the session. Staff concerns were discussed.

Supt. Jones, Clerk Reed and Eric Anderson left the meeting at 9:00pm

Executive session ended at 9:28pm

It was agreed that the next meeting will be held July 8, 2014.

H. OPEN SESSION

ADJOURNMENT

1. Motion (DeWolfe/Daily) Carried to adjourn at 9:30p.m.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk