

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD JUNE 9, 2015

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 9th day of June, 2015, 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 7:00pm with Chairman Karl Emerson presiding.

B. ROLL CALL

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Harry DeWolfe, Trustee Chuck Steele, and Trustee Monte Osborne. Also present was Superintendent Eric Anderson, Principal Mark Kress and District Clerk Bette Reed.

Visitors included Vicki Owsley, Matt Cottam, Angela Lauritzen, Daniel Knapp and Leslie Priebe.

Trustee Harry DeWolfe submitted his resignation as Trustee for Zone 1. The Board thanked him for his years of service and presented him with a parting gift.

C. CONSENT AGENDA

Motion (Daily/Osborne) Carried to approve the consent agenda as amended.

(added legal representation from law firm of Moore Smith Buxton and Turcke; question-DrEd car rental payment to Mark Kress, cost of 6 grade orientation, fuel reimbursement to Greg Wood, and Hagerman Valley Spring Water costs for bottled water).

D. BUDGET HEARING

Budget Hearing was postponed to June 22, 2015 at 5:00pm due to the non-publication error made by the Times News newspaper.

Discussion ensued about the lack of savings built into the budget according to earlier reports of the savings. Chairman Emerson would like to see a minimal of \$75,000 in the contingency reserve earmarked to go towards the fund balance. Clerk Reed expressed that the savings from the various areas (salaries/benefits) have been built into the budget but that it was spread out over the various funds and not entirely in the general fund. The administration will prepare a spreadsheet detailing the savings as presented in earlier board meetings.

E. REPORTS

1. Superintendent Eric Anderson:

- Paperwork has been submitted to the Department of Education for the Teacher Evaluation policy reflecting the Proficient/Distinguished Teacher Ratings;
- Passed out worksheet on the K-3 student growth for reading and math;
- Discussed various professional development plans for the 2015/2016 school year. (Strategic Planning, Summer Leadership, Regional Math, Common Core);
- Discussed the new Milepost software program which tracks student growth utilized by the teachers. Majority of the cost will be paid by special funding from the state department.

2. Principal Mark Kress:

- Passed out new graduation requirements that tie into the new jr/sr high class schedule beginning with the 2015/2016 school year;
- Discussed the Fast Forward and 8 in 6 programs where students can earn either college credits or additional credits to graduate early.
- Football Camp will be hosted by Hagerman School with teams coming in from Camas, Castleford and Dietrich. Hoping to earn around \$450 which will pay for the paint on the football field.

F. BUSINESS

1. ISBA POLICY UPDATES

Motion (Osborne/Steele) Carried to accept the 1st reading of policies as amended (strike comment pertaining appropriate agencies approval on policy #8220.00):

1315.00 District Planning (formerly Strategic Planning)

1645.00 Board Development Opportunities

2420.00 Title I Parental Involvement

2420.00P Title I Parental Involvement Guidelines

2435.00 Advanced Opportunities

4130.00 Public Access to District Website

7400.00 Purchasing

7400.00P Procurement Under a Federal Award

8220.00 Food Services

2. LEGAL COUNCIL SERVICE CONTRACT

Motion (Daily/Steele) Carried to accept contract from Moore Smith Buxton & Turcke, Chtd Attorneys and Counselors at Law. (Eberharter-Maki and Tappen merged with the firm)

3. HEADSTART AGREEMENTS

Motion (Osborne/Daily) Carried to approve the agreement as presented.

4. DENNIS BROWN AUDIT ENGAGEMENT AGREEMENT

Motion (Daily/Steele) Carried to approve the engagement letter as presented.

Motion (Daily/Steele) Carried to accept the 2015/2016 school calendar.

5. HIRES/RESIGNATIONS

Motion (Daily/Steele) Carried to hire Jennie Gibson-5th grade teacher, Melissa Kast-2nd grade teacher, Victor Arreaga-history/athletic director, and Steve Smith-Maintenance/Custodial Supervisor

6. COMPENSATION LEAVE DAYS

Discussion held on Sick Leave Days, Personal Days, and Bereavement days allotted to certified and classified staff and should changes be made for days earned since going to a 4-day school week.

Motion (Daily/Osborne) Carried to leave policies as they are (no changes).

Discussion held on compensation days earned by certified staff. The Board requested the administration to create a policy for review at the following board meeting.

G. EXECUTIVE SESSION

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

Motion (Daily/Osborne) 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 9:25p.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	Yes
Mark Daily	Yes	Monte Osborne	Yes
Harry DeWolfe	Resigned		

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. Anderson, Principal Mark Kress and Clerk Reed attended the session. Invited into the session were Dan Knapp, Leslie Priebe, and Matt Cottam. Extended days and compensation were discussed.

Executive session ended at 10:41pm

H. OPEN SESSION

1. **Motion** (Osborne/Daily-Yes, Steele-No) To grant the additional pay of extended days calculated on 169 day contract to Ag Advisor Dan Knapp pursuant to the state PTE budget does not reduce and all expenditures are to stay within budget.

I. ADJOURNMENT

Motion (Daily/Steele) Carried to adjourn at 10:45pm

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

SPECIAL MEETING OF THE SCHOOL BOARD HELD JUNE 22, 2015

The special meeting of the Board of Trustees of the Hagerman Joint School District No. 233, Gooding and Twin Falls Counties, Idaho, was convened at 5:00 p.m. on the 22nd day of June, 2015, in the Media Center of the Hagerman Jr/Sr High School, Hagerman, Idaho, pursuant to authority provided by ID Section 33-510.

1. CALL TO ORDER

The meeting opened at 5:00pm with Chairman Karl Emerson presiding.

2. ROLL CALL

Present were Chairman Karl Emerson, Vice Chairman Monte Osborne, and Trustee Chuck Steele. Trustee Mark Daily was absent (Trustee Harry DeWolfe resigned at previous meeting.. Also present was Superintendent Eric Anderson and District Clerk Bette Reed. Visitor was Angela Lauritzen.

3. BUDGET HEARING

Discussion held on various savings from 4-day school week, the contingency reserve, the estimate of the projected revenues/expenditures for 2014/2015, the April 2015 savings proposal presentation and the budget committee proposals, savings from classified salaries, various stipends, health insurance savings and also that the savings presentation represented the entire district and not just the general fund.

Motion (Osborne/Steele) Carried to approve the budget as presented.

4. CERTIFIED COMPENSATORY POLICY

Motion (Steele/Osborne) Carried to accept the 1st reading of the Certified Compensatory Policy.

5. EXECUTIVE SESSION

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

Motion (Steele/Osborne) 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 5:50p.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	Yes
Mark Daily	Absent	Monte Osborne	Yes
Harry DeWolfe	Resigned		

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. Anderson and Clerk Reed attended the session. Parent complaint/personnel was discussed.

Executive session ended at 6:11pm

6. ADJOURNMENT

Motion (Daily/Steele) Carried to adjourn at 6:15pm

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk