

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD JUNE 5, 2017

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 5th day of June, 2017, 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 p.m. with Chairman Karl Emerson presiding.

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Trustee Angie Lauritzen, Trustee Teri Dorchuck and Trustee Bryan Whitmarsh. Also present was Superintendent Mark Kress and District Clerk Bette Reed. Elementary Principal Tyler Mills entered the meeting late. Visitors were Cindy Kinder and child.

B. CONSENT AGENDA

Motion (Lauritzen/Daily) Carried to accept the consent agenda as amended. (added Canvassing of Supplemental Levy). (questions-transfer of funds within HS Student Body accounts, revenues within lunch program, questions about general fund account 100.515411:Supplies/Student Body acc'ts, Benson Electric on purchase orders, question on May 2017 minutes pertaining to not issuing At-Will Agreements as in previous years .)

C. BUDGET HEARING

Budget presentation by Business Mgr Bette Reed reviewing all funds within the district. No motion until after executive with discussion of personnel.

D. REPORTS

1. Superintendent Mark Kress:

- Commented about end-of-year concern with breakdown of computers, release of students, chaos between staff and overall lack of communication;
- Turnout of voters at supplemental levy election;
- Graduation ceremony success, met on football field after the ceremony;
- Community positive remarks on Ag Flower Sale. Flowers also used for downtown beautification and Hagerman cemetery. Question asked if volunteers are recognized in any manner;
- State FFA/Ag Competition to Moscow, ID will also venture to Pullman, WA.;
- A training session for administration staff dealing with possible network problems.

Motion (Whitmarsh/Dorchuck) Carried to allow the Ag state trip leaving tomorrow to leave Idaho and to travel to Pullman, Washington for this week's activities.

2. Principal Tyler Mills:

- Change to 2017/2018 school calendar with the Kindergarten in which the AM Session will release 10 minutes earlier and the PM Session to start 10 minutes later. This will give teacher Crystal Lewis additional time to meet with parents as the bring/take their students;
- Elementary students helped to plant vegetables in the community garden located behind the Methodist Church..

E. BUSINESS

1. Contracts/Agreements & New Hires

Motion (Daily/Lauritzen) Carried to hire Jolinda Solosabal as the 1st grade teacher, Troy Easterday as the JrHigh/HS Science teacher, and Derrick Lyons as the Varsity Girls Basketball Coach.

Motion (Lauritzen/Whitmarsh) Carried to accept the HeadStart/Early Childhood Agreement and Interagency Agreement and the Occupational Therapy Contract from Connie VanKleeck.

3. ISBA Policy Updates

Motion (Whitmarsh/Lauritzen) Carried to approve the 1st reading of ISBA Policies:

2380.00	Elementary and Secondary Education Act Waiver – Delete this policy
2385.00	English Learners Program
2390.00	Education of Migratory Children
4135.00	Website Accessibility and Nondiscrimination
5340.00	Evaluation of Certificated Personnel
5400.00	Leaves of Absence

5825.00 Evaluation of School Bus Drivers
7240.00 Programs for Indian Children
7240.00P Federal Impact Funds
8100.00 Transportation

F. PUBLIC

Cindy Kinder thanked the board for all they do and also expressed concerns with:

1. Lack of respect of students to their teachers;
2. Low ISAT scores within the district;
3. Chaos within the last 2 weeks of school and the absence of teaching.

G. EXECUTIVE SESSION

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

Motion (Lauritzen/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 74-206. The executive session was held in the media center of the Jr/Sr High School at 9:17p.m.

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:

Karl Emerson	Yes	Teri Dorchuck	Yes
Mark Daily	Yes	Bryan Whitmarsh	Yes
Angie Lauritzen	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. Kress, Principal Mills, and Clerk Reed attended the session. Discussion held on personnel and their corresponding budget; complaints/concerns of staff express to Trustee Whitmarsh and Trustee Dorchuck

Executive session ended at 9:50pm

G. OPEN SESSION

Motion (Daily/Dorchuck) Carried to approve the budget as presented with the changes as noted.

Motion (Lauritzen/Daily) Carried to adjourn at 11:00p.m.

Note: Next meeting to be held July 18, 2017 at 7:00pm (Annual meeting)

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk