

**HAGERMAN JOINT SCHOOL DISTRICT NO. 233**  
**REGULAR MEETING OF THE SCHOOL BOARD HELD JUNE 10, 2019**

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 pm on the 10<sup>th</sup> day of June 2019, 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 pm with Chairman Mark Dailey presiding. Also present was Treasurer Teri Dorchuck and Trustee Monte Osborne. Trustee Brian Moore entered the meeting late. Absent was Vice Chairman Bryan Whitmarsh. Present was Superintendent Mark Kress, Principal Jaren Wadsworth and District Clerk Bette Reed.

Visitors included Tammy Unzicker, Kirt Martin, Jolinda Solosabal, Jennie Gibson, Carrie Chizum, John Summerlin, Chelsey Johnson, Dan Knapp, and Drucie Wadsworth.

**B. APPROVAL OF AGENDA**

**Motion** (Osborne/Dorchuck) Carried to accept agenda as amended (correction to minutes).

**C. CONSENT AGENDA**

**Motion** (Osborne/Dorchuck) Carried to accept consent agenda. (Questions: HS Student Body accounts Citizenship account, Alumni account, Flex activity fees, vendor Carolina Biological, and LP Gas pricing.)

**D. PUBLIC INPUT** –Mrs. Solosabal commented that she will be teaching in junior high for the 2019/2020 school year and will also bring the Battle of the Books competition to the students. She had received a grant to help pay for the required books.

**E. REPORTS**

**1. Superintendent Mark Kress:**

- Summer Food Service Program in process, feeding 35 to 50 children. The elementary library is open on Tuesdays with Chelsey Johnson running the program;
- Fuel Up to 60 grant submitted, asking for pedometers for students;
- Civil Rights report submitted;
- Gearing up for Federal Review next year of all federal grants;
- Reviewed ISAT scores with the Board of Trustees, all increased significantly. 96% school wide showed growth in ISAT scores. Good reflection on teachers and their hard work. Elementary scores met or are above the state average. The goal is for the elementary school to be at 50% or above;
- Strategic Plan goal to focus on common core instruction.

**2. Principal Jaren Wadsworth:**

- Excited about Mrs. Solosabal helping with the AR Program;
- Mrs. Owsley and Mr. Easterday resigned as track coaches;
- Spent \$1,000 on software – ixl.com to supplement the math program;
- Met with Dr. Lord from CSI to bring in college math. May be able to stream in algebra and/or general ed math;
- Has a person who is interested in teaching Spanish after school for students, along with training staff on CPI (Crises Prevention Institute) which is the handling of out of control students;
- Offering of 5-year plan with College of Western Idaho (CWI) for dual credit;
- Working with Dan Knapp to bridge animal science and plant science classes with CSI. Kirt Martin working towards his classes offering a certification through CSI for the 2020/2021 school year;
- Aquaculture may be considered;
- Accreditation meeting in Boise next week;
- Dan Knapp, Kirt Martin, and Teri Dorchuck working on a grant for the food science program;
- Keyboarding to be taught in junior high school;
- Jr-Sr High PTV meeting in the school library this week.

Troy Easterday discussed AVID classes and roles the teachers have to make the program successful. AVID does not work for every student, the school needs to offer at least one core upper level class for students going on the college. The program works for a select group of students in the Jr-Sr High School but would work for all students in the elementary setting. (AVID-a class that offers a pathway to college; college readiness). Jaren Wadsworth, Vicki Owsley, Jolinda Solosabal, and himself to attend a 4-day AVID training in Seattle. It may be more cost effective to have a trainer on-site for all personnel.

**F. EXECUTIVE SESSION**

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

**Motion** (Dorchuck/Moore) 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 9:00 pm.

IC 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:

Mark Daily	Yes	Monte Osborne	Yes
Bryan Whitmarsh	Absent	Brian Moore	Phone Call-in
Teri Dorchuck	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. Troy Easterday invited to the meeting along with Clerk Reed.

Discussion held on staff concerns.

Executive session ended at 9:22pm

**G. ACTION ITEMS:**

**1. Budget Hearing – 2019/2020**

Discussion held on various budget areas: insurance increases, teacher pay increase, supplemental levy increase.

**Motion** (Dorchuck/Osborne) Carried to approve tentative 2019/2020 budget as presented.

**2. AAFS Updates**

- Dan Knapp reported that the governor’s wife would in Hagerman next week to visit about the AAFS Program;
- Already back from Moscow for State FFA Conference. No students going to the national competition. He will be offering dual credit next school year and Kirt Martin will have a web-based video taping the program.
- Remodeling of Ag Shop for a dishwasher area. No bids.  
Hopes to have payments from using ARTEC money, Levy Supplement, and Plant Sales. The finished food service lab will cost around \$17,200. (Dishwasher sitting at B S & R Store in Twin Falls).
- New grant writer from University of Idaho hired with ARTEC;
- Introduced John Summerlin who has substituted in the Ag/Food Service Programs.

**Motion** (Dorchuck/Osborne) approve A & H Construction to remodel the tool room for kitchen area with monies through ARTEC and the General Fund. ARTEC and General Fund will contribute equal amounts along with monies from the Plant Facility Fund/Plant Sales.

Brian Moore entered the meeting at 10:20 pm

**3. Strategic Plan/Continuous Improvement Plan (CIP)**

Discussion on CIP and the school’s vision moving forward; 5-year goals of the district. Strategic/CIP meetings are being held for discussions.

**4. Early Childhood/HeadStart Interagency Agreement**

**Motion** (Osborne/Dorchuck) Carried to accept agreement as presented.

**5. South Central Public Health District Agreement**

**Motion** (Dorchuck/Moore) Carried to accept agreement as presented.

**6. Hires/Resignations**

**Motion** (Moore/Dorchuck) Carried to accept resignations from Jennie Gibson-3<sup>rd</sup> grade, Stormi McCarthy-5<sup>th</sup> grade, Vicki Owsley-track, and Troy Easterday-track.

**Motion** (Osborne/Dorchuck) Carried to hire Samantha Brooks as English teacher.

**7. Canvas of Supplemental Election**

**Motion** (Moore/Osborne) Carried to accept results of canvassing of supplemental election held May 21, 2019.

**8. ISBA Policy Updates**

**Motion** (Dorchuck/Moore) Carried to accept 2<sup>nd</sup> reading of the following policies:

7320.00 Financial Management: Allowable Uses for Grant Funds

- 7320.00P1 Financial Management: Determining Necessity and Reasonableness of Expenses
- 7400.00P1 Financial Management: Federal Award Requirements
- 7400.00P2 Financial Management: Procurement Methods Under a Federal Award
- 7400.00P3 Financial Management: Requirements and Restrictions for Procurement Under a Federal Award-Competition
- 7450.00 Financial Management: Federal Cash Management Policy
- 9100.00 School Facilities: Acquisition, Use, and Disposal of School Property

**Motion** (Dorchuck/Moore) Carried to accept 1<sup>st</sup> reading of the following policies:

- 1100.00 Board of Trustees: Membership
- 2160.00 Instruction: Computer Science
- 3563.00 Students: Student-Tracking Safety Devices
- 4530.00 Community Relations: Crowdfunding
- 5100.00 Personnel: Hiring Process and Criteria
- 5100.00P Personnel: Procedure/Veteran’s Preference
- 5105.00 Personnel: Certificated Personnel Employment
- 5220.00 Personnel: Assignments, Reassignments, Transfers
- 5390.00 Personnel: Employment Referrals and Prevention of Sexual Abuse
- 7400.00 Financial Management: Miscellaneous Procurement Standards
- 7400.00P4 Financial Management: Federal Contract Administration – DELETE
- 7400.00P4 Financial Management: General Procurement Standards for Federal Awards
- 7405.00 Financial Management: Public Works Contracting and Procurement
- 7405.00P Financial Management: Procuring Public Works, Services, and Personal Property
- 7408.00 Financial Management: Entering into Professional Service Contracts with Design Professionals, Construction Managers, and Professional Land Surveyors – The Request for Qualified Procedure
- 7409.00 Financial Management: Acquisition of Real and Personal Property
- 9100.00 School Facilities: Use and Disposal of School Property

**9. ISBA Summer Institute**

Discussion on board members attending conference held in Twin Falls at Canyon Ridge High School on July 11, 2019 for cost of \$300.00 per person.

**10. BoardDocs**

Discussion. Decided not to pursue due to tight budget.

**11. Grants.Gov**

Discussion. It was noted that the school already has an account for federal grants.

**H. EXECUTIVE SESSION**

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

**Motion** (Dorchuck/Moore) 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 9:00 pm.

IC 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:

Mark Daily	Yes	Monte Osborne	Yes
Bryan Whitmarsh	Absent	Brian Moore	Yes
Teri Dorchuck	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. Mark Kress, Principal Jaren Wadsworth, and Clerk Reed attended the session.

Discussion: Personnel, Survey Monkey for staff/parents and complaint letter received from parent.  
Executive session ended at 12:40am

**I. OPEN SESSION**

**Motion** (Osborne/Moore) Carried to adjourn at 12:50am.

*Bette Reed*

---

Bette Reed, District Clerk