

Hagerman Joint School District No. 233

ANNUAL MEETING OF THE SCHOOL BOARD HELD JULY 13, 2010

The annual meeting of the Board of Trustees of the Hagerman Joint School District No. 233, Gooding and Twin Falls Counties, Idaho, was convened at 7:30 p.m. on the 13th day of July 2010, in the Multi-Purpose room of Elementary School, Hagerman, Idaho, pursuant to authority provided by ID Section 33-510.

A. CALL TO ORDER

The meeting opened at 7:35 p.m. with Superintendent Ron Echols presiding.

B. ROLL CALL

Present were Trustee Mark Daily, Trustee Karl Emerson, Trustee Harry DeWolfe, Trustee Becci Tupper and Trustee Chuck Steele. Also present were Superintendent Ron Echols, Principal Robin Windes and Clerk Bette Reed.

C. REORGANIZATION OF BOARD

1. Election of Officers

Supt. Echols opened the floor for nominations of Chairman of the Board.

Trustee Steele nominated Trustee Karl Emerson. Mr. DeWolfe nominated Mark Daily. Secret ballots were collected. Votes: 2 for Mr. Emerson, 3 for Mr. Daily.

Motion (Emerson/Tupper) Carried to elect Mark Daily as Chairman of the board.

Mr. Mark Daily was declared Chairman of the Board.

Supt. Echols surrendered the meeting to Chairman Mark Daily.

Chairman Daily opened the floor for nominations of Vice Chairman of the Board. Trustee Tupper moved, 2nd by Trustee DeWolfe to nominate Karl Emerson as Vice Chairman. Vote: Carried. Mr. Karl Emerson was declared Vice-Chairman of the Board.

Chairman Daily opened the floor for nomination of Secretary/Treasurer of the Board. Trustee Steele moved, 2nd by Trustee Tupper to nominate Harry DeWolfe as Secretary/Treasurer. Vote: Carried. Mr. Harry DeWolfe was declared Secretary/Treasurer of the Board.

2. Schedule of Board Meetings, and Public Posting Places.

Motion (Tupper/DeWolfe) Carried to hold board meetings on the 2nd Tuesday of the month at 7:00 p.m. year-round. The meetings will be held in Library of the Jr/Sr High School.

3. Appointments

Motion (Steele/Tupper) Carried to continue with a check-signature stamp of the Chairman and Vice Chairman and signature of Clerk Bette Reed. (stamped signatures to be Mark Daily and Karl Emerson).

Motion (Emerson/Steele) Carried to continue with posting places at Hagerman Post Office, Hagerman Jr/Sr High School, and Hagerman District Office (Elementary School).

Motion (DeWolfe/Steele) Carried to retain auditor Tim Folke. Discussion held on legal representation from Idaho School Board Association.

Motion (Emerson/DeWolfe) Carried to allow over-night trips for extra-curricular activities involved in state competitions.

D. ROLL CALL & VISITORS

Present were Chairman Mark Daily, Vice Chairman Karl Emerson, Treasurer Harry DeWolfe, Trustee Becci Tupper, and Trustee Chuck Steele. Also present were Superintendent Ron Echols, Principal Robin Windes and Clerk Bette Reed. Visitors were Stormi McCarthy, Mike Lewis, Tina Bolduc and Victoria Owsley.

E. CONSENT AGENDA

Motion (Tupper/Steele) Carried to accept the consent agenda as presented. Questions about bills from Reading Naturally for \$16,812; Cougar Mtn Software for \$2660 and \$1895; \$5292 for Adobe Suite software; and cell phones. Further discussion held on AYP strategies for Reading and Math;.

F. REPORTS

1. Superintendent Ron Echols

- Discussion held on Preliminary AYP (Adequate Yearly Progress) Report with comparisons to 2008/2009 school year. Hagerman School District made AYP in all areas but one. (41 total areas) Hispanic Math achieved 73.7% of required state goal of 83.0%. This one area puts the school into Year 1 of School Improvement. Further discussion held on strategies for MTI and RTI.
- Kindergarten teacher Stephanie Slusher took job with Gooding School District. School in process of advertising and receiving applications for both an elementary teacher and music teacher.

2. Principal Robin Windes

Noted concerns with the math scores and strategies in place: PLATO math software program, Math Homework Club, Intervention time after school, Math Facts program and developing a math inventory for the lower grades.

3. Other - Mike Lewis

Board questioned costs of Jr/Sr High roof repairs. Cost estimates from Archibald Roofing, Draugt, and Crist Construction put the costs for 30 yr shingles between \$77,000 and \$277,000 and a metal roof from \$134,000 to \$196,000. Concern is whether the existing roof will hold up for another year. Trustee Steele suggested getting roofers from Boise area bid on project. Possibly lower cost than local roofers. Facility Repair Priorities: (1.) Jr/Sr High Roof, (2.) Asbestos in orange tile of the Elementary Multi-Purpose room, the stage floor in the Elementary Multi-Purpose room and the Dishwashing room floor in the kitchen. The kitchen floor is also in bad shape. The asbestos floors will need to be abated.

Supt. Echols suggested that we look at replacing the Jr/Sr High School roof with shingles and later pursue the replacement of the asbestos flooring.

Motion (Steele/DeWolfe) Carried to move forward in bidding process for replacement of Jr/Sr High School roof with shingles. It was noted that the school may need to purchase shingles to help keep costs down for work to be done during the 2011 summer months.

G. PUBLIC COMMENT

Tina Bolduc discussed issue of her car being "keyed" toward the end of the 2009/2010 school year and was disappointed that the school's insurance would not pay for damages. It was suggested the school look into a outside security system to deter student's inappropriate behavior.

Board consensus: get cost estimate of 4 exterior cameras.

H. ACTION ITEMS

1. Employee Resignations

Motion (Tupper/Steele) Carried to accept resignation of Stephanie Slusher and Shawna Knott.

2. Policy Updates

Motion (Emerson/DeWolfe) Carried to accept the 2007, 2008 and 2009 Policy Set as a 1st Reading of Policies:

2007 Policy Set:

Policy No. 262: Board Meetings

Policy No. 276: Access to Public Records

Policy No. 355: Health or State/National Emergency Plan

Policy No. 400.10: Idaho State Veteran Employment Preference

Policy No. 409.50: Administrative Leave with Pay; Delegation of Authority

Policy No. 676: Placement of Students at Alternative Schools

Policy No. 686: Permanent Student Records

Policy No. 690: Student Learning Plans

Policy No. 836: Investments

Policy No. 857.50: Contracted Educational Services

Policy No. 868: Use of School District Credit Cards

Policy No. 870: Board of Trustees Records

Policy No. 871: Storage and Retrieval of Business Records

Policy No. 960: Employee Use of School District Equipment

2008 Policy Set:

- Policy No. 402: Criminal History Checks for Employees, Volunteers and Contractors
- Policy No. 407: Family Medical Leave Act (FLML)
- Policy No. 409: Military Leave
- Policy No. 561: Administering Medications
- Policy No. 565: Immunization Requirements
- Policy No. 610: High School Graduation Requirements
- Policy No. 611: High School Graduation: Alternate Measures for Demonstrating Proficiency
- Policy No. 822: Audit of Financial Statements
- Policy No. 850.90: Public Works Construction *(Per Board: Check into with current code section)*
- Policy No. 851: Supplemental Bidding Procedures
- Policy No. 1006: Prohibiting Registered Sex Offenders from Entrance to School Premises or Activities

2009 Policy Set:

- Policy No. 206: Public Charter Schools
- Policy No. 244: Trustee Nomination and Election *(Per Board: Check into for upcoming election-who, when, where)*
- Policy No. 246: Trustee Vacancy
- Policy No. 266: Regular Meetings of the Board
- Policy No. 268: Special Meetings of the Board
- Policy No. 270: Executive Sessions
- Policy No. 272: Minutes of the Meeting
- Policy No. 442: Code of Ethics for Certificated Employees
- Policy No. 448: Reduction in Force Regarding Certificated Employees *(Per Board: keep as previously revised)*
- Policy No. 528: Divorced or Estranged Parents: Rights and Responsibilities
- Policy No. 546: Disciplining Students with Disabilities (Section 504)
- Policy No. 567: Students with a Living Will and Durable Power of Attorney for Health Care
- Policy No. 602: Accreditation
- Policy No. 604: Personnel Standards
- Policy No. 624: Participation in Statewide Assessments
- Policy No. 669: Special Education Services to Private School Students
- Policy No. 698: Computer and Network Services *(Per Board: change student agreement to one used in student handbook)*

Tabled for later meeting:

- Policy No. 553: Student Use of Electronic Communication and Entertainment Devices
- Policy No. 638: IDLA Fee Policy
- Policy No. 490: Employee Use of Electronic Communication and Entertainment Devices *(Per Board: discuss with staff)*
- Policy No. 506: Student Harassment
- Policy No. 506.50: Prohibition Against Harassment, Intimidation and Bullying

I. EXECUTIVE SESSION

Chairman Daily announced that the next order of business would be adjourning to executive session.
Motion (Steele/Emerson) Carried to go into executive session.

BE IT RESOLVED, that the Board of Trustees of the 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 library of the Jr/Sr High School at 10:25 pm.

(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:

Mark Daily	Yes	Becci Tupper	Yes
Karl Emerson	Yes	Chuck Steele	Yes
Harry DeWolfe	Yes		

BE IT FURTHER RESOLVED, 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.

Discussions: Staff concerns and out-of-district student applications

Executive session ended at 10:35 p.m.

J. OPEN SESSION

Motion (Emerson/DeWolfe) Carried to accept out-of-district student applications

H. ADJOURNMENT

Motion (DeWolfe/Emerson) Carried to adjourn at 10:36 p.m.

Respectfully Submitted,

Bette M. Reed

Bette M. Reed, District Clerk