

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
ANNUAL MEETING OF THE SCHOOL BOARD HELD JULY 12, 2011

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 12th day of July, 2011, 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 7:00 p.m. with Superintendent Ron Echols presiding.

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

Motion (Steele/White) Carried to elect Trustee Karl Emerson as Chairman of the Board.

Trustee Karl Emerson was declared Chairman of the Board.

Supt. Echols surrendered the meeting to Chairman Karl Emerson.

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

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

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

Motion (Daily/DeWolfe) Carried to hold board meetings on the 2nd Tuesday of the month at 7:00 p.m. in the Library of the Jr/Sr High.

3. Appointments

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

Motion (Daily/DeWolfe) Carried to continue with posting places at Hagerman Post Office, Hagerman Jr/Sr High School, and Hagerman District Office (Elementary School). Additional posting places may be Chappels Market, Oasis, and City Office.

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

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

C. ROLL CALL & VISITORS

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Harry DeWolfe, Trustee Kim White, and Trustee Chuck Steele. Also present were Superintendent Ron Echols and Clerk Bette Reed. Visitors were Stormi McCarthy with daughter Billei Lyn, Angel Beutler, AJ Perkins, Angie Lauritzen, and Anna Ray.

D. CONSENT AGENDA

Motion (Daily/White) Carried to accept the consent agenda as presented. Questions about bills from Waxie (custodial supplies), IASA (dues for Echols, Kress, and Windes), and Scientific Learning (Fast ForWord program). Mr. A.J. Perkins presented information on the Fast ForWord program. This is a program which targets kid's abilities. Costs approx. \$15,000 for 13 licenses which will be shared among students at semester/trimester breaks.

E. REPORTS

1. Superintendent Ron Echols:
 - Floor tile job is ahead of schedule - asbestos abatement has been done and now waiting for floor to 'cook' before laying the new tile.
 - Crow's Nest and trailer built by Dan Knapp and students has been approved by agent from Moreton Insurance. Mr. Knapp only needs to install a surge brake lock onto the trailer. Question as to whether or not Mr. Knapp will be using trailer for fundraisers.
 - Kubota tractor should be on-site within a few weeks;
 - State Dept of Ed 'Pay Performance' must be implemented and approved by the school board by September 2011. There is a one-time revision date in February 2012. A staff meeting will be scheduled to help determine protocols, ie, payment tied to student performance/scores, leadership, extra-duties, and hard-to-fill-positions. The bonus/incentives will be paid out during the 2012 school year.
2. Principal Mark Kress:
 - Absent.
3. Principal Robin Windes:
 - Absent.

F. PUBLIC COMMENT

Stormi McCarthy and Angel Beutler presented information on the Go Math program by Houghton Mifflin. This math program will focus on grades Kindergarten through 4th grade. This will replace the Saxon Math program at a cost of \$10,000 for 5-years of material /supplies paid from the REAP fund.

Motion (White/Steele) to move forward with purchase of Go Math.

Board of Trustees suggested an update on Go Math and Fast ForWord mid-year.

G. BUSINESS

1. Hirings

Motion (Daily/DeWolfe) Carried to hire James Krunich as the Sr High English Teacher.

Board of Trustees suggested to have new employees attend the August 2011 meeting for introductions.

A five-minute recess was taken

H. EXECUTIVE SESSION

Chairman Daily 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 8:30pm

(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	Kim White	Yes
Karl Emerson	Yes	Chuck Steele	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. Invited to the executive session were Supt. Echols and Clerk Reed.

Discussion: Out-of-District Student applications, staff and coaching. Executive session ended at 9:03 pm

I. OPEN BUSINESS

1. Motion (Daily/DeWolfe) Accept Supt. Echols recommendation to allow Lonnie Funkhouser to be a volunteer coach for the 2011/2012 Varsity Football team. Vote: Yes-Daily, DeWolfe, White; Abstain-Steele.
2. Motion (DeWolfe/White) Accept Supt. Echols recommendation to allow Ed Pinger to be a Jr High coach for the 2011/2012 Boys Basketball and Football teams. Vote: Yes-Daily, DeWolfe, White; Abstain-Steele.
3. Motion (Daily/Steele) Carried to accept out-of-district applications as presented.

J. ADJOURN

Motion (DeWolfe/Daily) Carried to adjourn at 9:03 p.m.

Respectfully submitted

Bette M Reed
Bette M Reed, District Clerk