

**HAGERMAN JOINT SCHOOL DISTRICT NO. 233
ANNUAL MEETING OF THE SCHOOL BOARD HELD JULY 10, 2012**

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 10th day of July, 2012, 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 Ty Jones presiding.

B. REORGANIZATION OF BOARD

1. Election of Officers

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

Trustee Mark Daily nominated Trustee Karl Emerson.

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

Trustee Karl Emerson was declared Chairman of the Board.

Supt. Jones surrendered the meeting to Chairman Karl Emerson.

Chairman Emerson opened the floor for nominations of Vice Chairman of the Board. Trustee Harry Steele moved, 2nd by Trustee Chuck Steele to nominate Trustee 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 Mark Daily moved, 2nd by Trustee Kim 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

Board Consensus: Carried to continue with a check-signature stamp of the Chairman Emerson and Vice Chairman Daily and signature of Clerk Bette Reed.

Motion (White Steele) Carried to post notices of meetings at Hagerman Post Office, Hagerman Jr/Sr High School, and Hagerman District Office (Elementary School). Additional posting places may be Chappels Market, Senior Citizen's Center, and City Office.

Motion (Daily/DeWolfe) 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 Ty Jones, Principal Mark Kress, and Clerk Bette Reed. Visitors were Vicki Owsley, Ben Donaldson, Tina Bolduc, Angie Lauritzen, and Anna Ray.

D. CONSENT AGENDA

Motion (Daily/DeWolfe) Carried to accept the consent agenda as presented. Questions on bills from Canyon Carpet, Verizon (cell phones), Idaho Assn of School Administrators, and Franklin Building Supply.

E. REPORTS

1. Superintendent Ty Jones:

- Supt. Jones welcomed everyone and thanked the board for giving him the opportunity to serve the Hagerman Joint School District;
- Personnel issues to be discussed in executive session;
- IEN (Idaho Education Network) meeting held in Jerome on Thursday to try and correlate times for presenting and/or receiving distance learning with the Castleford, Carey, Jerome, Glens Ferry, and Wendell School Districts;

- Shifting of class courses at the Jr/Sr High School has resulted in less time for physical education taught in the elementary school. He is still working on a solution along with elementary teachers;
- Elementary library aide position is open at 19.5 hours/week;
- Food Service program losing one employee (cook and food preparer);
- Working with Food Service Supervisor on ways to reduce deposit within the Food Service Fund. He will also propose a savings procedure for several other activity/funds;
- The carpet that was approved as last month's board meeting will be installed this coming Wednesday;
- Maintenance Supervisor working on a sprinkler system in areas behind the elementary school. Supt. Echols approved with costs up to \$1,000;
- Hailee Blunt making a request to graduate early. It was noted that Early Graduation Contracts will come before the board by the 2nd trimester a year before graduation;
- Delta Fire costs in packet for the annual inspection and the five-year inspection;
- Two possible options for legal representation from Eberharter-Maki & Tappen.

Maintenance Supervisor Ben Donaldson noted that within a year or two the galvanized pipe in the dry system fire alarm will need to be replaced due to pinholes created by rusting of pipes.

The board requested research into why the pipe needs to be replaced after 12 years with a rust problem when it is a 'dry' system. Concern: water used during the inspections is not being blown out in its entirety.

2. Principal Mark Kress:

- Instructor Sue Wade has taken a teaching position with the Twin Falls School District. Proposing having Ms. Jayo teach 7th, 9th and 11th grade English and Ms. Lee teaching 8th, 10th, and 12th grade English. Ms. Jayo will need to take the English Praxis test to fulfill the requirements of Alternative Authorization;
- Instructor Darren Van Hofwegen has taken the praxis for Health and will be taking another praxis for teaching Jr High Geography also to fulfill the requirements of the Alternative Authorization;
- Discussion held on Hagerman Jr/Sr High School having 6 periods in a trimester schedule whereas other schools with trimesters only have 5 periods at 70 minutes. The 6-period day creates the problem of aligning periods for IEN. The IEN Lab will not be staffed by either teacher or supervising aide. Teachers in the next room and/or Principal Kress will keep an eye on the classroom.

F. PUBLIC COMMENT

Chairman Emerson commented that the carpet purchase was to satisfy the needs of the School Building Maintenance Allocation.

Further discussions held on shifting of SpEd aides between schools;
 Food Service designing a budget to maintain a 4th person in the food service program
 The Moodle Class is meeting requirement of an on-line course

G. BUSINESS

1. Resignations and Hirings

Motion (Daily/DeWolfe) Carried to accept resignation from Sue Wade.

Motion (Daily/DeWolfe) Carried to accept resignation from Cecilia Sandoval.

2. Policies: Idaho School Boards Association

Discussion held. Proposed board policies to be reconsidered in the August 2012 meeting.

Supr. Donaldson discussed with Board of Trustees need for a vaporizer in the LPG Gas Tanks behind the Jr/Sr High School. Cost Estimates:

1. Valley Coop: \$12,500 for the vaporizer, \$1.50 per gallon for gas;
2. American Gas: vaporizer and 2 replacement tanks at rent of \$175.00/year, a 5-year contract and gas at \$.52 over market per gallon for a year and not to exceed \$1.25 following year;
3. ProFlame: change and furnish 3-1000g tanks at no charge, loan and hook up vaporizer, fuel price \$.15 above market, no contract.

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 8:35pm

(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.

Personnel Discussed.

I. OPEN BUSINESS

J. ADJOURN

Motion (DeWolfe/Daily) Carried to adjourn at 9:10 p.m.

Respectfully submitted

Bette M Reed
Bette M Reed, District Clerk