

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

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 6:30 p.m. on the 9th day of July, 2013, 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 6:30 p.m. with Superintendent Ty Jones presiding.

B. ROLL CALL & VISITORS

Present were Trustee Karl Emerson, Trustee Mark Daily, Trustee Harry DeWolfe, Trustee Kim White, and Trustee Chuck Steele. Also present were Superintendent Ty Jones, District Clerk Bette Reed. Principal Mark Kress was absent. Visitors were parents/student A for expulsion hearing.

C. OATH OF THE OFFICE

Trustees Mark Daily, Harry DeWolfe, and Chuck Steele took the Trustee's Oath of Office for trustee term 2013 through 2017.

D. EXECUTIVE SESSION

Superintendent Jones 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 6:36pm

(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. Jones and Clerk Reed. Also invited to the executive session were parents and student.

Expulsion hearing commenced. Discussion of high absentee and conditions not met under Pre-Expulsion Hearing attended by parents, students, Supt Jones, and Principal Kress. Parents/student left at 6:54pm Discussion continued on options for expulsion. Also discussed during executive session were Out-of-District student applications and Supt. Jones's proposal for balancing the 2014/2015 budget which may affect staffing, employee benefits, and class sizes.

Executive session ended at 7:19pm

E. OPEN SESSION

Motion (Daily/White) Carried to accept out-of-district student applications as presented.

Motion (Emerson/White) Carried that expulsion be taken into abeyance unless violation of an unexcused absence occurs. A contract with student A and parents to be written with terms set out in executive session.

F. 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 Chuck Steele moved, 2nd by Trustee Harry DeWolfe 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 Chuck Steele 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/Steele) Carried to maintain same schedule as previous year.

1-hold board meetings on the 2nd Tuesday of the month at 7:00 p.m. in the Library of the Jr/Sr High;

2-Post notices at Hagerman Post Office, Hagerman Jr/Sr High School and Hagerman Elementary School;

3.-Allow over-night trips for extra-curricular activities/competitions within the State of Idaho;

4.-Continue with check signers Chairman Karl Emerson and Vice-Chairman Mark Daily. Also to allow Clerk Reed to pursue an electronic signature to be used on checks as they are printed.

G. CONSENT AGENDA

Motion (Daily/Steele) Carried to accept the consent agenda as corrected (add Ray Hoffmann as visitor to June 2013 meeting). Questions on bills from Delta Fire Systems (cost of recharging fire extinguishers).

H. REPORTS

1. Superintendent Ty Jones:

- Good news as for acquiring the superintend endorsement on teaching certificate. He does not need to take a Reading Literacy class so he can now apply for the updated certificate;
- Next school year the Department of Education will test students with SBAC (Smarter Balanced Assessment Consortium). Supt. Jones feels there will be a dip in scores being this is a new testing procedure but will also give the district a year to work out the bugs;
- Hagerman School District received a 4-star rating from the State Dept. of Education from the 2012/2013 school year student testing. Some of the areas of testing dipped but that was expected due to huge growth the previous year. The ISAT test will be going away. Areas of improvement were in Advanced Opportunities and College Entrance scores;
- Next year every student in the junior class will take the PSAT test;
- The Summer Food Service Program has been feeding upwards of 50 students/adults each day in operation;
- Visited with the City of Hagerman Mayor Pete Weir on the monthly water bills as they increased 348%. An adjustment was made for previous/current month's bill and will check calculations on next bill;
- Still looking for a certified K-12 Art Teacher. Have interviewed one but she took job in Emmett which is close to where she now lives and will be interviewing another teacher this Thursday.
- The LEP paraprofessional position is still open.

The Board wishes to convey their thanks to LaVina Tellez for doing a good job.

Trustee White asked about reimbursement for coaches traveling in own vehicles to games under the 50-mile radius. Supt. Jones will visit with A.D. Cato about possibility to come out of HS Student Body Athletic Funds.

I. BUSINESS

1. Policies: Idaho School Boards Association

Motion (White/DeWolfe) Carried to approve following policies as first reading:

- a. **7000.00 Financial Management**
 - 7000.00 Goals
 - 7100.00 Budget Planning and Adoption
 - 7120.00 Budget Adjustments
 - 7200.00 Accounting System Design
 - 7210.00 GASB 34-Accounting System
 - 7220.00 Documentation and Approval of Claims

7225.00 District Financial Fraud and Theft Prevention
 7230.00 Financial Reporting and Audits
 7250.00 GASB 54-Fund Accounting System
 7260.00 Student Activity Fund
 7300.00 Revenues
 7305.00 Investment of Funds
 7310.00 Advertising in Schools / Revenue Enhancement
 7405.00 Public Works Contracting and Procurement
 7407.00 Public Procurement of Goods and Services
 7408.00 Bidding Procedures
 7410.00 Petty Cash Funds
 7420.00 Personal Reimbursement
 7430.00 Travel Allowances and Expenses
 7440.00 District Credit Cards
 7500.00 New Fees or Increase of Fees
 7605.00 Insurance
 7610.00 Gifts, Grants, and Bequests
 7615.00 Income from Sale or Use of School Property
 7620.00 Issuance and Cancellation of Checks
 7625.00 Website Regarding District Expenditures

b. 8000.00 Non-Instructional Operations

8000.00 Goals
 8100.00 Transportation
 8105.00 Extracurricular Transportation (amended)
 8105.00F Form-Extracurricular Transportation Liability Waiver - DELETED
 8110.00 Safety Busing
 8120.00 Bus Routes, Stops and Non-Transportation Zones
 8122.00 Bus Driver Conduct
 8125.00 Bus Driver Drug and Alcohol Testing Program
 8130.00 Transportation of Students with Disabilities
 8135.00 Duties of School Bus Drivers
 8140.00 Student Conduct on Buses
 8150.00 Unauthorized School Bus Entry
 8160.00 Contracting for Transportation Services
 8170.00 District Owned Vehicles
 8170.00 P Procedure: District Owned Vehicles
 8180.00 Bus Driver Training and Responsibility
 8185.00 Use of Wireless Communication Devices by Bus Drivers
 8190.00 Emergencies Involving Transportation Vehicles
 8200.00 Local School Wellness
 8210.00 School Lunch Meals
 8220.00 School Meals Charging Policy
 8245.00 Competitive Food Services
 8400.00 Activity Trips (amended)
 8530.00 Property Damage
 8600.00 Records Management
 8605.00 Retention of District Records

c. 9000.00 School Facilities

9000.00 Goals
 9100.00 Acquisition, Use and Disposal of School Property
 9200.00 Contractor License, Surety Bonds and Insurance
 9300.00 Operation and Maintenance of District Facilities
 9400.00 Uniform Public School Building Safety
 9500.00 Security
 9600.00 Facility Operations
 9610.00 Rental/Use of School District Equipment (amended)
 9612.00 Employee Use of School District Equipment
 9615.00 Excision and Annexation of Territory
 9620.00 Contracts for Recreational Facilities

- 9625.00 Trespass on School District Properties
- 9630.00 Use of Camera Surveillance
- 9635.00 Prohibition Against Smoking
- 9700.00 District-Wide Asbestos Program

d. Amendments to existing policies as per ISBA:

- 1510.00 Board of Trustees: Board Meeting Procedure
- 2440.00 Instruction: Special Instruction-Online Courses and Alternative Credit Options
- 4130.00 Community Relations: Public Access to District Website
- 5105.00 Personnel: Certificated Personnel Reemployment Contracts
- 5109.00 Personnel: Informal Review
- 5220.00 Personnel: Assignments, Reassignments, Transfers
- 5320.00 Personnel: Drug and Alcohol Free Workplace
- 5740.00 Personnel: Reduction in Force
- 5820.00 Personnel: Evaluation of Non-Certificated Staff

2. Other:

Supt. Jones noted that he will be paying to the district his share of property tax levied due to supplemental levy. He would like to have it designated for the Read Like an Eagle program in the elementary school.

Clerk Reed noted that she will most likely need to cash out some of the school's Certificate of Deposits to pay for Levy expenditures being done now due to cash flow problem. Clerk Reed commented that if everyone paid their taxes, the school will receive one half of the levy proceeds (\$75,000) in January 2014 and the other half payment in July 2014. The same tax revenues should be recognized in January 2015 and July 2015.

J. ADJOURN

Motion (DeWolfe/White) Carried to adjourn at 8:50 p.m.

Respectfully submitted

Bette M Reed
Bette M Reed, District Clerk

Note to Ty: Please make your 'tax' payment to the district and then I will reissue a check to Crissey. This will reflect to the community that you did make a payment in case anyone inquires. (better paper trail)