

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
ANNUAL MEETING OF THE SCHOOL BOARD HELD JULY 7, 2014

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 7:00 p.m. on the 7th day of July, 2014, 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 7:05 p.m. with Superintendent Eric Anderson 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 Eric Anderson and District Clerk Bette Reed.

C. REORGANIZATION OF BOARD

1. Election of Officers

Supt. Anderson 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.

Motion Resended

Trustee Kim White nominated for the board to keep the same positions as previously held.

Motion (White/Steele) Carried to maintain positions.

(Karl Emerson-Chairman, Mark Daily-Vice Chairman, Harry DeWolfe-Treasurer, Kim White-Trustee, Chuck Steele-Trustee)

2. Board Meeting Nights, Over-Night Trips, Check Signers

Motion (Daily/Steele) Carried to hold board meetings on the 2nd Monday of the month at 7:00p.m. in the Media Center of the Jr/Sr High School;

Motion (Daily/Steele) Carried to allow overnight trips for extra-curricular activities/competitions within the state of Idaho;

Motion (White/DeWolfe) Carried to continue with check signers Chairman Karl Emerson, Vice Chairman Mark Daily and District Clerk Bette Reed and to also delete Ty Jones and add Eric Anderson to the elementary student body checking account.

D. CONSENT AGENDA

Motion (Daily/DeWolfe) Carried to accept the consent agenda as presented.

E. REPORTS

1. Superintendent Eric Anderson:

- Concerned about finances and will be conservative on expenditures for the following year. He wants the money in the bank first before spending;
- Looking into implementing a new procedure of having a Requisition for a Purchase Order to be approved before assigning purchase orders;
- There will also not be any extra hours/pay on payroll unless prior approval is given by Supt. Anderson (all extra hours are to have his approval);
- Still trying to hire 2-First Grade Teachers, 1-Fourth Grade Teacher, and a Math/Science Teacher at the Jr/Sr High School. There is a verbal acceptance of one First Grade position from Mountain Home.

F. BUSINESS

1. Eberharter-Maki & Tappen Contract

Motion (White/DeWolfe) Carried to approve the contract.

2. ISBA Revised Policies

Motion (White/Steele) Carried to approve 2nd reading of ISBA revised policies

Personnel:

5750.00 Employing Retired Teachers and Administrators

Motion (White/Steele) Carried to approve 1st reading of ISBA revised policies

Board of Trustees:

1315.00 Strategic Planning
1645.00 Board Development Opportunities
Instruction:
2435.00 Advanced Opportunities
2610.00 Advancement Requirements
Students:
3060.00 Education of Homeless Children
Community Relations:
4130.00 Public Access to District Website
Personnel:
5295.00 Professional Employee Representation for Purposes of Negotiations
5480.00 Leadership Premiums
Administration:
6100.00 Superintendent

3. Resignations & Hires:

Motion (Steele/Daily) Carried to accept resignation of Trustee Kim White as they will moving to California.
Discussion held on procedure of appointments to the vacant board seat.

G. ADJOURN

Motion (DeWolfe/White) Carried to adjourn at 8:15 p.m.

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk