

**HAGERMAN JOINT SCHOOL DISTRICT NO. 233**  
**ANNUAL MEETING OF THE SCHOOL BOARD HELD JULY 13, 2015**

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 13<sup>th</sup> day of July, 2015, in the Media Center of the Hagerman Jr/Sr High School, Hagerman, Idaho, pursuant to authority provided by ID Section 74-206.

**A. CALL TO ORDER**

The meeting opened at 7:02 p.m. with Superintendent Eric Anderson presiding.

**B. ROLL CALL & VISITORS**

Present were Trustee Karl Emerson, Trustee Monte Osborne. Trustee Chuck Steele was available on conference call via cell phone. Trustee Mark Daily was absent. (Trustee for zone #1 resigned last month). 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 Chuck Steele nominated Trustee Karl Emerson.

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

Trustee Chuck Steele nominated Mark Daily as Vice Chairman.

**Motion** (Steele/Osborne) Carried to nominate Mark Daily.

Trustee Monte Osborne nominated Chuck Steele as Treasurer.

**Motion** (Osborne/Emerson) Carried to nominate Chuck Steele.

**2. Trustee Appointment**

**Motion** (Steele/Osborne) Carried to appoint Angie Lauritzen as trustee for Zone #1

**3. Board Meeting Nights, Over-Night Trips, Check Signers**

**Motion** (Steele/Osborne) Carried to hold board meetings on the 2<sup>nd</sup> Monday of the month at 7:00p.m. in the Media Center of the Jr/Sr High School; to allow overnight trips for extra-curricular activities/competitions within the state of Idaho; and to continue with check signers Chairman Karl Emerson, Vice Chairman Mark Daily and District Clerk Bette Reed

**D. CONSENT AGENDA**

**Motion** (Steele/Osborne) Carried to accept the consent agenda as amended (added Out of District Student Applications).

**E. REPORTS**

**1. Superintendent Eric Anderson:**

- Discussed Benchmark scores on Reading and Math Benchmark/Grade Level Scores and ELA ISAT and Math ISAT score comparison with state percentages. Statewide predicted low scores this year due to the new testing requirements, plans are in place for improvement this coming school year;
- Visited with Jerome Fiscus on the contract services of student transportation. It was agreed upon for a 17% reduction on the costs. Still to be determined is whether or not to have 3 routes vs. 4 routes due to the low pupil ridership;
- Discussed balance in checking account, state treasurer account and money needed to pay accounts payable and payroll for July 2015.

**Motion** (Steele/Osborne) Carried to transfer money from State Treasurer Plant Facility to help pay for accounts payable and to transfer funds back as soon as possible.

**F. BUSINESS**

**1. ISBA Revised Policies - 2<sup>nd</sup> Reading**

**Motion** (Osborne/Steele) Carried to approve 2<sup>nd</sup> reading of ISBA revised policies

|         |   |
|---------|---|
| 1315.00 | District Planning (formerly Strategic Planning) |
| 1645.00 | Board Development Opportunities                 |
| 2420.00 | Title I Parental Involvement                    |

|          |   |
|----------|---|
| 2420.00P | Title I Parental Involvement Guidelines |
| 2435.00  | Advanced Opportunities                  |
| 4130.00  | Public Access to District Website       |
| 5810.00  | Compensatory Time and Overtime          |
| 7400.00  | Purchasing                              |
| 7400.00P | Procurement Under a Federal Award       |
| 8220.00  | Food Services                           |

2. **Resignations and Hires**

**Motion** (Osborne/Steele) Carried to accept resignation from Sharon White.

3. **Safety Busing**

**Motion** (Osborne/Steele) Carried to accept safety busing as presented.

G. **EXECUTIVE SESSION**

Chairman Emerson announced that the next order of business would be adjourning to executive session.

**Motion** (Steele/Osborne) 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 74-206. The executive session was held in the media center of the Jr/Sr High School at 7:36p.m.

74-206(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:

|                 |        |               |                                   |
|-----------------|--------|---------------|-----------------------------------|
| Karl Emerson    | Yes    | Chuck Steele  | Yes-conference call on cell phone |
| Mark Daily      | Absent | Monte Osborne | Yes                               |
| Angie Lauritzen | Absent |               |                                   |

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.

Supt. Anderson and Clerk Reed attended the session. Out of District Student Applications were discussed. Executive session ended at 7:42pm

H. **ADJOURN**

**Motion** (Steele/Osborne) Carried to adjourn at 7:44p.m.

Respectfully submitted

*Bette M Reed*

Bette M Reed, District Clerk