

**HAGERMAN JOINT SCHOOL DISTRICT NO. 233**  
**ANNUAL MEETING OF THE SCHOOL BOARD HELD JULY 18, 2017**

The annual meeting of the Board of Trustees was held on the 18th day of July, 2017, 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 7:10 p.m. with Superintendent Mark Kress presiding.

**B. ROLL CALL & VISITORS**

Present were Trustee Karl Emerson, Trustee Mark Daily, Trustee Monte Osborne, Trustee Teri Dorchuck, and Trustee Bryan Whitmarsh. Also present were Superintendent Mark Kress, Elementary Principal Tyler Mills, and District Clerk Bette Reed.

**C. SWEARING-IN OF TRUSTEE**

Trustee Monte Osborne from Zone 1 repeated the Trustee Oath of Office after Clerk Bette Reed.

**D. REORGANIZATION OF BOARD**

**1. Election of Officers**

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

- Trustee Mark Daily nominated Trustee Karl Emerson.  
**Motion** (Daily/Osborne) Carried to elect Trustee Karl Emerson as Chairman of the Board.
- Trustee Bryan Whitmarsh nominated Mark Daily as Vice Chairman.  
**Motion** (Whitmarsh/Dorchuck) Carried to nominate Mark Daily.
- Trustee Bryan Whitmarsh nominated Teri Dorchuck as Treasurer.  
**Motion** (Whitmarsh/Daily) Carried to nominate Teri Dorchuck.

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

- Motion** (Whitmarsh/Dorchuck) 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.
- Motion** (Daily/Whitmarsh) Carried to allow overnight trips for extra-curricular activities/competitions within the State of Idaho.
- Motion** (Dorchuck/Osborne) Carried to continue with check signers Chairman Karl Emerson, Vice Chairman Mark Daily and District Clerk Bette Reed.

**E. CONSENT AGENDA**

**Motion** (Daily/Dorchuck) Carried to accept the consent agenda as amended (questions on HS accounts-Ski Team, transfers, check to IVATA, check to Little Caesars Pizza, \$3500 check to HSD for Plant Sale share, Sr Trip to Lagoon, National BPA airline tickets. Questions on District's bills were the cell phone/Perkins, Advanced Ed for accreditation fees, ProActive and Progressive Behavior missed invoices.)

**F. REPORTS**

**1. Superintendent Mark Kress:**

- The high school had good test scores on the ACT for college yet low ISAT scores;
- Visited with other schools about AVID, a program which encourages students from families with low-income, students of parents without college degrees, and other high-risk students. The program helps to promote good values of being in school, good study habits, and self promotion to attend college. The class would be an elective for JrHi students;
- Checking out other math programs to prepare elementary students to have algebra foundations when they reach JrHi. One such program is Ready Math, a five-year program;
- Savings in budget with decrease in bus contract;
- Moving away from Milepost and will utilize Schoology to track student progress;
- Blended/Combined classes may be solution in elementary teaching positions;
- Visited about textbook adoptions;
- Will be attending another Charlotte Danielson training in August along with Tyler Mills.

2. Principal Tyler Mills:
  - Office complex remodeling moving along;
  - Received \$5,000 from YEA for HS athletics – travel costs for non-fee sports (golf, track, cross-country);
  - Vicki Owsley resigned position of JV VB coach due to change in teaching positions.

**G. BUSINESS**

**1. Staff Resignations**

**Motion** (Daily/Whitmarsh) Carried to accept resignations from Victor Arreaga and Samantha Brooks.  
Supt. Kress visited about possible candidates for the English, History, and HL Food Supervisor positions.

**2. Vendor Agreements**

**Motion** (Whitmarsh/Daily) Carried to approve vendor agreements from Progressive Behavior Services and Advanced Therapy (speech).

**3. Food Service Fees**

**Motion** (Osborne/Dorchuck) Carried to accept fee increase as presented.

**4. ISBA Revised Policies – 2<sup>nd</sup> Reading**

**Motion** (Dorchuck/Whitmarsh) Carried to approve policy changes to 2<sup>nd</sup> reading of ISBA Policy updates

2385.00	English Learners Programs
2390.00	Delete (Education of Migratory Children)
4135.00	Delete (Website Accessibility and Nondiscrimination)
5340.00	Evaluation of Certificated Personnel
5400.00	Leaves of Absence
7240.00	Delete (Programs for Indian Children)
8100.0	Transportation

**H. ADJOURN**

**Motion** (Osborne/Daily) Carried to adjourn at 9:05p.m.

Respectfully submitted

*Bette M Reed*

---

Bette M Reed, District Clerk