

**JOINT HAGERMAN SCHOOL DISTRICT NO. 233  
ANNUAL MEETING OF THE SCHOOL BOARD HELD JULY 9, 2018**

The annual meeting of the Board of Trustees of the Joint Hagerman School District No. 233, Gooding and Twin Falls Counties, Idaho, was convened at 7:00 p.m. on the 9<sup>TH</sup> day of July, 2018, 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 7:07 p.m. with Vice-Chairman Bryan Whitmarsh presiding. Present were Treasurer Teri Dorchuck and Trustee Monte Osborne. Absent were Chair Mark Daily and Trustee Brian Moore. Also present Superintendent Mark Kress. Elementary Principal Tyler Mills, and District Clerk Bette Reed. Visitors included Chelsea Johnson, Vicki Owsley, Frank Knight, Kirt Martin and Carrie Chizum.

**B. REORGANIZATION OF THE BOARD**

**1. Election of Officers**

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

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

Supt. Kress noted that the agenda can no longer be amended to include late business items to be voted upon unless an emergency has been declared. The declaration of the emergency must be justified and reflected in the minutes of the meeting.

**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** (Osborne/Dorchuck) Carried to allow overnight trips for extra-curricular activities with scheduled competitions within the State of Idaho.

**Motion** (Dorchuck/Osborne) Carried to continue with check signers Chairman Mark Daily, Treasurer Teri Dorchuck, and District Clerk Bette Reed.

**C. CONCENT AGENDA**

**Motion** (Daily/Dorchuck) Carried to accept the consent agenda as amended (moved Vendor Contracts to earlier placement in Business to accommodate visitors). Discussion: Web page update: Supt Kress noted that he is planning to use Leadership dollars to manage the webpage. Questions: Schoology, Accelerated Reader, and PowerSchool annual updates, use of ice cream machine at different functions, Summer Food Service Program, Wright Insurance/deductible owed, Cheerleaders deposit/purchase of uniforms, NSF amount in elementary accounts, and discrepancy of numbers on high school report.

**D. REPORTS**

**1. Superintendent Mark Kress:**

- Visited about statewide lawsuit against schools of 'charging fees';
- Busy schedule of inside/outside maintenance. Lawn mower in for repairs thus reason for grass being so high. Community members helped with removal of 'hill' behind the elementary school. This will help with school safety, hope to add security cameras to end of the building. Sprinkler systems going in several places in the lawn on the elementary grounds. Concrete trim against the building filled with gravel to help keep water off of the building, trimming of pine trees;.
- Will look into broken windows on gym building near the tennis courts;
- Special Education Bus for a student. It has been noted that the parents have said that as long as the student receives help getting on/off the bus with his books/supplies that a special bus is not needed;
- Visited about coverage on the insurance. Board consensus to get additional quotes from the agent to increase coverage on the buildings.

**2. Principal Tyler Mills:**

No Report

**3. Other – Kirt Martin, Food Science**

ARTEC, Region IV obtained a grant writer – Georgia Dimick. Mr. Martin presented information on 2 phases of the Food Science Project. Phase 1 estimate cost of \$135,000 and Phase 2 cost of \$650,000 with an option to purchase a bus for

\$70,000 to transport students to competitions. The project is to be funded by donations/grants. Included in the packet given to the trustees was a letter from Julia Anderson expressing interest as a potential donor in amount of \$50,000 with matching funds from the Department of Labor at \$50,000. Mr. Martin also requested additional day stipend for himself at 20 days and Dan Knap at 10 days which would be an addition to the 40 day stipend already in place. Dual credit from College of Southern Idaho or University of Idaho would be available.

The City of Hagerman is willing to 'donate' the abandoned adjacent street in exchange for a 13x24 building to be constructed at the school's cost on city property elsewhere. A letter of understandings needs to be done between the two entities. Supt. Kress and Kirt Martin will contact the mayor.

**E. BUSINESS (action items)**

**1. Principal Hire**

**Motion** (Dorchuck/Whitmarsh) Carried to approve hiring of Jaren Wadsworth.

**Motion** (Whitmarsh/Dorchuck) Carried to increase contract to \$68,000 per year plus \$4,000 for the Athletic Director position. A schedule will be implemented to where he will earn an additional \$3,000 over next several years.

**2. Vendor Contracts**

Mr. Frank Knight presented information pertaining to ProActive Behavioral Health that provides student rehabilitation specialists to work with students, adheres to the requirements of Medicaid, holds the cost of behavior specialists at a minimal in relation to reimbursements from Medicaid.

No decision on contracts from ProActive Behavioral Health, Progressive Behavior Systems, or Advanced Therapy Care.

**3. ISBA Policy Updates**

**Motion** (Whitmarsh/Osborne) Carried to approve policy #5403.00-Personal and Emergency Leave retroactive to 2017/2018.

**Motion** (Whitmarsh/Dorchuck) Carried to approve policy #5810.00-Compensatory Time and Overtime retroactive to 2017/2018.

**Motion** (Whitmarsh/Dorchuck) Carried to approve 1st Reading of Policies:

Wellness Policy submitted from State Department of Education/Child Nutrition

1110.00 Board of Trustees: Elections

1120.00 Board of Trustees: Taking Office

1120.00P Board of Trustees: Oath of Office

1200.00 Board of Trustees: Annual Organization of Meeting

7440.00 Financial Management: District Credit Cards

HOLD: 2580.00 Use of Animals in Education Program

HOLD: 3060.00 Education of Homeless Children

HOLD: 3080.00 Nonresident Student Attendance Policy (get count for Board of Trustees)

HOLD: 5470.00 Leave of Absence – Military Leave

HOLD: 8100.00 Transportation

HOLD: 8800.00 Operations: Drones

HOLD: 0551.00 Student Drug, Alcohol and Tobacco Use (old policy, never discontinued)

HOLD: 0578.00 Drug & Alcohol Testing of Students Participating in Extracurricular Activities (old policy, never discontinued)

**4. Student Laptops**

Discussion held on REAP funds (Rural Education Achievement Program) and use of \$20,000 meeting program requirements and deadline. Board consensus: have additional needs at next meeting.

**5. Magic Valley Purchasing Co-op Membership (Food Service)**

**Motion** (Dorchuck/Osborne) Carried to continue with the Child Nutrition Co-op Agreement with other school districts.

**6. Hires/Resignations**

1. One employee has not signed their reduced fte contract at this time. She has renegotiated with Supt. Kress to keep at a 1.0fte until December 31, 2018 and then reduce to .80fte beginning January 1, 2019. This will enable her to continue until retirement takes effect.

2. Possibility to hire Robin Plank as contract labor to continue the work of a special education Medicaid billing clerk. Discussion held. Board consensus: look into whether Ms. Plank would be willing to help train (transition) another person to take over the Medicaid responsibilities and to pay her up through December 2018. If not, the school may need to have the new person receive training from other schools and/or Frank Knight's company: ProActive Behavior Health.

**7. Bank Proposals**

No decision

**F. ADJOURN**

Discussion: Next meeting to be held August 7, 2018.

**Motion** (Moore/Dorchuck) Carried to adjourn at 10:08pm

Respectfully submitted

Bette M Reed

