

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD JULY 16, 2019

The regular 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 pm on the 16th day of July 2019, 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 7:00 pm with Chairman Mark Daily presiding. Also present was Vice Chairman Bryan Whitmarsh, Treasurer Teri Dorchuck, Trustee Brian Moore and Trustee Monte Osborne. Present was Superintendent Mark Kress, Principal Jaren Wadsworth and District Clerk Bette Reed.

Visitors included Tammy Unzicker, Ricky Fritz, Misty Wood, Chelsea Johnson, Maryann Floyd, Alana Floyd, Carrie Chizum, Jennie Gibson, Matt Cottam, and Melissa Lemmon.

B. APPROVAL OF AGENDA

Motion (Whitmarsh/Moore) Carried to accept agenda as amended (added Bathroom Remodeling-emergency due to time constraints to complete the project).

C. CONSENT AGENDA

Motion (Osborne/Dorchuck) Carried to accept consent agenda. (Questions: HS Student Body Accounts-interest earned differences, advanced graphic cards for computers, use of 3-D Printer purchased with Carl Perkins money, need for Technology Plan-included with CIP/Strategic Plan, credit card use at State FFA Conference, Class B driving license required to drive bus, building savings set aside from Supplemental Levy.)

D. PUBLIC INPUT

Misty Woods inquired of a Technology Plan and was advised to wait until CIP discussion in Action Items.

Principal Wadsworth commented on the need of updating technology, cell phones are not a use of technology, need to have a plan for technology use.

E. REPORTS

1. Superintendent Mark Kress:

- School lawns looking better with installation of sprinkler system;
- Custodial/maintenance staff cut short – health issues for employee and/or their families;
- Working with teachers in 4th grade, 5th grade, 6th grade developing a class schedule;
- Hagerman Food Service receiving Fresh Fruit and Vegetable Grant;
- Donation of color printer from State Fish Hatchery;
- Receipt of \$5,000 donation from Lowe's Building for the elementary library program;
- Possibility of a PreSchool program operating within the school district by a private party. Needs of the district comes before allowing use of a classroom by the private parties concerned. Most likely will have up to 10 pupils.

2. Principal Jaren Wadsworth:

- Questioning reclassifying Mr. Knapp as partial administrator and if it would create additional funding;
- AVID training in Seattle with Troy Easterday, Vicki Owsley, and Jolinda Solosabal. Came back with additional ideas to incorporate the AVID program in the school district;
- Streaming in college courses working within guidelines of AVID. Cost of credit per student approximately \$195 plus textbook. Board agreed to pay ½ cost depending on number of students and book cost (up to \$750.00). Supt. Kress suggested funding through College and Career Advisors and Student Mentors Program;
- Need to change number of humanities credit required for graduation;
- Possibility of David Sparks from ISDB offering an after-school Spanish class for students 1 days a week and also training for staff on how to handle special situations with student restraints. Cost is \$3,500. Per Supt. Kress, will look into Advanced Opportunities for the Spanish class;
- Working on Jr/Sr High class scheduling with reduction of junior high teacher. Visited with Board about teaching 2 classes-Keyboarding and 8th grade Math. Per Supt. Kress, he will need to check into getting the proper credentials to teach math in Idaho. It was also said by Supt. Kress that he teach only the math class and the school would get an aide for the keyboarding class;
- Mrs. Priebe will be teaching a Life Skills/Personal Finance class;

- Handed out schedule of Jr/Sr High student fees. It was noted by Clerk Reed that these will need to be advertised if over 5% increase;
- Would like to offer a band/music class but will not be able to offer the class for a credit if taught by the same person as the previous year. He was on an alternative route which is only good for 1 year;
- Need to purchase up to 3 printers for computer labs to bring the school up to the 21st Century on technology. Discussion held to alternatives since the school will be purchasing 60 chrome books. Also discussed was technology direction of using GoogleDocs which would not require printers. The additional cost for printer cartridges, paper usage by students discussed. Student/parent feedback? It was decided to wait until a technology plan has been created.

Trustee Dorchuck inquired about parent survey of students no longer attending Hagerman schools or those being home-schooled.

F. ACTION ITEMS:

1. Academy of Agriculture & Food Science (AAFS) Updates

Trustee Dorchuck:

- Commented on Gooding County Community Center received status as a 501-3(c) with grant opportunities;
- Visited with Oregon couple willing to donate up to \$50,000 to the program, possibly use toward remodeling project for AAFS facilities. Need to get architect drawings for add-on building and kitchen remodel. Need to verify building space/variance as required by City of Hagerman.

2. Strategic Plan/Continuous Improvement Plan (CIP)

Discussion on ISAT scores-presentation of 5-year history. Need to determine areas of need; replicate successes

3. LP Gas

Supt Kress presented information from Valley Coop and AmeriGas. Still waiting for cost estimates from Suburban Propane.

Motion (Whitmarsh/Moore) Carried to approve the Superintendent to select the best cost from the propane vendor and to notify the board with the results.

4. Elementary Class Schedule

Discussion of 4-5-6 grades' schedule and splitting of math, English arts, and science classes.

5. Secondary Class Schedule

Discussion – scheduling still in process.

6. Hires / Resignations

Motion (Whitmarsh/Dorchuck) Carried to accept resignation from Carey Goodro (kitchen worker).

Principal Wadsworth commented on Chad Hoskovec and Josh Douville accepting coaching positions. Board comment-not on agenda, bring to August board meeting.

7. ISBA Policy Updates

Trustee Dorchuck did not bring her comments on changes. Second reading of policies postponed to next month.

9. Building Improvements

Motion (Whitmarsh/Moore) Carried to approve \$17,000 for staff bathroom remodeling in the elementary school.

G. EXECUTIVE SESSION

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

Motion (Dorchuck/Moore) 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 9:40pm.

IC 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:

Mark Daily	Yes	Monte Osborne	Yes
Bryan Whitmarsh	Yes	Brian Moore	Yes
Teri Dorchuck	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. Supt. Mark Kress and Clerk Reed attended the session along with parent and child. Principal Wadsworth was asked to leave. Parent, Student, Superintendent Kress, and Clerk Reed left the meeting to return later along with Principal Wadsworth.

Discussion: Staff Concerns.

Executive session ended at 10:30pm

H. **OPEN SESSION**

- Trustee Moore brought up consolidation of school district. Will bring to next board meeting.
- Board consensus – next board meeting August 12, 2019.

Motion (Dorchuck/Whitmarsh) Carried to adjourn at 10:40pm.

Bette Reed

Bette Reed, District Clerk