

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD AUGUST 10, 2010

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 p.m. on the 15th day of August 10, 2010, 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 7:02p.m. with Chairman Mark Daily presiding.

B. ROLL CALL & VISITORS

Present were Chairman Mark Daily, Vice Chairman Karl Emerson, Treasurer Harry DeWolfe, Trustee Becci Tupper, and Trustee Chuck Steele. Also present were Superintendent Ron Echols, Principal Mark Kress, Principal Robin Windes, and Clerk Bette Reed.

Visitors signing in were Vicki Owsley, Matt Cottam and Nancy Gossi.

C. CONSENT AGENDA

Motion (Emerson/Tupper) Carried to accept the consent agenda as amended. Question-Steele: follow through with energy audit? Discussion of previous meeting.

D. REPORTS

1. Superintendent Ron Echols:

- In packet is a general bid sheet for the Jr/Sr High School roof repairs. Mr. Lewis will be in attendance at a later time with a previous roof repair bid packet that includes an architect involvement of specification;
- Auditor Tim Folke will be here this week performing the school's audit.

2. Principal Kress:

- Registration begins next week;
- *Two (2) foreign exchange students will* be attending the high school;
- Football and volleyball practice begins next week.

3. Principal Windes:

- New students attending from the Buhl School District. Families coming in to work on the windmill project but only through month of December;
- Teacher training on August 24 - "Time to Teach";
- Getting ready and gearing up for new class schedules.

4. Other-Matt Cottam:

Mr. Cottam reported on installation of outside security cameras.

E. PUBLIC COMMENT

None

F. BUSINESS

1. Employee Resignations and Hirings

Discussion held on resignation of James Walsh and process of locating a replacement. Angel Beutler has had several years experience in Kindergarten and 1st grade; Nancy Gossi is trying to inject new excitement into the music program; Terri Chapman rehired as parapro for the 2010/2011 school year.

2. Policy Updates from Eberharter-Maki & Tappen

Motion (DeWolfe/Tupper) Carried to accept the 2007, 2008 and 2009 Policy Set as a 2nd Reading of Policies:

2007 Policy Set:

Policy No. 262: Board Meetings
Policy No. 276: Access to Public Records
Policy No. 355: Health or State/National Emergency Plan
Policy No. 400.10: Idaho State Veteran Employment Preference
Policy No. 409.50: Administrative Leave with Pay: Delegation of Authority
Policy No. 676: Placement of Students at Alternative Schools
Policy No. 686: Permanent Student Records
Policy No. 690: Student Learning Plans
Policy No. 836: Investments
Policy No. 857.50: Contracted Educational Services
Policy No. 868: Use of School District Credit Cards
Policy No. 870: Board of Trustees Records
Policy No. 871: Storage and Retrieval of Business Records
Policy No. 960: Employee Use of School District Equipment

2008 Policy Set:

Policy No. 402: Criminal History Checks for Employees, Volunteers and Contractors
Policy No. 407: Family Medical Leave Act (FMLA)
Policy No. 409: Military Leave
Policy No. 561: Administering Medications
Policy No. 565: Immunization Requirements
Policy No. 610: High School Graduation Requirements
Policy No. 611: High School Graduation: Alternate Measures for Demonstrating Proficiency
Policy No. 822: Audit of Financial Statements
Policy No. 850.90: Public Works Construction (*Per Board: Check into with current code section*)
Policy No. 851: Supplemental Bidding Procedures
Policy No. 1006: Prohibiting Registered Sex Offenders from Entrance to School Premises or Activities

2009 Policy Set:

Policy No. 206: Public Charter Schools
Policy No. 244: Trustee Nomination and Election (*Per Board: Check into for upcoming election-who, when, where*)
Policy No. 246: Trustee Vacancy
Policy No. 266: Regular Meetings of the Board
Policy No. 268: Special Meetings of the Board
Policy No. 270: Executive Sessions
Policy No. 272: Minutes of the Meeting
Policy No. 442: Code of Ethics for Certificated Employees
Policy No. 448: Reduction in Force Regarding Certificated Employees (*Per Board: keep as previously revised*)
Policy No. 528: Divorced or Estranged Parents: Rights and Responsibilities
Policy No. 546: Disciplining Students with Disabilities (Section 504)
Policy No. 567: Students with a Living Will and Durable Power of Attorney for Health Care
Policy No. 602: Accreditation
Policy No. 604: Personnel Standards
Policy No. 624: Participation in Statewide Assessments
Policy No. 669: Special Education Services to Private School Students
Policy No. 698: Computer and Network Services

3. **Motion** (Emerson/Steele) Carried to accept the following policies as a 1st reading:
Policy No. 490: Employee Use of Electronic Communication & Entertainment Devices
Policy No. 506: Student Harassment
Policy No. 506.5: Prohibition Against Harassment, Intimidation and Bullying

Policy No. 551: Student Drug, Alcohol and Tobacco Use

Policy No. 553: Student Use of Electronic Communication and Entertainment Devices *(add insert from Jr/Sr High School Student Planner)*

Policy No. 638: IDLA Fee Policy

Policy No. 670.10: Special Education - Written Agreements

Policy No. 680.50: Student Privacy and Parental Access to Information

Hold:

Policy No. 575: Transportation to School-Sponsored Activities

4. Board Consensus:

Have Supt. Echols check into getting an architect specifications along with Gooding County Building Inspector to keep bids uniform.

** Get an estimate from Roger Laughlin.

Question from patron V. Owsley on use of texting for games/practices etc. and whether or not it is appropriate. Discussion followed.

G. EXECUTIVE SESSION

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

Motion (Tupper/DeWolfe) 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 67-2345. The executive session was held in the media center of the Jr/Sr High School at 8:20pm

(1)(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	Becci Tupper	Yes
Karl Emerson	Yes	Chuck Steele	Yes
Harry DeWolfe	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.

Invited to the executive session were Superintendent Echols, Principal Kress and Clerk Reed.

Discussion: student concerns (bus liability) and personnel concerns. Principal Kress and Clerk Reed left the meeting at 8:40pm. Supt. Echols and Clerk Reed was invited back in at 8:55pm

Executive session ended at 9:05 p.m.

H. OPEN BUSINESS

Discussion held on cell phone usage and costs, roofing cost of Jr/Sr High building and music position. Board Consensus: invite Mike Lewis, Maintenance Supervisor, to the next meeting for discussion on roofing concerns.

- ** Amended 11/9/10 **
1. Motion (Tupper/Steele) Carried to hire Nancy Gossi as K-12 Music Teacher and Angel Beutler as Kindergarten Teacher. ** Chairman Daily abstained from voting. **
 2. Motion (Emerson/Steele) Carried to accept resignation of James Walsh.
 3. Motion (Tupper/DeWolfe) Carried to move \$10,000 back into the Elementary and Secondary budget. The remaining revenues over expenditures funding to leave in the General Fund Balance.
 4. Noted to change bus transportation motion to reflect "over 51 miles".

I. ADJOURNMENT

Motion (DeWolfe/Emerson) Carried to adjourn at 9:16p.m.

Respectfully submitted

Bette M Reed

