

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD AUGUST 9, 2011

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 9th day of August, 2011, 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 7:06p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL & VISITORS

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

Visitors were Anna Ray, Tina Bolduc, Matt Cottam and two boy scouts.

C. CONSENT AGENDA

Motion (Daily/DeWolfe) Carried to accept the consent agenda as amended.

(added Financials, HL Meal Pricing to agenda.) Questions: Delta Fire System, Mtn Alarm, Western Fire Equipment, grass purchased for football field from Valley Co-op, flower expenses for employees (suggested to collect from employees at each school to pay for flowers), GoMath materials from Houghton Mifflin and license fees from Scientific Learning.)

D. REPORTS

1. Superintendent Ron Echols:

- Kubota tractor available on front lawn for show-n-tell;
- Tile/vinyl installation completed in elementary multi-purpose room and kitchen;
- Interviewed 2 teachers previous day for English position
- August 23 will be teacher inservice with a luncheon provided. Board members are invited;
- 75 schools in State of Idaho being sued under Title IX (equality of girls vs boys in activities.);
- Pay Performance workshops held with equal representation from jr/sr high and elementary schools. A working document will be presented at the next board meeting in September for board approval. Pay Performance will be based on student growth, parent involvement, student scores, lead teacher position and hard to fill teacher positions.

2. Principal Mark Kress:

- Received letter from Historical Society in appreciation of left-over plants/flowers from Ag greenhouse to use as decorations;
- Interviewed up to 18 prospects for English teaching position;
- August 24 will be first day of school;
- August 25 will be the Open House for both schools.

3. Principal Robin Windes:

- First day of elementary registration held today and will continue to tomorrow. Most parents have already submitted enrollment paperwork;
- Teachers will be concentrating on math this school year. There will be several trainers from State Dept of Ed involved for math coaching;
- Kindergarten class has 30 students. Only 1 certified teacher this year with a full-time aide.

E. PUBLIC COMMENT

None.

F. BUSINESS

1. Bank Procedure - Tina Bolduc

Motion (Steele/Daily) Carried to allow Ms. Bolduc to move forward with Virtual Merchant Web Terminal (credit card processing) at cost of \$595.00 with a monthly fee of \$10.00. This could also be made available to the elementary school. It was suggested after the end of year to present to the board a schedule of processing fees and amount collected (courtesy fees) to determine if the school was collecting enough in fees.

2. Hirings

Motion (Daily/White) Carried to hire Susan B. Wade as the Jr/Sr High English teacher.

3. Financials

Motion (Daily/Steele) Carried to transfer \$50,000 into the Plant Facility Fund from General Fund. Discussion also held on reinstating Jr High busing to games. It was suggested to contact the Hannah Bates Foundation for help with 1/2 of busing costs (1/2 estimated to be approx. \$5,000)

4. HL Meal Pricing

Motion (Steele/DeWolfe) Carried to increase all lunch meal prices by ten cents (\$0.10)

G. EXECUTIVE SESSION

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

Motion (Daily/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 8:25pm

(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:

Karl Emerson	Yes	Chuck Steele	Yes
Mark Daily	Yes	Kim White	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 Supt. Echols, Principal Kress, Principal Windes and Clerk Reed.

Discussion: Out-of-District Student applications and coaching positions. Executive session ended at 8:40 pm

H. OPEN BUSINESS

1. Motion (Daily/DeWolfe) Carried to accept out-of-district student applications as presented (denied one student and accepted one student)

2. Motion (Steele/White) Carried to accept Ed Pinger as Jr High Football Coach, Angela Van Hofwegen as JV Volleyball Coach, and Hancy Hansen as Jr High Volleyball Coach.

3. Motion (DeWolfe/Daily) Carried to adjourn at 8:45 p.m.

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk