

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD AUGUST 14, 2012

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 14th day of August, 2012, 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 7:00p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Harry DeWolfe and Trustee Kim White. Trustee Chuck Steele was absent. Also present were Superintendent Ty Jones, Principal Mark Kress, and Clerk Bette Reed.

VISITORS

Visitors were LaVina Tellez and Ben Donaldson.

C. CONSENT AGENDA

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

(added 2011/2012 Audit Presentation to agenda.) Questions: West End Plumbing, CSI HeadStart busing costs and reimbursements.

D. REPORTS

1. Superintendent Ty Jones:

- Pay-4-Performance (P4P) timeline will be that by September 15 the schools will receive a 'general' idea of the money to be received for the teachers and by October 15 the state will 'fine-tune' the amounts. The district had a tremendous growth so we should be receiving a good bonus. Tom Luna has let it be known that all 3 referendums must pass in the November election or the money set aside for P4P will be going to the state stabilization fund;
- Star Rating: the school was at 3 stars last year (maximum of 5 stars) and this year we are at 4 stars. The star rating is based on growth within the school district. HSD received 77 points out of a possibly 100 points. Hopefully HSD will be a 5 star school within a few years and maintain that rating;
- Two teachers, Ms. Jayo and Mr. VanHofwegen will be needing to get an authorization from the board to teach in other areas not endorsed. This will save the district money in the long run with a few hoops to jump through (alternative authorization);
- Use Title II dollars to reimburse Ms. Jayo and Mr. VanHofwegen for the costs incurred to take additional college courses to fulfill the needs of the district at the district's request. This reimbursement will be split over a 3-year period to help protect the district by not paying the full amount and then the teacher leaves. The cost will range between \$1500 to \$2500. The reimbursement will also be for CORE subjects only. HSD will look into writing a policy and contract under these conditions;
- Student count numbers similar to the previous year per Crissey Lewis (elementary secretary).

Motion (Daily/DeWolfe) Carried to use Title II funds to reimburse teachers split over a 3-year period taking courses at the district's request in CORE areas.

2. Principal Mark Kress:

- The alternative school has up to 16 students enrolled;
- Mr. Matt Cottam will be coaching the cross country track team. No stipend will be paid and the high school athletics will pay for the extra IHSSA \$25.00 fee;
- Student count seems to be higher at this time but registration is still continuing;
- No exchange students at this time. Hagerman has opening for up to 5 students;
- Air Conditioning unit is out in the front office of the high school

3. Other-LaVina Tellez, Food Service Program:

Commented about attending classes to learn the new “Food Based” menu planning. This is the biggest change to the Child Nutrition Program in the last 17 years. There will be increases in fruits, vegetables and whole grains with decreases in meats and desserts. Each menu will need to be sent to the state department for approval. All products will need to have the CN Label (Child Nutrition).

Other-Ben Donaldson, Maintenance Director:

Updated information pertaining to LPGas tanks/vaporizer. Valley Coop is now proposing to install an electrical vaporizer at no cost and to supply LPGas at cap cost of \$1.50/gallon. The cost would follow the market value and if it drops, the school also benefit with a lower cost per gallon.

Mitchell Heating and Terry’s Electric each proposed fixes to the air conditioning unit at the high school. Mitchell’s cost estimate for a conversion at \$3465, Terry’s Electric furnace replacement at \$4349, and Ken’s Air Exchange for \$3,969. The board asked to get pricing from Quigleys and Bill Mitchell again for coil replacement and not a retro-fit.

Motion (DeWolfe/White) Carried to redo the entire system with cost not to exceed \$4349.00

E. PUBLIC COMMENT

1. 2011/2012 Audit

Motion (Daily/White) Carried to accept the 2011/12 audit as presented.

2. Authorizations of Need

Motion (Daily/DeWolfe) Carried to declare area of need in secondary English to be taught by Karrie Jayo and secondary geography/health to be taught by Darren VanHofwegen.

3. Resignations and Hirings

Motion (Daily/DeWolfe) Carried to accept resignation from Myrtle Fitzgerald and Mark Hulme.

4. Accounting Software

Motion (White/DeWolfe) Carried to approve purchase of 2M Software as the accounting software to meet the needs of ISEE and PERSI.

5. Policies

Discussion held on school policies purchased from Eberharter-Maki & Tappen vs. Idaho School Boards Association. It was decided to move forward with replacing the Hagerman School Policy Manual with ISBA policies and to present to the board each month a section for review.

6. Job Descriptions

Motion (DeWolfe/Daily) Carried to accept the Custodial & Groundskeeper Job Description as presented.

F. EXECUTIVE SESSION

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

Motion (Daily/White) 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 8:50p.m.

(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	Absent
Mark Daily	Yes	Kim White	Yes
Harry DeWolfe	Absent		

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. Jones and Clerk Reed.

Discussion: personnel and out of district applications.

Executive session ended at 9:15p.m.

G. OPEN BUSINESS

1. **Motion** (Daily/DeWolfe) Carried to approve out-of-district student applications as presented.
2. **Motion** (DeWolfe/White) Carried to re-hire Jay Hauser and Robin Windes as retirees.
3. **Motion** (DeWolfe/White) Carried to adjourn at 9:20pm

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk