

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD AUGUST 10, 2015

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 10th day of August, 2015, 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 p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL & VISITORS

Present were Trustee Karl Emerson, Trustee Mark Daily, Trustee Chuck Steele, Trustee Monte Osborne and Trustee Angie Lauritzen. Also present were Superintendent Eric Anderson, Principal Mark Kress, and District Clerk Bette Reed.

Visitor was Anna Ray.

C. CONSENT AGENDA

Motion (Lauritzen/Daily) Carried to accept the consent agenda.

(Questions-bills from Norco, Western Waste Services, Verizon, Lowe's Building Supply)

D. REPORTS

1. Superintendent Eric Anderson:

- Remarked that Hagerman School has been recognized for high percentage of students (66%) "Go-on-to-College" from the state. The other two schools recognized were Castleford at 83% and Murtaugh at 71%;
- Will need to expand on last year's Strategic Plan goals. Discussion held on the various student tests and student/school's results and methods to improve;
- The District did not need to cash out a CD to pay for salaries/accounts payable during the month of July 2015;
- The Hagerman Alumni Association would like to donate some money to the school and she is inquiring as to the needs of the schools;
- Some of the events of Flex Days were discussed.

2. Principal Mark Kress:

- State requirement for healthy snacks in vending machines -there is a strict list of foods that can be sold to students. Downside is that students grades 9-12 will leave campus to purchase foods that the vending machines used for fund raising events.
- High School Registration - maximize students to take college credit via IEN at reduced costs.
- RTI schedule - each teacher will have 4 days a year: no busing, no lunches. A schedule will be posted as to the teacher in attendance to maximize students need for help with particular subjects.

E. BUSINESS

1. **ISBA Revised Policies - 1st Reading**

No Motion - tabled to next meeting for further clarification.

1260.00	Authorization of Signatures and Electronic Signatures
2425.00	Parental Rights
3280.00	Equal Education, Nondiscrimination, and Sex Equity
3281.00	Gender Identity and Sexual Orientation
3295.00	Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
3295.00P	Hazing, Harassment, Intimidation, Bullying, Cyber Bullying Procedures
3330.00	Student Discipline
4600.00P	Volunteer Assistance Procedures
5120.00	Equal Employment Opportunity and Non-Discrimination
5265.00	Employee Responsibilities Regarding Student Harassment, Intimidation, and Bullying

2. **Alternative Authorization - Samantha Brooks**

Motion (Daily/Steele) Carried to approve the Alternative Authorization-Content Specialist on Samantha Brooks due to the need of a Jr/Sr High English Instructor within the District. (The \$100 fee to be paid by S. Brooks.)

3. **Bus Routes**

Supt. Anderson rode with Jerome Fiscus (J & N Bus Co.) on the revised routes. The 4 routes have been revised to 3 routes accommodating students with the longest routes being approximately 10 minutes

longer. Mr. Fiscus has agreed to a 17% reduction of the monthly route costs due to reductions of school days and bus routes.

Motion (Daily/Osborne) Carried to accept the 2015/2016 bus routes as discussed.

F. EXECUTIVE SESSION

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

Motion (Osborne/Lauritzen) 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 8:19p.m.

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:

Karl Emerson	Yes	Chuck Steele	Yes
Mark Daily	Yes	Monte Osborne	Yes
Angie Lauritzen	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. Anderson and Clerk Reed attended the session. Staff concerns were discussed. Executive session ended at 9:10pm

G. ADJOURN

Motion (Lauritzen/Osborne) Carried to adjourn at 9:11p.m.

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk