

**HAGERMAN JOINT SCHOOL DISTRICT NO. 233**  
**REGULAR MEETING OF THE SCHOOL BOARD HELD AUGUST 8, 2016**

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 8<sup>th</sup> day of August, 2016, 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 Chairman Karl Emerson, Vice Chairman Mark Daily, Trustee Monte Osborn and Trustee Angie Lauritzen. Absent was Treasurer Chuck Steele. Also present were Superintendent Mark Kress, Elementary Principal Tyler Mills, and District Clerk Bette Reed. Visitor was Matt Cottam.

**C. CONSENT AGENDA**

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

**E. REPORTS**

1. Superintendent Mark Kress:

- Reported possibly hiring of an art teacher depending on references. The individual had worked parttime at Canyon Ridge and was on an ABCTe Alternative Route;
- The volleyball coach is not secured at this time. Coach Knight is contemplating;
- Building concerns: the valve repair on the leaking water pipe was left in original spot (above ceiling tiles);
- Would like to get the Kubota tractor repaired and possibly sell it and use the proceeds from the sale to purchase a 4-wheeler for maintenance personnel;
- Still waiting on classroom chairs and tables for new computer labs in both schools. The new elementary computer lab has new floor tile and would like to move forward and have the jr/sr high art classroom tiled next summer;
- The school met meeting the goal of reserving the contingency and even exceeded the amount set aside. It is still imperative that the school continue to build the general fund balance. After discussion it was noted to have the savings noted in the newsletter.

Angie Lauritzen asked about the Jr/Sr High School scheduling and wondered if there were any 'hic-ups'. Supt. Kress reported that he was not happy with the schedule but at this time it is the best that can be done due to conflict of classes and teacher's credentials.

2. Principal Tyler Mills:

- Registration has begun but very few parents have come in yet;
- Road in front of the elementary school has been painted by the city crew and the bus company will be coming to review the new procedures.

**F. BUSINESS**

1. **Special Education Manual Updates**

**Motion** (Daily/Lauritzen) Carried to accept the special education updates as presented.

2. **J & N Bus Addendum**

**Motion** (Osborne/Daily) Carried to accept the J&N Bus Addendum as presented.

**G. 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 7:40p.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	Absent
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. Kress, Principal Mills, and Clerk Reed attended the session. Out of District student applications and personnel was discussed. Executive session ended at 8:00pm

**H. OPEN SESSION**

1. Motion (Osborne/Lauritzen) Carried to accept the out-of-district student as discussed.  
Trustee Mark Daily abstained from voting.

**I. ADJOURN**

**Motion** (Lauritzen/Osborne) Carried to adjourn at 8:03p.m.

Respectfully submitted

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Bette M Reed,  
Bette M Reed, District Clerk