

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD AUGUST 14, 2017

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 2017, 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 7:03 p.m. with Vice Chairman Mark Daily presiding.

Present were Vice Chairman Mark Daily, Treasurer Teri Dorchuck, Trustee Bryan Whitmarsh, and Trustee Monte Osborne. Chairman Karl Emerson was absent. Also present was Superintendent Mark Kress and District Clerk Bette Reed. Elementary Principal Tyler Mills entered the meeting late. No visitors.

B. CONSENT AGENDA

Motion (Osborne/Whitmarsh) Carried to accept consent agenda as presented. (questions-hotel costs, BSU tuition to Mark Kress, cost of shutter door at elementary school, maintenance dollars and set aside for future needs, ie, roofing costs. Also questioned cost of facilities study.)

C. REPORTS

1. Superintendent Mark Kress:

- Exciting beginning of school year-elementary students have been enrolled and Jr/Sr high school underway this week. Some conflict on scheduling which has been resolved thus far;
- Mrs. Chizum will be teaching Jr High math in morning hours, Elementary PE in the afternoon and finish the day teaching Girls Toning at the Jr/Sr High School;
- Two new hires: Nick Jayo for history and Erin Douville for Language Arts;
- Only 8-9 boys available for JrHi Football, will not consider having a team with count under 14. Some students are attending Gooding School for their football program;
- Eclipse field trip will be going to Butte High School. Buses will leave at 8:00 am on Monday, August 21, 2017. Solar eclipse glasses, porta potties, bottled water is available. Students will need to bring their own sack lunch or purchase through the lunch program. Up to 3 buses are available, number of buses used will be determined by number of students going. The 21st is a teacher contract day. If the count is so low that the whole staff will not be needed, the teachers remaining behind will be required to 'work' at the school and those attending the field trip will have the option to use the day as a required 'flex' day.

2. Principal Tyler Mills:

- Remodeled elementary office is going smoothly with Matt Cottam doing the majority of the work;
- Open House tomorrow night (8/15/17) from 5:00pm to 8:00pm;
- Majority of coaching positions have been filled. Some JrHi and JV positions still open
- Developing plan for student attendance incentives based on weekly attendance;
- Creating a student council in the elementary school with students in grades 4, 5, and 6. Mrs. Regnier will oversee the council.

Motion (Whitmarsh/Osborne) Carried to give Matt Cottam a thank-you note and a \$50 certificate to a local restaurant for his work on the elementary office remodel project.

E. BUSINESS

1. Hires/Resignations

Motion (Whitmarsh/Osborne) Carried to hire Erin Douville with Alternative Authorization in Language Arts and Nickolas Jayo with Alternative Authorization in Social Studies.

Motion (Dorchuck/Osborne) Carried to hire LuAnne Coates as Food Service Supervisor and accept resignation from Cecilia Sandoval as food prep/cook.

Board Consensus: Sheena Hoskovec will move from Head Start aide to Elementary aide with increase of hours from 4 hours per day to 7.25 hours per day. (will qualify for Persi but no health/life insurance coverage)

2. Vendor Contract

Motion (Osborne/Whitmarsh) Carried to approve ProActive contract as presented.

F. PUBLIC - none

G. EXECUTIVE SESSION

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

Motion (Whitmarsh/Osborne) 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 8:15p.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	Absent	Teri Dorchuck	Yes
Mark Daily	Yes	Bryan Whitmarsh	Yes
Monte Osborne	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.

Superintendent Kress, Principal Mills, and Clerk Reed attended the session. Discussion held on out of student applications, personnel matters and possible tort claim against the school.

Executive session ended at 9:01pm

G. OPEN SESSION

Motion (Dorchuck/Whitmarsh) Carried to approve Out of District applications as presented along with 3 students from Bliss that Supt. Kress had received before end of last school year.

Motion (Osborne/Whitmarsh) Carried to adjourn at 9:05pm

Note: Next meeting to be held September 18, 2017 at 7:00pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk