

**JOINT HAGERMAN SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD AUGUST 22, 2018**

The regular meeting of the Board of Trustees of the Joint Hagerman School District No. 233, Gooding and Twin Falls Counties, Idaho, was convened at 7:00 p.m. on the 22nd day of August, 2018, 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 Mark Daily presiding. Present were Treasurer Teri Dorchuck and Trustee Monte Osborne and Trustee Brian Moore. Absent was Vice Chairman Bryan Whitmarsh. Also present was Superintendent Mark Kress, Principal Jaren Wadsworth, and District Clerk Bette Reed. Visitors included Tim Black from Hub Insurance International, Lynn Arriaga, Kirt Martin, Matt Cottam, Ricky Fritz, Vicki Owsley, and Daniel Knapp.

B. APPROVAL OF AGENDA

Motion (Moore/Dorchuck) Carried to approve with addition of Holidays on Highway 30 as a report item.

C. CONSENT AGENDA

Motion (Osborne/Moore) Approved as presented. Discussion included Elementary Student Body accounts #100 Enrichment and #503 PTV/Operations split expense of \$1271.00 (payment of what?); appears that student handbooks costs entered 2x in M&O Expense Report; method of disseminating information such as drug testing policy; number of times Kubota tractor taken to Twin Falls for repairs and may need to consider purchasing another lawn mower; handling of senior accounts in student body books, Clerk Reed noted one late bill to be paid to M. Kress for mileage reimbursement.

Motion (Osborne/Moore) Carried to approve consent agenda as presented.

D. PUBLIC INPUT

None

E. REPORTS

1. Superintendent Mark Kress:

- The jr/sr high books are balanced. Error due to discrepancies of entering new line items going back years;
- Tina Bolduc has submitted her resignation effective December 19, 2019. She will help train for her successor;
- 2017/2018 audit had the school doing fine but still need to spend building maintenance monies. Considering purchasing carpets and updating the bathrooms. Will also look into purchasing of HVAC compressors as current systems are near 20 years old, also look into insulation above ceiling in the elementary school;
- Additional special-education para-professionals (aides) hired but the number is still less than the one-on-ones being utilized in the previous year. Still looking for maybe 2 more aides.

2. Principal Jaren Wadsworth:

- Thanked the board for hiring him as the Jr/Sr High Principal, mentoring provided by Mark Kress has been good;
- Bringing new ideas for the math program, looking for new ideas for restructuring, professional development for the teachers and Pirate Pride for the school.
- Instilling Pirate Pride in the students possibly by using a program for citizenship and earning points on those merits and not academics. End of year trip to Lagoon in Utah (free for students) for grades 7-11. Cost (depending on number of students attending) between \$4500 and \$7500 of which \$3000 already collected;
- Met with Dr. Lord at College of Southern Idaho on how to setup dual credit where students can earn a college degree while attending high school. Will need additional classes in the high school;

3. Other – Teri Dorchuck / Holidays on Highway 30

Program to light up Highway 30 corridor with Christmas lights/decorations. Would like to have Bliss, Hagerman, Buhl and other communities decorate businesses and homes within viewing site of Highway 30, there will be funding available to help with decorations. Supt. Kress noted that November 16th, 19th and January 20th could be used as student volunteer day to help with the project.

Mr. Cottam noted that the school's website has been revamped and would like to hear other suggestions.

E. BUSINESS (action items)

1. Hub International Insurance

Tim Black (agent) discussed the option of increasing building coverage for the 2020/2021 school year. Optimal coverage around \$150 per square foot. Supt. Kress suggested to increase coverage by \$10 to \$15 over next several years.

2. City of Hagerman – Vacate Reed Street

Treasurer Dorchuck discussed meeting with JUB Engineering and cost of \$3500 to survey Reed Street to vacate (need legal description before moving forward) along with visiting with neighboring landowners about costs since they have potential to pickup additional property.

Motion (Osborne/Moore) Carried to move forward with surveying and vacating Reed Street.

3. **ARTEC / ARTEC Stipends**
Discussion held on available funds for current and intent for future years.
Motion (Dorchuck/Moore) Carried to approve Memorandum of Understanding with ARTEC RPTCS and to appoint Dan Knapp as the ARTEC RPTCS representative from Hagerman School.
4. **Lighting / Energy Efficiency - RIKIM**
Motion (Moore/Dorchuck) Carried to accept the proposal from RIKIM for lighting rebate with Idaho Power but to get further clarification on lighting. (LED retro-kit)
5. **Medicaid Clerk Position**
Motion (Dorchuck/Osborne) Carried to provide daily rate of \$50 to Robin Plank from August 24, 2018 through December 19, 2018 with Medicaid paperwork and to training of another Medicaid clerk.
Motion (Dorchuck/Osborne) Carried to accept Becky Lee as the Director of Special Education and to start training immediately for the Medicaid position with stipend from Leadership pay, General Fund, and Sp-Ed Fund.
6. **Vendor Contracts (Speech, OT, Nursing, Behavior)**
Motion (Osborne/Moore) Carried to try new process for speech therapy via skyping for 30 days (plus 30 days for termination period)
Motion (Dorchuck/Moore) Carried to accept Connie VanKleeck as Occupational Health Therapist.
Motion (Moore/Dorchuck) Carried to accept South Central Public Health District for up to 10 hours of nursing services.
Motion (Dorchuck/Moore) Carried to accept ProActive Behavior Health for providing student behavior intervention.
7. **Hires/Resignations**
Motion (Osborne/Dorchuck) Carried to hire paraprofessionals: Roxi Stokesberry, Kamri Cunningham, Leeland Johnson, Dian Hauser, Tess Jones, and Chelsea Jonson (elem librarian).
Motion (Dorchuck/Osborne) Carried to hire Jennie Gibson as 'Rehire the Retired) as 3rd grade teacher for 2018/2019.
8. **C8 Bus Transportation Addendum**
Motion (Moore/Osborne) Carried to accept addendum and prices as presented.
9. **Motion** (Osborne/Moore) Carried to move forward to consider teacher needs obligating REAP funds.
10. **Motion** (Dorchuck/Osborne) Carried to reinstate drug testing on all students involved in extra-curricular activities.
11. **Motion** (Moore/Dorchuck) Carried to put in place the starting wage for classified personnel at \$10,.00/hour.
12. **Motion** (Dorchuck/Osborne) Carried to move forward with setting up credit cards with limited spending limits for employees discussed.
13. **Motion** (Moore/Dorchuck) Carried to approve Alternative Authorizations for Cody Nelson (1st year) and Nic Jayo (2nd year).

EXECUTIVE SESSION

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

Motion (Dorchuck/Moore) Carried to go into executive session.

BE IT RESOLVED, that the Board of Trustees of Joint Hagerman 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 10:55p.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:

Mark Daily	Yes	Bryan Whitmarsh	Absent
Monte Osborne	Yes	Brian Moore	Yes
Teri Dorchuck	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 Wadsworth, and Clerk Reed attended the session.

Discussion held on Out of District Student Application and other student concerns. Executive session ended at 11:30pm

G. OPEN SESSION

Motion (Moore/Dorchuck) Carried to accept Out of District Student Applications as discussed.

Motion (Osborne/Moore) Carried to adjourn at 11:46pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk