

# HAGERMAN JOINT SCHOOL DISTRICT NO. 233

## REGULAR MEETING OF THE SCHOOL BOARD HELD SEPTEMBER 13, 2010

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 13<sup>th</sup> day of September 13, 2010, 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 7:05p.m. with Chairman Mark Daily presiding.

### B. ROLL CALL & VISITORS

Present were Chairman Mark Daily, Vice Chairman Karl Emerson, Trustee Becci Tupper, and Trustee Chuck Steele. Also present were Superintendent Ron Echols, Principal Mark Kress, and Clerk Bette Reed. Treasurer Harry DeWolfe entered the meeting late. Principal Windes was absent.

Visitors signing in were Vicki Owsley, Stormi McCarthy, Anna Ray, and Matt Cottam.

### C. CONSENT AGENDA

Motion (Steele/Tupper) Carried to accept the consent agenda as amended.

### D. REPORTS

#### 1. Superintendent Ron Echols:

- In packet is a sheet with this year's enrollment numbers compared to previous year end. The enrollment is up 18 students district-wide.

#### 2. Principal Kress:

- School in session for 2 ½ weeks. The senior class has been good to work with as it is an outstanding class;
- Sixteen (16) students in the alternative school.

#### 3. Principal Windes: (absent)

#### 4. Other-Mike Lewis:

Mike Lewis presented information on the re-roofing of the Jr/Sr High School building. Passed around was a bid spec package from a prior year on a roof bid job. It reflected an architect doing the bid specks which helps keep all the specs aligned. Estimate for cost for an architect for view the project and compile a spec package would be approximate \$1,500 to \$2,000. Patrons in audience discussed the need for the re-roofing project

Trustee DeWolfe entered the meeting at 7:20pm

Discussion continued on the reroofing. It was noted that three (3) individuals/businesses have already identified the roof problem (shingles dry & cracking, valley separating, shingles buckling and lifting are some the problems noted).

Motion (Steele/DeWolfe) Carried to have architect Roger Laughlin look at the roof and make recommendations for repair or replacement along with the needed specifications.

### E. PUBLIC COMMENT

Patrons talked of need for district office help, elementary and jr/sr high librarian, Read Naturally program not up and running and RTI not yet installed.

## F. BUSINESS

### 1. Audit Presentation

Board presented with a letter from Auditor Tim Folke on the 2009/2010. Mr. Folke commented that "no exceptions were noted in any of the audit procedures and the books were in fine shape . . . with compliments to Bette Reed for again maintaining the year with very accurate set of records". Board discussion held on 'separation of duties' and other government entities with embezzlement.

Motion (Tupper/Emerson) Carried to accept the 2009/2010 audit.

### 2. Bus Route Change

Motion (DeWolfe/Tupper) Carried to approve route change to pickup a Hagerman school student.

### 3. Job Bills Credit

The estimated allocation to Hagerman Jt School District is \$96,049. Several options are available to utilize the money. Supt. Echols recommended buying five (5) teacher contract days as instructional days. Discussion held on personnel needs of the district. (school librarian at one or each school, purchasing of additional contract/instructional days, bookkeeper/office help, and music position.)

Motion (Steele/DeWolfe) Carried to hire a full-time person to work parttime in the elementary library and parttime in the district office as a bookkeeper assistant.

## G. EXECUTIVE SESSION

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

Motion (Tupper/Steele) 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 8:25pm

(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:

Mark Daily	Yes	Becci Tupper	Yes
Karl Emerson	Yes	Chuck Steele	Yes
Harry DeWolfe	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.

Invited to the executive session were Superintendent Echols, Principal Kress and Clerk Reed.

Discussion: student concerns-Out of District student applications, early graduation request.

staff concerns-coaching

Executive session ended at 9:00 p.m.

## H. OPEN BUSINESS

1. Motion (DeWolfe/Tupper) Carried to allow student to graduate early as a Junior but to walk with the Seniors at the graduation ceremony.

2. Motion (Emerson/Steele) Carried to accept out-of-district applications except one (1) as noted during executive session.

3. Motion (Tupper/Emerson) Carried to hire Anthony (A.J.) Perkins as the special ed director

## I. ADJOURNMENT

Motion (DeWolfe/Emerson) Carried to adjourn at 9:10p.m.

Respectfully submitted

*Bette M Reed*

Bette M Reed, District Clerk