

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD SEPTEMBER 12, 2011

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 12th day of September, 2011, 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 7:10p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL & VISITORS

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Harry DeWolfe, Trustee Chuck Steele, and Trustee Kim White. Also present were Superintendent Ron Echols, Principal Mark Kress, Principal Robin Windes and Clerk Bette Reed

Visitors were Angie Lauritzen, Tina Bolduc, Nancy Gossi, A.J. Perkins, and Ray Hoffmann.

C. CONSENT AGENDA

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

Questions: Terry's Heating, 'old checks' listing on HS Accounts, and cost of envelopes.

D. REPORTS

1. Superintendent Ron Echols:

- A presentation of Pay-4-Performance will be later in the meeting;
- The AYP (Adequate Yearly Progress) report for 2010/2011 school year is in the packet. Both schools are developing strategies to meet the state goals in math and retain the reading goals;
- Letter from Tom Luna extolling the 2012/13 school year budget with a 5% increase;
- Lighting project materials are being ~~orders~~ *ordered*, install schedule still to be setup.

2. Principal Mark Kress:

- Student enrollment down - 213 end of 10/11 school year, presently at 192 students. We are losing some students to Bliss and Gooding with the 4-day school;
- Commented that the alternative student's scores are also included in the AYP Report Card;
- Homecoming in 2 weeks;
- There is a ½ school day this Wednesday which will be used for tackling AYP strategies.

3. Principal Robin Windes:

- One strategy being utilized to help AYP scores will be the RTI time where each child will be tested and put into math and reading groups according to their ability;
- Progress will be tracked in AimsWeb;
- ½ day Wednesday will be used for FastForward and Go Math training sessions;
- Attended a State LEP meeting for writing a new grant which will be \$10,000 to \$12,000 per LEP student. The last LEP grant focused on cultural goals whereas this grant will focus on ISATs and hiring extra for an after-school program. (It was noted this would be a good Senior Project.)

E. PUBLIC COMMENT

None.

F. BUSINESS

1. Powerpoint presentation to Board of Trustees on ways certified staff can earn extra wages. The District can 'earn' units by 1.) Good ISATs and/or 2.) Good Improvement on ISATs. If the district earns the extra dollars, then each certified person will also need to earn 'shares' of those dollars. The K-3 staff will base their shares on IRI scores and the 4-6 staff will base their shares on the M-Comp test scores. The 7-12 staff will base their scores on documented parent contact (trying to improve parent participation)
Motion (Daily/Steele) Carried to approve the first draft of the Pay-4-Performance Proposal.

*correction 9/11/11
Board Meeting

2. **Policy 0611.00: High School Graduation-Alternate Measures for Demonstrating ISAT Proficiency**
Motion (Daily/DeWolfe) Carried to approve amended 2nd reading of policy.
3. **Music Request**
Presentation by Nancy Gossi for the need of additional funding for the repairs of music instruments, supplies, ie music sheets, and fees/travel costs. The board noted that they will discuss needs later in meeting after other financial concerns have been discussed.
4. **Buhl Co-op Agreement for Cross Country**
Motion (Steele/DeWolfe) Carried to accept the Collective Cooperation Program Agreement as presented.
5. **Resignations and Hirings**
Motion (Daily/White) Carried to accept the resignation from MaryAnn Thomas and Kari Pease.
Motion (White/DeWolfe) Carried to hire Teresa Bellis as parttime elementary librarian and Dian Hauser and the Jr/Sr High Special Ed parapro.
6. **Audit Presentation**
Motion (Daily/DeWolfe) Carried to accept the 2010/2011 school audit prepared by Tim Folke.

Board discussion held on athletic busing. It was noted that the Hanna Bates Foundation would not help with this expenditure. Board consensus: No changes to existing athletic busing at this time.
The Debit/Credit Card Authorization machine is being utilized at the high school office.

G. EXECUTIVE SESSION

Chairman Emerson announced that the next order of business would be adjourning to executive session.
Motion (Daily/DeWolfe) 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 9:05p.m.

(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:

Karl Emerson	Yes	Chuck Steele	Yes
Mark Daily	Yes	Kim White	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 Supt. Echols, Principal Kress, Principal Windes and Clerk Reed.

Discussion: Out-of-District Student applications, classified salaries, and retired employee insurance coverage. Executive session ended at 10:20 pm

H. OPEN BUSINESS

1. Motion (White/DeWolfe) Carried to accept out-of-district student applications as presented.
(Denied 1 (one) student and accepted 7 (seven) students.)
2. Motion (Daily/Steele) Carried to reject health care request for retired employee's spouse.
3. Motion (Daily/DeWolfe) Carried to reinstate classified hourly pay rate to the 2008/09 school year.
4. Motion (White/Steele) Carried to give the music department an additional budget of \$1,000.00.
5. Motion (DeWolfe/Steele) Adjourned at 10:30pm

It was noted that the next board meeting will be held October 11, 2011 at 5:30pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk