

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD SEPTEMBER 11, 2012

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 11th day of September, 2012, 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 7:00p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Harry DeWolfe and Trustee Chuck Steele. Trustee Kim White was absent. Also present were Superintendent Ty Jones and Clerk Bette Reed. Principal Mark Kress entered the meeting at 7:30pm

VISITORS

Visitors were A.J. Perkins, Teresa Chapman, Angie Lauritzen, Anna Ray, Boy Scouts Ben Chapman, Quinton Call and Aaron Lauritzen.

C. CONSENT AGENDA

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

Questions: School Outfitters for 5-gathering rugs, phone system proposed by Matt Cottam in previous months, Century Link statements, Verizon statement with cellular charges for Ron Echols, Athletic accounts in the Jr/Sr High School Accounts, propane gallon costs decrease from Valley Coop, air conditioning unit for the office complex at the Jr/Sr High School.

D. REPORTS

1. Superintendent Ty Jones:

- Ben Donaldson received an estimate from Idaho Power for the cost of replacing the lighting system in the new gymnasium. Cost approximately \$4800 with a proposal to save \$1800 per year on electricity. It was suggested by Supt. Jones to postpone for a year until budget concerns have been addressed;
- Child count for school approximately same as when school closed for the 2011/12 school year which equates to budget numbers. Influx of students in the schools but with special needs.

A question on pay-back from the state department for correction of ADA. Clerk Reed reported on neighboring school district which corrected ADA but SDE is refusing to pay difference even though that has been the practice in prior years (allowed to go back 3 years with corrections). Evidently this is happening to a number of schools.

Special Education federal review resulted in one finding of which an earlier practice in error still needs to be corrected.

Principal Kress entered the meeting.

2. Principal Mark Kress:

- Inservice slated for both schools on Wednesday;
- The Senior Project will be conducted during the second trimester.

E. PUBLIC COMMENT

None

BUSINESS

1. Head Start Agreement

Motion (Daily/DeWolfe) Carried approve the agreement with College of Southern Idaho-Head Start/Early Head Start as presented.

2. Coop Agreement-Wendell School/Wrestling

Motion (Steele/DeWolfe) Carried to approve the agreement for a Wrestling Cooperative Program with Wendell School District.

3. Substitute Pay

Motion (Steele/Daily) Carried to increase substitute pay for the 2012/2013 school year to \$55.00 per day for non-certified substitutes and \$60.0 per day for certified substitutes.

4. Early Graduation

Motion (Daily/DeWolfe) Carried to approve early graduation for Hailee Blunt.

5. Check Signers - Elementary Checking Account

Motion (DeWolfe/Daily) Carried to remove Ron Echols as a signer and to replace with Supt. Ty Jones.

6. Government Credit Card

Motion (Daily/DeWolfe) Carried to acquire two (2) gov't cards and to lock up securely in the district office.

7. Policies: Idaho School Boards Association - Board of Trustees

Motion (DeWolfe/Daily) Carried to amend and approve the following policies as first reading:

<u>Policy No.</u>	<u>Name</u>
1000.00	Education Philosophy
1002.00	Education Goals
1005.00	Legal Name
1010.00	Organization and Classification
1100.00	Membership
1105.00	School District Trustee Zones
1110.00	Election
1115.00	Candidate Edification
1120.00	Taking Office
1125.00	Oath of Office
1130.00	Resignation of Office
1140.00	Vacancies of Office
1200.00	Annual Organization Meeting
1205.00	School Board Powers and Duties
1210.00	Qualifications, Terms and Duties of Board Members
1220.00	Duties of Clerk
1230.00	Duties of Treasurer
1240.00	Duties of Individual Trustee
1250.00	Committees
1260.00	Authorization of Signatures
1300.00	District Policies
1305.00	Waivers of State Board of Education Rules
1310.00	Administrative Procedures
1320.00	Management Rights
1400.00	Board-Staff Communications, Visits to Schools, and Social Interaction
1402.00	School Board Use of Electronic Mail
1405.00	School Board Use of Electronic Mail and Social Media
1410.00	Board-Superintendent Relationship
1420.00	Trustee Expenses
1430.00	Trustee Insurance
1440.00	Board Participation in Activities
1500.00	Board Meetings
1510.00	Board Meeting Procedures
1520.00	Public Participation in Board Meetings
1525.00	Board Meeting News Coverage, Broadcasting, and Taping of Board Meetings
1530.00	Records Available to Public
1530.00F	District Records and Request Form
1600.00	Code of Ethics for Board Members
1610.00	Conflict of Interest
1620.00	annual Goals and Objectives

1630.00	Evaluation of Board
1640.00	In-Service Conference for Trustees
1645.00	Board Development Opportunities
1650.00	New Board Members Workshop (redo as per discussion)

F. EXECUTIVE SESSION

Chairman Emerson announced that the next order of business would be adjourning to executive session. **Motion** (DeWolfe/Mark) 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 8:20p.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	Absent
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. Jones and Clerk Reed.

Discussion: out of district student applications, parent concerns with administration and evaluation procedures of administrators.

Executive session ended at 8:48p.m.

G. OPEN BUSINESS

1. **Motion** (DeWolfe/Daily) Carried to approve out-of-district student applications as presented.
2. **Motion** (Steele/DeWolfe) Carried to move the next board meeting to October 8, 2012 from October 9, 2012.
3. **Motion** (DeWolfe/Daily) Carried to adjourn at 8:50pm

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk