

# HAGERMAN JOINT SCHOOL DISTRICT NO. 233

## REGULAR MEETING OF THE SCHOOL BOARD HELD September 11, 2013

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 11<sup>th</sup> day of September, 2013, 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 Karl Emerson presiding.

### B. ROLL CALL

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

### VISITORS

Visitors: Jennifer Hamilton from National Park Service, Tim Peterson from Hagerman Fire Department, Kurt and Asley Folke from Quest CPAs and Kevin Cato.

### C. RECOGNITION OF VISITORS AND PUBLIC COMMENT

Kurt Folke from Quest CPA's presented the 2012/2013 School Audit. The school did better than the projected budget loss of \$247,000 as the expenditures over revenue for 2012/2013 was \$184,133. Money was tighter since there was not any federal stimulus money and the state funding had dropped. Financial books were in good shape with thanks going to Bette Reed. Mr. Folke also noted the high school associated student body funds were in good shape and reporting by Ms. Tina Bolduc was good. The Food Service fund needs to get back into the positive; they cannot continue to operate at a loss. The Bond Fund looks good with funds able to meet bond payment twice a year. The Plant Facility Fund had a small increase and all other federal/state funds are behaving as they should.

**Motion** (White/DeWolfe) Carried to accept the 2012/2013 audit as presented.

Tim Peterson from the Hagerman Fire Department presented information on the opportunity of getting an automatic external defibrillator (AED) that would be stored at the high school for availability during school games and other school related events. Mr. Peterson is an 'ad-hoc' member of the Twin Falls Ambulance board and they are in process of procuring AEDs through a grant. The school will need to perform monthly maintenance tests on the unit along with purchase of shock pads and batteries as needed and to train staff in use of the device. Mr. Peterson has a cabinet in which to store the unit which he will donate to the school.

Board Consensus: to move forward with procuring of the unit.

Jennifer Hamilton from National Park Service presented information on the joint effort to provide programs utilizing the greenhouse for growing and planting native plants of Idaho. She would also like to have the ability to present programs within the classroom hoping for a long-term relationship between the school and the park service.

Ben Donaldson, Maintenance/Custodial Supervisor presented information on lack of hot water in the Prince Memorial Gym and the costs to repair the boiler.

**Motion** (Daily/DeWolfe) Carried to move forward with cost estimate from Wise Plumbing in the amount of \$4,500.

Mr. Donaldson proceeded to present additional information on roof repairs of damage created with wind/rain/hail storm the previous few weeks. There was damage to the roof above the coaches office at Prince Gym. Insurance has a \$2500 deductible.

**Motion** (Daily/Steele) Carried to move forward with fixing the roof at a cap of \$5,000. If the insurance required a co-insurance of up to 20%, then move forward with a cost estimate of lesser cost with the goal of as little out of pocket as possible.

Mr. Donaldson commented that there is an upcoming Pest Control Management Workshop in Jerome on September 24-25, 2013 and would attend. He will present information to the board after the workshop of the best possible means for ant control.

Tabled: decision on Pest Control to next board meeting.

#### D. CONSENT AGENDA

**Motion (Steele/White)** Carried to approve the consent agenda.

Questions on bills: Gooding School and cost of middle school jr high football stipend; phone bill from Century Link; State Insurance Fund (worker's compensation)

#### E. REPORTS

##### 1. Superintendent Ty Jones:

- Supt. Jones reported that he has contacted various schools in regards to the losses in the Food Service Fund and reported that one of the differences are the benefits paid to the individuals.
- Differential Pay/Achievement Plan taking place of Pay 4 Performance. The HJSD has based their incentives that 25% of funding will be divided evenly across the staff between certified and classified based on FTE status, 15% of funding toward certified staff and their completion of professional development credits, and 60% of funding towards certified meeting student growth and achievement. Of the 60%, the high school teachers will have ability to earn 55% of the 60% growth/achievement and the elementary teachers will have ability to earn 45% of the 60% growth/achievement.

**Motion** (Daily/White) Carried to approve the Differential Pay as presented.

Trustee DeWolfe asked about changes to health insurance benefits. Supt. Jones responded that committees will be formed and should meet beginning in January-February for changes to the 2014/2015 school budget.

##### 2. Principal Mark Kress:

- Principal Kress reported on the automatic external defibrillator and how beneficial it would for the school district to have one;
- The Basque Community would like to have student participation at the annual Basque Museum field trip. He would like to send Mr. Cato's geography class and the Ms. Danner's art class. The Basque Community will pay for one bus.
- The jr/sr high school is still ahead on student count that when school was released in May last year.
- Inservice training today in which the staff received training on a dog in the school working with a student.
- Discussion held on the college algebra/trigonometry class taught by Mr. Olsen. Question raised was whether to offer the grades as a Pass/No Pass with a No Harm clause or letter grade. One (1) college credit equals three (3) high school credits.

**Motion** (Daily/DeWolfe) Carried to have the college algebra/trigonometry class count toward G.P.A.

##### 3. Athletic Director Kevin Cato:

- Mr. Cato noted the following positions:
- Dana Bates hired as Varsity Girls Basketball Coach;
- Katy Knight hired as J.V. Girls Basketball Coach;
- Kim Osborn as JrHi Girls Volleyball with Stormi McCarthy as the unpaid volunteer (replacing Katy Hines)
- Amber Fouts hired as the J.V. Volleyball Coach
- Troy Easterday hired as the Track Coach
- Ed Pinger hired as the \*\* Jr High Boys Basketball Coach \*\* ~~J.V. Football Coach.~~

\*\* Corrected  
10/8/13 \*\*

#### F. BUSINESS

##### 1. J & N Bus Co. Addendum to Contract

**Motion** (Daily/DeWolfe) Carried to approve the addendum based on March 2013 Consumer Price Index (CPI) and with an added fuel escalation clause.

##### 2. Eberharter-Maki & Tappen Contract:

**Motion** (White/DeWolfe) Carried to accept 2013/2014 contract as presented.

3. Progressive Behavior Systems Agreement  
Motion (Steele/White) Carried to accept as presented.
4. Amend 2013/2014 School Budget  
Ms. Reed presented an amended L2 form  
Motion (DeWolfe/White) Carried to accept 2013/2014 Amended Budget as amended.

#### 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 9:44 p.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 into the executive session was Supt Jones, Principal Kress, and Clerk Reed.

Discussion: Out of District Student applications and personnel. Supt. Jones, Principal Kress and Clerk Reed left the meeting at 10:15p.m. Invited back into the meeting at 10:30 p.m. was Supt. Jones  
Executive session ended at 10:38 p.m.

#### H. OPEN SESSION

Motion (Steele/DeWolfe) Carried to approve Out of District Student applications as submitted

#### I. ADJOURNMENT

1. Motion (DeWolfe/Steele) Carried to adjourn at 10:40 p.m.

Respectfully submitted

Bette M Reed  
Bette M. Reed, District Clerk