

# HAGERMAN JOINT SCHOOL DISTRICT NO. 233

## REGULAR MEETING OF THE SCHOOL BOARD HELD SEPTEMBER 8, 2014

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 8<sup>th</sup> day of September, 2014, 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 7:02pm with Chairman Karl Emerson presiding.

### B. ROLL CALL

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Harry DeWolfe, Trustee Chuck Steele and Trustee Monte Osborne. Also present was Superintendent Eric Anderson, Principal Mark Kress and District Clerk Bette Reed.

Visitors included Anna Ray, Angie Lauritzen, Kurt Folke from Quest CPAs, Denise Eaton, Jessica Knapp, and Jamie Hess.

### C. CONSENT AGENDA

Motion (Daily/DeWolfe) Carried to approve the consent agenda as amended.

Questions: WIFI System purchased from amazon.com; ProActive; mileage reimbursement for Seattle trip; tools for Ag bus

### D. REPORTS

#### 1. 2013/2014 Audit Presentation - Kurt Folke:

- Audit procedure went very well-books in good shape. Student body funds holding steady on balances in comparison to previous years. General Fund down \$39,320 leaving a fund balance of \$141,897; Food Service down \$13,834 leaving a fund balance of (\$27,551).
- Presented supplemental proposal to replace existing costs and not to generate new costs to spend the supplemental dollars and try not to detail too extensively how the expenditures will be spent. This will help the process of building up a fund balance as the \$141,897 fund balance represents 2.5 weeks of expenses.
- The Food Service Fund needs to have good cooks, good business sense and able to keep within the federal guidelines of the program. The program needs to turn around as it is draining the general fund.
- Future audits will present GASB 68 which will reflect the net assets and liabilities of retired Hagerman School employees in the Public Employers Retirement System of Idaho as long-term debt.

Motion (DeWolfe/Steele) carried to accept the audit as presented.

#### 2. Superintendent Eric Anderson

- Enrollment is up from beginning of school. Presently there are 188 elementary students and 158 jr/sr high students. Some the elementary classes are crowded but the enrollment for the first 10 weeks is looking good;
- The situation in the 4<sup>th</sup> grade has improved by having 2 teachers within that grade-level;
- Hired a 1<sup>st</sup> grade teacher who is from St. Thomas/Puerto Rico but has taught 7 years in Texas. She has received an interim teaching certificate from the State of Idaho;
- The school has been operating with fewer aides than in the previous year. An aide has been working in the 1<sup>st</sup> grade classroom helping to get the class advance along with the other 1<sup>st</sup> grade class.

3. Principal Mark Kress
  - American Publishers have been contacting local business and procuring sales of up to \$4,000 to produce an athletic calendar. The school only reaps up to \$400 of those sales. The school has contacted the business and will be producing the calendar at a much lower cost but with increased revenues to the school;
  - The jr/sr high school lost 3 teachers and hired only 2 for the 2014/2015 school year. That fact alone facilitated the move to a 5-period class day.

#### E. BUSINESS

##### 1. HIRES & RESIGNATIONS

Motion (Steele/Daily) Carried to approve Zaraida Torres as a 1<sup>st</sup> grade teacher, Jason Bobango as a special education paraprofessional, and Sydney Posey as the part time elementary librarian.

##### INTERSCHOLASTIC SALARIES

Motion (Daily/DeWolfe) Carried to approve the amended list as presented.

##### 2. IDAHO POWER RETRO-FIT LIGHTING - NEW GYM

Motion (Osborne/DeWolfe) Carried to accept the retro-fit at a cost of \$12,000 in the new gym.

##### 3. REVISED POLICIES

Motion (DeWolfe/Osborne) Carried to approve the first reading of the 4-year graduation plan as presented.

Motion (Daily/DeWolfe) carried to approve the emergency first reading of policy #3575- Student Data Privacy and Security. (Policy to be posted onto website by September 14, 2014)

##### 5. REVISED ISBA POICIES

Motion (Steele/Osborne) Carried to approve policies as presented for first reading.

#1610 Conflict of Interest

#1615 Trustee Spouse Employment

#2380 Elementary & Secondary Education Act Waiver

#3285 Relationship Abuse & Sexual Assault Prevention & Response

#3510 Administering Medicines to Students

#3510F Authorization for Self-Administered Medication

#4130 Public Access to District Website

#5280 Professional Standards Commission Code of Ethics

#5340 Evaluation of Certificated Personnel

#5800 Classified Employment, Assignment, and Grievance

#5800P Classified Employee Grievance Procedure

#6100 Superintendent

#### F. EXECUTIVE SESSION

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

Motion (DeWolfe/Daily) 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 8:45pm

(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	Monte Osborne	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.

Supt. Anderson, Principal Kress and Clerk Reed attended the session. Student and staff concerns were discussed.

Executive session ended at 9:08pm

**G. OPEN SESSION**

**ADJOURNMENT**

1. Motion (Steele/DeWolfe) Carried to hire Erin Clark as Elementary Secretary. (missed in E-1 motion)
2. Motion (DeWolfe/Osborne) Carried to accept Out of District Student applications as presented.
3. Motion (DeWolfe/Daily) Carried to adjourn at 9:10p.m.

Respectfully submitted

*Bette M Reed*

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Bette M. Reed, District Clerk