

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD SEPTEMBER 14, 2015

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 14th day of September, 2015, in the Media Center of the Hagerman Jr/Sr High School, Hagerman, Idaho, pursuant to authority provided by ID Section 74-206.

A. CALL TO ORDER

The meeting opened at 7:03 p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL & VISITORS

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Chuck Steele, Trustee Monte Osborne and Trustee Angie Lauritzen. Also present were Superintendent Eric Anderson and District Clerk Bette Reed.

Visitors were Anna Ray and Dennis Brown.

C. CONSENT AGENDA

Motion (Steele/Osborne) Carried to accept the consent agenda.

(Questions-bills from Ace Hardware, Costco, propane for the greenhouse, custodial budget)

Trustee Steele requested that his wife's business, Idaho Fire Extinguisher Co. be able to bid on the next fire extinguishers recharge servicing. Also discussed was purchasing of bark from Complete Landscape Center using Trustee's Steele's account for business discounts. The school will issue the check to the landscaping business. The school will use Trustee Steele's truck and fill the gas tank when done. As for the removal of the dying tree, the school will pay for ½ cost of the excavator utilized by Trustee Steele.

D. REPORTS

1. Superintendent Eric Anderson:

- Reviewed the Facility Inspection report noting the bark needed on the playground and playground equipment maintenance;
- Sept. 4 was the first FLEX/Activity Day held at the Malad Gorge. Students took a training course on water safety then enjoyed water activities such as canoeing, water boarding when the state park was flooded. The Park Service would like to see the activities repeated in the Spring;
- Normal attendance for first Friday in session, the next Friday will be in February;
- Homecoming events this week;
- Mr. Perkins will be attending a teacher evaluator workshop this week and Mr. Anderson will be attendance at the Title I Federal Director's meetings in Boise;
- Sept. 18 will be a teacher inservice day reviewing Milepost and CPR training;
- Sept. 25 will be the first RTI day offered to the students;
- Ag department received \$8500 in grant money to be used mainly for equipment;
- District received \$2000 from the Fuel-up-to-60 Grant of which ½ will be used for PE equipment and the other ½ towards kitchen purchases;
- Busing has been stressful this year due to the changes in 3 routes. The last student drop off is approximately 4:40pm which is only 10 minutes later than in previous years;
- Has been trying out a new text messaging service to get news out to patrons. Cost will be \$50 per month and it fits in with the strategic plan of the district.

2. Principal Mark Kress:

- absent.

E. BUSINESS

1. **2014/2015 School Audit Presentation - Dennis Brown**

Briefly discussed GASB 68 with the recording of retirement liabilities on the books (estimated accumulation of Persi staff retirement dollars with estimating staff lives via actuaries) which led to a prior year adjusting entry. Also discussed was how well the school kept costs at a minimal and that the books were in excellent condition.

Motion (Lauritzen/Daily) accept the 2014/2015 audit as presented.

Trustee's thanked Clerk/Business Mgr Bette Reed for doing a good job.

2. **Vendor Contracts**

Motion (Steele/Osborne) Carried to accept the contract for Occupational Therapy Services from Connie Van Kleeck and to table the contract for Progressive Behavior Systems for more information.

3. ISBA Policy Updates

Motion (Daily/Lauritzen) Carried to accept 1st reading of the following policies:

- 1260.00 Authorization of Signatures and Electronic Signatures
- 2425.00 Parental Rights
- 3280.00 Equal Education, Nondiscrimination, and Sex Equity
- 3295.00 Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
- 3295.00P Hazing, Harassment, Intimidation, Bullying, Cyber Bullying Procedures
- 3330.00 Student Discipline
- 4600.00P Volunteer Assistance Procedures
- 5120.00 Equal Employment Opportunity and Non-Discrimination
- 5265.00 Employee Responsibilities Regarding Student Harassment, Intimidation, and Bullying

Waiting for clarification on policy #3281.00-Gender Identity and Sexual Orientation

4. High School Checking Account

Motion (Osborne/Steele) Carried to add Leslie Priebe and to remove Kevin Cato as signers on the High School Student Body checking account.

5. Hires

Motion (Steele/Daily) Carried to hire Zoraida Torres as the LEP Paraprofessional and Charles as the parttime high school custodian.

F. EXECUTIVE SESSION

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

Motion (Daily/Lauritzen) 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 74-206. The executive session was held in the media center of the Jr/Sr High School at 8:15p.m.

74-206(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
Angie Lauritzen	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 and Clerk Reed attended the session. Student and staff concerns were discussed. Phone called placed to Principal Mark Kress pertaining to a Jr/Sr High out-of-district application. Executive session ended at 9:15pm

G. OPEN SESSION

Motion (Osborne/Lauritzen) Carried to accept out-of-district student application as discussed and approved.

H. ADJOURN

Motion (Steele/Osborne) Carried to adjourn at 9:18p.m.

Board consensus: allow married staff to utilize family coverage (health insurance) with reduction of two single health insurance benefits.

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk