

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD September 12, 2016

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, 2016, 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 7:00 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 Osborn and Trustee Angie Lauritzen. Also present were Superintendent Mark Kress, Elementary Principal Tyler Mills, and District Clerk Bette Reed. Visitors were Mark and Tina Bolduc, Brady Workman from Dennis Brown CPAs, Brian Hendrix-Helsley, Chad Robinson, and Ray Hoffmann

C. CONSENT AGENDA

Motion (Steele/Lauritzen) Carried to accept the consent agenda as amended to add "Hires". (questions-Payday candy bars and popcorn from Costco, cost of airline tickets from Epic Travel and reimbursements from family, workers compensation payment.)

D. EXECUTIVE SESSION

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

Motion (Lauritzen/Osborne) 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 7:10p.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. Kress, Principal Mills, and Clerk Reed attended the session. Complaints on staff were heard from Chad Robinson and Brian Hendrix-Helsley. It was explained that if and when a staff member was reprimanded, the public would not be aware of the event due to privacy laws. Executive session ceased at 7:45pm to be concluded later in the meeting.

E. REPORTS

1. Superintendent Mark Kress:

- Reported on email received from Nancy Price, SDE Testing Coordinator informing that Hagerman School District had the trop Growth Percentage from 2015 to 2016 on the spring ISAT tests. The percentage of growth was 9.3% overall average per grade level (3rd through 9th). Commendations go to teachers for their commitment;
- Passed out papers on Paraprofessional's schedules. Some schedules still need to be adjusted to meet the needs of the district.

2. Principal Tyler Mills:

- Reported on SDE pilot program Primary Math Assessment involving grades K-2 in which Eric Anderson had signed on to do. It helps to identify students at risk for poor math outcomes and to provide further diagnostic information to guide intervention decisions.

3. Ray Hoffmann – Advanced Opportunities:
 - Reported on different programs available to students grade 7 and higher to earn college credits and money available to pay for these credits. Presently there are 29 students taking advantage of the programs/money

F. BUSINESS

1. Audit Presentation – Brady Workman

Motion (Daily/Lauritzen) Carried to accept audit as presented. (General Fund increased by \$162,778 which is still under 2 months of operating expenses. Mr. Brady would like to see 3-4 months of operating expenses.)

2. Hires/Resignations:

Motion (Steele/Osborne) Carried to Hire Tammy Scott as the K/12 Art Teacher and Patricia Bender as a Special Education Paraprofessional.

3. Alternative Authorizations:

Motion (Osborne/Lauritzen) Carried to approve the Alternative Authorization-Content Specialist on Tammy Lee Scott due to the need of a K/12 Art instructor within the District and Alternative Authorization-Teacher to New on Mark Kress as Superintendent.

4. ISBA Policy Updates

Motion (Osborne/Lauritzen) Carried to accept 1st reading of policy updates.

1110.00	Elections
2125.00	K-3 Reading Intervention
2425.00	Parental Rights
2435.00	Advanced Opportunities
2435.00-F	Advanced Opportunities Participation Form
3510.00	Student Medicines
5105.00	Certificated Personnel Employment
5400.00	Leaves of Absence
5480.00	Leadership Premiums
8605.00	Retention of District Records

5. Calendar Change:

Motion (Daily/Steele) Carried to accept changes to the 2015/2016 calendar (removed 4/21 – ½ day).

6. Coaching Positions:

Motion (Steele/Lauritzen) Carried to accept coaching positions as presented/discussed.

7. Inspection Reports-Safety Inspection Report and Delta Fire Systems:

Discussion held.

8. Vendor Contracts-Headstart Agreement, Occupation Therapy, Progressive Behavior System:

Motion (Daily/Lauritzen) Carried to accept vendor contracts as presented.

H. PUBLIC:

Mark and Tina Bolduc discuss At-Will Agreements with less days than previous years.

G. EXECUTIVE SESSION

Continuance of earlier executive session begins again at 9:11pm.

Supt. Kress, Principal Mills, and Clerk Reed attended the session. Out of District student applications, personnel, and students were discussed. Executive session ended at 10:12pm

H. OPEN SESSION

1. Motion (Osborne/Lauritzen) Carried to accept the out-of-districts student as presented.

I. ADJOURN

Motion (Lauritzen/Daily) Carried to adjourn at 10:13p.m.

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk