

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD SEPTEMBER 18, 2017

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 18th day of September 2017, 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 7:02 p.m. with Chairman Karl Emerson presiding.

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Teri Dorchuck, Trustee Monte Osborne and Trustee Bryan Whitmarsh. Also present was Superintendent Mark Kress, District Clerk Bette Reed and Elementary Principal Tyler Mills. Visitors included Stormi and Billy McCarthy.

B. CONSENT AGENDA

Motion (Daily/Osborne) Carried to accept consent agenda with the spelling correction to Nicholas Jayo's name. (questions – freezer repair, BSN sports for volleyball uniforms, Imagine It Skills, Delta Fire Systems, School Specialty – navy classroom chairs, Lynda.com and 2 ASUS laptops.

C. REPORTS

1. Superintendent Mark Kress:

- Office complex remodeling in the elementary school over budget by \$176.75 at this time. Still need to purchase/install counters, shelves, and waiting room style chairs. Purchase of carpet at \$2900 hurt the budget;
- Leadership pay changes for this year to allow the implementation of an Intensive Mentoring Program for teachers hired under the Alternative Authority Teacher Program. Currently have Master teachers for Social Studies and English living in the area, need to see if State will allow for payment of these funds to be made to individuals that are not current employees within the District;
- LuAnne Coates has implemented a new hot lunch program and is doing well. The number of students eating breakfast and hot lunches have increased;
- Update on theft: Gooding County Sheriff's Dept have made an arrest and charged a young man but he had already turned himself in stating he only came into contact with the stolen items. (there is a video of the individual taking the stolen items). Only 1 of the 25 Kindle Fires and none of the 4 laptops taken have been recovered. No filing with school's insurance since it is under or near the deductible amount;
- Discussed the AVID Program (system). Stormi McCarthy visited an AVID middle school in Mountain Home, Idaho. The system's goal is to direct and prepare all students towards entering either a college, technical school or the military. Costs upwards of \$9600 depending on number of grades implemented. A powerpoint presentation at next meeting in October;
- Received a donation of \$1000 (to remain anonymous) to be used towards future Senior Project involving building plans.

Motion (Daily/Dorchuck) Carried to approve LuAnne Coates as a signer on the Food Service checking account.

2. Principal Tyler Mills:

- Jake Emerson resigned as Boys Varsity Basketball Coach.

D. BUSINESS

1. Alternative Authorizations

Motion Carried that due to emergency status of not finding any certificated teachers/administrators, move to accept Alternative Authorizations on , Nicolas Jayo t teach Social Studies, Erin Douville to teach Language Arts, Tammy Scott to teach Art K/12, and Mark Kress as Superintendent of the Joint Hagerman School District No 233.

2. Coaching Positions

Motion (Whitmarsh/Osborne) Carried to approve coaching positions as presented.

3. C8 Transportatiom / J&N Bus Company Reassignment

Motion (Daily/Osborne) Carried to approve new contract with C8 as the replacement for J&N Bus Company.

4. Calvary Chapel – Bus Agreement

Motion (Whitmarsh/Daily) Carried to approve lease agreement for 1996 Dodge Van as presented.

5. Dance Lessons

Discussion held as to allow 'for profit' dance lessons on the school's property with/without Rental Costs, Proof of Insurance (Certificate), and Hold-Harmless Agreement. Policy will be forwarded to Board members for next month's discussion.

E. PUBLIC - none

F. EXECUTIVE SESSION

**** Amended** ~~Vice Chairman Daily~~ Emerson ****** announced that the next order of business would be adjourning to executive session.
10/16/17 ****** Motion (Whitmarsh/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 8:34p.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	Teri Dorchuck	Yes
Mark Daily	Yes	Bryan Whitmarsh	Yes
Monte Osborne	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.

Superintendent Kress, Principal Mills, and Clerk Reed attended the session. Discussion held on Out of District student applications and personnel matters.

Executive session ended at 8:55pm

G. OPEN SESSION

Motion (Dorchuck/Whitmarsh) Carried to approve Out of District applications as presented.

Discussion: Principal Mills submitted an application to IHSSA to join Division A1. The Athletic Governing Board will hold its next meeting September 26, 2017.

Motion (Osborne/Whitmarsh) Carried to adjourn at 9:18pm

Note: Next meeting to be held October 16, 2017 at 7:00pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk