

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD OCTOBER 11, 2010

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 11th day of October, 2010, 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 7:00p.m. with Chairman Mark Daily presiding.

B. ROLL CALL & VISITORS

Present were Chairman Mark Daily, Vice Chairman Karl Emerson, Treasurer Harry DeWolfe, Trustee Becci Tupper, and Trustee Chuck Steele. Also present were Superintendent Ron Echols, Principal Mark Kress, Principal Robin Windes, and Clerk Bette Reed

Visitors signing in were Anna Ray, Angie Lauritzen, AJ Perkins, Stormi McCarthy with daughter, Matt Cottam and Vicki Owsley.

C. CONSENT AGENDA

Motion (Tupper/DeWolfe) Carried to accept the consent agenda as amended. (addition of middle school policy, question on bills: travel costs on AJ Perkins, what monies (fund) pay for Praxair, the flat screen TV from Mikael Bretmo.

D. REPORTS

1. Superintendent Ron Echols:

- In packet is revised calendar for the 2010/2011 school year with the 3 'purchased' furlough days;
- Update on roofing: Roger Laughlin spent time looking over the HS roof and reported there were some issues but none that would require a major replacement at this time. Special maintenance procedures were shown to Mr. Mike Lewis on areas of concern;
- Working on a USDA grant to abate asbestos in the kitchen/lunch room. The grant will not pay the entire costs of abatement but will help substantially;
- The governor of Idaho will be visiting the Hagerman School District on October 14, 2010 at 10:45am-a visit that will last approximate 20-30 minutes. He is doing a bus tour along with other republican candidates. The visitation will be in the new gym.

2. Principal Robin Windes:

- The Read Naturally program is up and running with a lot of work performed by Matt Cottam;
- RTI (Response to Intervention) is also up and running. This is a requirement by the state to help students attain AYP;
- An after school program has also been started to help struggling students.

4. Principal Mark Kress:

- The senior class did a great job of student leadership during Homecoming Week. The Friday parade was outstanding;
- YAC (Youth Action Committee) will be painting sidewalks this coming Saturday. They do a great job of cleaning up after football games;
- This week is "Ping-Pong Purpose" - a cancer awareness week. (Wear pink);
- District Volleyball will be this week and Hagerman is in 3rd place within the division;
- Charlotte Danielson Model video will be available to staff. In process of working with NNU to provide CPE credits to staff who put in the 30 or so hours on the video;
- State requirement to have a middle school promotion of students policy. In the packet is a revised policy which aligns to the state. This will give the school the right to retain students but will not force the school to retain students.

E. PUBLIC COMMENT

Comments from the public were from Ms. Stormi McCarthy pertaining to the asbestos abatement in the elementary school kitchen/lunchroom.

F. BUSINESS

1. Employee Hiring

Motion (Emerson/Steele) Carried to hire Karrie Pease for the part-time elementary librarian. It was noted by the administration that Karen Hoffmann will be adding hours to her day by helping in the district office with Clerk Bette Reed.

2. Promotion of Students Policy No. 0626.00

Motion (Tupper/DeWolfe) Carried to accept the policy Promotion of Students as a first reading.

G. EXECUTIVE SESSION

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

Motion (DeWolfe/Emerson) 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 7:40pm

(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:

Mark Daily	Yes	Becci Tupper	Yes
Karl Emerson	Yes	Chuck Steele	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 to the executive session were Superintendent Echols, Principal Kress, Principal Windes, and Clerk Reed.

Discussion: Student Concerns: Out of District student applications, bullying/intimidation of a student on other students. Discussed: student has been suspended and is one step away from expulsion. Staff concerns: multiple unemployment claims, the Jr/Sr High Parent Teacher conferences; and a coaching penalty.

Executive session ended at 8:18 p.m.

H. OPEN BUSINESS

1. Motion (Emerson/Steele) Carried to accept out-of-district applications as noted during executive session.

It was noted that the next board meeting will be Tuesday November 9th. Becci Tupper commented that she will not be able to attend the January 2011 meeting.

I. ADJOURNMENT

Motion (DeWolfe/Tupper) Carried to adjourn at 8:20p.m.

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk