

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD OCTOBER 11, 2011

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 5:30 p.m. on the 11th day of October, 2011, 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 5:34p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL & VISITORS

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

Visitor was Tina Bolduc.

C. CONSENT AGENDA

Motion (Daily/DeWolfe) Carried to accept the consent agenda as corrected (typing error).

Questions: Verizon (cell phones), National Geographic funding, Boise State University.

D. REPORTS

1. Superintendent Ron Echols:

- FYI-new state procedure when considering hiring an employee that has previous employment at another school district will be to send off for personnel records on that prospective employee;
- Lighting project has been delayed and will be rescheduled.

2. Principal Mark Kress:

- Jr/Sr High School has passed the 6-week mark with grades due today and parent-teacher conferences Wednesday evening;
- Staff has been doing more parent-contact compared to previous years;
- Math computer class coming along with a few glitches. Most students have admitted to liking it better with a teacher and not on-line via a live/taped video or audio session;
- FFA leaving for National FFA Convention in Indianapolis, Indiana early Wednesday morning-October 12, 2011 and will be back at school on October 24, 2011.

3. Principal Robin Windes:

- Working on the LEP Enhanced grant which will be for an after-school program and summer school for LEP students;
- Wednesday 1/2 day will be utilized with a math training webinar;
- A parent Title I meeting has been scheduled for an evening in October;

E. PUBLIC COMMENT

Ms. Bolduc expressed a thank-you from the Jr/Sr High staff for reinstatement of the classified salaries.

F. BUSINESS

1. FFA National Convention

Motion (DeWolfe/Steele) Carried to approve FFA National Convention in Indianapolis, Indiana.

2. Policy 0510.00 - Open Enrollment

Motion (White/Steele) Carried to approve 1st reading of policy.

3. Budget Workshop

Discussion presented by Clerk Bette Reed as to how the budget calculations are done beginning with estimating the number of students attending school for the following school year, absence rate, unit calculations, salary index, and salary apportionment.

G. EXECUTIVE SESSION

Chairman Emerson announced that the next order of business would be adjourning to executive session.
Motion (Daily/DeWolfe) 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 6:40p.m.

(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	Kim White	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 Supt. Echols, Principal Kress, Principal Windes and Clerk Reed.

Discussion: Out-of-District Student applications and staff conduct. Executive session ended at 6:48 pm

H. OPEN BUSINESS

1. Motion (White/DeWolfe) Carried to accept the out-of-district student application presented.
2. Motion (DeWolfe/Daily) Adjourned at 6:50pm

It was noted that the next board meeting will be held November 7, 2011 at 7:00pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk