

# HAGERMAN JOINT SCHOOL DISTRICT NO. 233

## REGULAR MEETING OF THE SCHOOL BOARD HELD OCTOBER 8, 2012

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 8<sup>th</sup> day of October, 2012, 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 7:12p.m. with Chairman Karl Emerson presiding.

### B. ROLL CALL

Present were Chairman Karl Emerson, Vice Chairman Mark Daily and Trustee Chuck Steele. Trustee Kim White and Trustee Harry DeWolfe were absent. Also present were Superintendent Ty Jones, Principal Mark Kress and Clerk Bette Reed.

### VISITORS

Visitor was A.J. Perkins.

### C. CONSENT AGENDA

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

Questions: Carrott-Top Industries, Franklin Building. Added two late bills from Dr. David Standley and ProActive.

### D. REPORTS

#### 1. Superintendent Ty Jones:

- Read Like an Eagle program. A couple of CSI's athletes held a mini assembly pertaining to the importance of reading. Additional funds have been collected to give each elementary student a Read Like an Eagle tshirt. CSI game tickets will be available for prizes along with other prizes purchased by the elementary funds. (This program will work along with Accelerated Reader).
- Classified Agreements. Variation to this year's agreements in which the contract days are not included in the Agreement thus not giving property rights to classified personnel.

#### 2. Principal Mark Kress:

- Inservice held on State Inservice Days for 3<sup>rd</sup> session of RTI, Teachers involved may earn up to \$150 for attendance.
- Population count down in jr/sr high school but discipline problems also down. School year been going good with minimal discipline problems.

Board asked Supt. Jones about his superintendent endorsement classes. He responded he had only 1 class left to take which will probably be in the spring.

Discussion held on frustration of math on-line class and internet. Also discussed was about 4 students trying to enroll on CSI's online registration site for a psych class. Only one student persisted amid problems to enroll. This also resulted in discussion of Luna's online courses for students and internet stability statewide and student's computer devices availability.

Discussion held on greenhouse appearance and that it needs to be clean. Straw around building needs to be thrown away to improve conditions.

It was noted that a study of electrical/heating bills should be completed to verify if there has been a savings. It was also noted that possibly not utilize the greenhouse during the winter months due to high cost of electricity/propane heat when there is not a successful tomato sale program.

**E. BUSINESS**

**1. Policies: Idaho School Boards Association - Board of Trustees**

**Motion** (Daily/Steele) Carried to accept the second reading of the 1000.00 series policies (Board of Trustees).

<b><u>Policy No.</u></b>	<b><u>Name</u></b>
1000.00	Education Philosophy
1002.00	Education Goals
1005.00	Legal Name
1010.00	Organization and Classification
1100.00	Membership
1105.00	School District Trustee Zones
1110.00	Election
1115.00	Candidate Edification
1120.00	Taking Office
1125.00	Oath of Office
1130.00	Resignation of Office
1140.00	Vacancies of Office
1200.00	Annual Organization Meeting
1205.00	School Board Powers and Duties
1210.00	Qualifications, Terms and Duties of Board Members
1220.00	Duties of Clerk
1230.00	Duties of Treasurer
1240.00	Duties of Individual Trustee
1250.00	Committees
1260.00	Authorization of Signatures
1300.00	District Policies
1305.00	Waivers of State Board of Education Rules
1310.00	Administrative Procedures
1320.00	Management Rights
1400.00	Board-Staff Communications, Visits to Schools, and Social Interaction
1402.00	School Board Use of Electronic Mail
1405.00	School Board Use of Electronic Mail and Social Media
1410.00	Board-Superintendent Relationship
1420.00	Trustee Expenses
1430.00	Trustee Insurance
1440.00	Board Participation in Activities
1500.00	Board Meetings
1510.00	Board Meeting Procedures
1520.00	Public Participation in Board Meetings
1525.00	Board Meeting News Coverage, Broadcasting, and Taping of Board Meetings
1530.00	Records Available to Public
1530.00F	District Records and Request Form
1600.00	Code of Ethics for Board Members
1610.00	Conflict of Interest
1620.00	annual Goals and Objectives
1630.00	Evaluation of Board
1640.00	In-Service Conference for Trustees
1645.00	Board Development Opportunities
1650.00	New Board Members Workshop

**2. Policies: Idaho School Boards Association - Instruction**

**Motion** (Steele/Daily) Carried to accept the first reading of the 2000.00 series policies (Instruction).

<b><u>Policy No.</u></b>	<b><u>Name</u></b>
2000.00	Statement of Guiding Principles
2001.00	Instructional Goals
2100.00	Curriculum Development & Assessment
2110.00	Lesson Plans
2120.00	Program Evaluation & Diagnostic Tests
2130.00	Research Studies
2140.00	Student Privacy & Parental Access to Information
2140.00 A	Annual Notification of Rights Attachment

} change:  
} Add Hagerman Schools Mission/Goal Statements

<b>Policy No.</b>	<b>Name</b>
2150.00	Copyright
2200.00	School Year, Calendar & Instructional Hours
2210.00	School Closure
2220.00	Pre-Kindergarten Program
2222.00	Elementary School Required Instruction
2224.00	Middle School / Jr High School Required Instruction
2230.00	Grade Organization
2240.00	Guidance and Counseling
2301.00	Nutrition Services
2305.00	Nutrition Education
2307.00	Physical Activity Opportunities & Physical Education
2310.00	Health Enhancement Education
2316.00	Sex Education
2320.00	Driver Training Education
2330.00	Community and Adult Education
2335.00	Digital Citizenship and Safety Education
2336.00	Communication Skills
2341.00	Speakers in the Classroom and at School Functions
2350.00	Student Religious Activity at School
2355.00	Release Time
2360.00	Interscholastic Activities
2365.00	Dual Enrollment
2370.00	Homebound, Hospital and Home Instruction
2380.00	Supplemental Education Services
2385.00	Limited English Proficiency Program
2390.00	Migrant Education Program
2395.00	Idaho Digital Learning Academy Class
2410.00	Section 504 of the Rehabilitation Act of 1973
2420.00	Title I Parent Involvement
2430.00	Gifted and Talented Program
2440.00	Online Courses and Alternative Credit Options
2450.00	Contracted Student Services
2460.00	Homeless Students
2505.00	Citizenship, U.S. Constitution, National Flag and Colors
2506.00	Library Materials
2510.00	Selection of Library Materials
2520.00	Curricular Materials
2530.00	Learning Materials Review
2540.00	Selection, Adoption and Removal of Curricular Materials
2550.00	Field Trips
2560.00	Contests for Students
2570.00	Use of Commercial Produced Video Recordings
2570.00 F	Parental Opt-Out / Consent Form Regarding Movies
2600.00	Promotion / Retention
2605.00	Advancement Requirements 6-9
2610.00	Advancement Requirements 9-12
2620.00	Grading and Progress Reports
2630.00	Homework
2635.00	Placement of Students at Alternative Schools
2700.00	High School Graduation Requirements
2705.00	Credit by Acceptance for Transferring Students
2708.00	Credit by Examination
2710.00	Alternate Measure to the ISAT
2720.00	Commencement
2730.00	Selection of Student Speakers at Commencement
2800.00	Accreditation Standards
2805.00	Student / Personnel Ratio

} change:  
Principal Kress to amend

3. **Out of District Student Application**

Motion (Daily/Steele) Carried to accept the Out of District application as approved by administration.

4. **November 2012 Board Meeting**

Motion (Daily/Steele) Carried to move next meeting to November 12, 2012 due to conflicts.

F. **ADJOURNMENT**

1. Motion (Daily/Steele) Carried to adjourn at 8:30pm

Respectfully submitted

*Bette M Reed*

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Bette M. Reed, District Clerk