

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD OCTOBER 8, 2013

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 8th day of October, 2013, 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 7:02p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL

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

VISITORS

Visitors: none.

C. RECOGNITION OF VISITORS AND PUBLIC COMMENT

D. CONSENT AGENDA

Motion (Steele/White) Carried to approve the consent agenda.

Questions on bills: CenturyLink, Welch Music, Pest Control, J&N Busing (changed coding on under 50mile trips to be paid by Jr/Sr high School with exception of junior high trips as those are paid by the levy). Also discussed the maintenance of the school's web page and E-Rate reimbursement percentage/amounts.

E. REPORTS

1. Superintendent Ty Jones:

- Supt. Jones reported Ms. LaVina Tellez applied for funding from Idaho Dairy Council for replacement and the cafeteria tables. She will be receiving \$2,000. That will be enough to pay for 2 tables and he would like to pay for remainder tables out of the plant facilities fund;
- Mr. Cottam is utilizing the Ag program to build tables for hold computers in the elementary school;
- Enrollment staying consistent, down 3 students from beginning of school year.

2. Principal Mark Kress:

- Teachers Lee and Jayo have attended inservices on CommonCore working to align curriculum with the SBAC. They are working with other teachers within the jr/sr high school;

Treasurer Harry DeWolfe entered the meeting.

- Would like to have an afternoon training session sometime in either December 2013 or January 2014 for training on use of the AED (Automatic External Defibrillator machine).

F. BUSINESS

1. Alternative High School Graduation

Discussed possibility of having alternative school's graduation held on same night as the Sr High School graduation. It was decided to contact community members and get their input.

2. InterAgency Childhood Agreement

An agreement between agencies for transition of children/students from age 3 through preschool programs, headstart programs, and finally the public school setting.

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 7:35 p.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 into the executive session was Supt Jones, Principal Kress, and Clerk Reed.

Discussion: Out of District Student applications and personnel.
Executive session ended at 7:50 p.m.

H. OPEN SESSION

Motion (DeWolfe/Daily) Carried to approve Out of District Student applications as submitted

I. ADJOURNMENT

1. Motion (DeWolfe/Daily) Carried to adjourn at 7:51 p.m.

Respectfully submitted

Bette M Reed
Bette M. Reed, District Clerk