

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD OCTOBER 13, 2014

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 October 13th day of October, 2014, 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 7:02pm with Chairman Karl Emerson presiding.

B. ROLL CALL

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Harry DeWolfe, Trustee Chuck Steele and Trustee Monte Osborne. Also present was Superintendent Eric Anderson, Principal Mark Kress and District Clerk Bette Reed.

Visitors included Anna Ray, Angie Lauritzen, Jamie Hess, Cathy Brown, and Dan Knapp,

C. CONSENT AGENDA

Motion (DeWolfe/Osborne) Carried to approve the consent agenda as amended.

Questions: PBS and ProActive for PSR services, Eric Anderson's monthly cell phone cost from Verizon, purchase of digital camera for the TST program, costs from Stuppy Greenhouse for Ag supplies. Cathy Brown asked about payment of bills schedules and the purchase order schedule along with questions of a financial statement.

D. REPORTS

1. Superintendent Eric Anderson:

- Reported on fall testing that reflected 57% at grade level in reading and 65% at grade level in math. Supt. Anderson responded that these were not bad scores and later tests in the spring will show improvement;
- Another Common Core inservices will be held this Wednesday (1/2 day of school);
- Hired Rachel Griggs as a special education aide;
- Fuel-Up to 60 Grant kick-off will be this Thursday with races for grades K through 6. There will be ribbons for all participants and a shirt for winners in various races;
- Ms. Lora Silver-Lewis is back to working in the Title I Program and will also be teaching music to the elementary students;
- 94% parent attendance at the elementary school for last week's Parent-Teacher meetings;
- The Board needs to begin thinking about whether to run a supplemental levy for the same amount of \$150,000 for two years in 2015. He noted that there are now 93 of 115 school districts that have a supplemental levy to help schools financially. Discussion held on possible property tax rate increase if the city passes a sewer levy. It was noted that the City of Hagerman will be running their sewer election in November. Discussed also were the possible effects if the school does not pass another supplemental. The Board will look at March as a possible election date.

2. Principal Mark Kress:

- He has been conducting informal and formal observation of classrooms based on the Charlotte Danielson model;
- Homecoming activities/fund raisers were successful;
- 30% parent attendance at the jr/sr high school for Parent-Teacher meetings;
- Times News reported that a spectator had fell off the bleachers was in error. He had tripped and hit his head hard on the asphalt and was life-flighted to Boise but was doing fine later that night.

Chairman Emerson asked about the school continuing with a trimester schedule versus a semester schedule. A discussion followed on pros and cons of each schedule.

Ag/FFA Instructor Dan Knapp presented information for attending the National FFA Convention in Louisville, Kentucky October 25, 2014 through November 2, 2014. The plans are to fly and students have had successful fund raisers to pay the fees. Competitors are Ivey Strick, Monroe Williams and Anthony Zabala. Adult chaperones will be Jessica and Dan Knapp.

Motion (DeWolfe/Daily) carried to approve the Kentucky FFA/Ag competition trip.

3. Public:

- Jamie Hess asked about Hagerman's strategic plan. Supt. Anderson responded that it is a tool for the next five years that will also be tweaked as some of the goals are met.

E. BUSINESS

1. J & N BUS CONTRACT ADDENDUM

Motion (DeWolfe/Steele) Carried to approve the J & N Bus contract addendum as presented.

2. OCCUPATIONAL THERAPIST CONTRACT

Motion (Daily/DeWolfe) Carried to approve the contract as presented from Connie Van Kleeck.

3. IDAHO SCHOOL BOARD POLICY UPDATES

Motion (Daily/DeWolfe) Carried to approve the 2nd reading of the ISBA policies updates.

#1610 Conflict of Interest

#1615 Trustee Spouse Employment

#2380 Elementary & Secondary Education Act Waiver

#3285 Relationship Abuse & Sexual Assault Prevention & Response

#3510 Administering Medicines to Students

#3510F Authorization for Self-Administered Medication

#4130 Public Access to District Website

#5280 Professional Standards Commission Code of Ethics

#5340 Evaluation of Certificated Personnel

#5800 Classified Employment, Assignment, and Grievance

#5800P Classified Employee Grievance Procedure

#6100 Superintendent

4. GRADUATION PROCEDURE PLAN

Motion (Osborne/Steele) Carried to approve the 2nd reading of the 4-year graduation plan as presented.

5. HIRES/RESIGNATIONS

Motion (Steele/DeWolfe) Carried to hire Rachel Griggs as a Para-professional.

F. 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 8:25pm

(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	Monte Osborne	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.

Supt. Anderson, Principal Kress and Clerk Reed attended the session. Student and staff concerns were discussed.

Executive session ended at 9:53pm

G. OPEN SESSION

ADJOURNMENT

1. Motion (DeWolfe/Osborne) Carried to adjourn at 9:54p.m.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk