

**HAGERMAN JOINT SCHOOL DISTRICT NO. 233**  
**REGULAR MEETING OF THE SCHOOL BOARD HELD OCTOBER 10, 2016**

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 10<sup>th</sup> day of October, 2016, in the Media Center of the Hagerman Jr/Sr High School, Hagerman, Idaho, pursuant to authority provided by ID Section 74-206.

**A. CALL TO ORDER**

The meeting opened at 7:00 p.m. with Chairman Karl Emerson presiding.

**B. ROLL CALL & VISITORS**

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Trustee Monte Osborn and Trustee Angie Lauritzen. Absent was Treasurer Chuck Steele. Also present were Superintendent Mark Kress, Elementary Principal Tyler Mills, and District Clerk Bette Reed. Visitors were Ana Ray, Matt Cottam, and Jay and Dian Hauser.

**C. CONSENT AGENDA**

**Motion** (Osborne/Lauritzen) Carried to accept the consent agenda as amended to add "Alternative Authorization". (questions-Verizon cell phones, Callen Refrigeration (installation of air conditioning units), Wise Plumbing, Boiler Works.)

**D. REPORTS**

1. Superintendent Mark Kress:
  - Reported on Milepost inservice held Friday, October 7. Discussed state revenue which pays for IMS (Instructional Management System) that manages student information (Milepost), Jim Lewis, owner of Milepost, conducted the training on the program;
  - Accreditation report is due this week;
  - Local Wellness Policy will be presented in near future;
  - Food Service will be having a Federal Review February 7, 2017.
2. Principal Tyler Mills:
  - Instead of doing Big Dog Lunches, he is having a Captain's Lunch on the stage and dressing up as a Hagerman Pirate last Thursday of every month. Students are selected by PBIS and following ARRGH: Attitude, Respect, Responsibility, Gratitude, Honesty;

**E. BUSINESS**

**1. ISBA Policy Updates**

**Motion** (Daily/Lauritzen) Carried to accept 2<sup>nd</sup> reading of Id School Board Assn's policy updates.

1110.00	Elections
2125.00	K-3 Reading Intervention
2425.00	Parental Rights
2435.00	Advanced Opportunities
2435.00-F	Advanced Opportunities Participation Form
3510.00	Student Medicines
5105.00	Certificated Personnel Employment
5400.00	Leaves of Absence
5480.00	Leadership Premiums
8605.00	Retention of District Records

**2. Coaching Positions**

**Motion** (Daily/Osborne) Carried to accept coaching positions as presented.

**3. Vendor Contracts**

**Motion** (Lauritzen/Daily) Carried to accept contracts from ProActive (behavior services) and Advanced Therapy (speech).

**4. New Hires**

**Motion** (Osborne/Daily) Carried to hire Mela Thornley as Special Ed Paraprofessional and Sheena Hoskovec as partime PreSchool Paraprofessional.

**5. Alternative Authorization**

**Motion** (Daily/Lauritzen) Carried to move forward with Alternative Authorization/Teacher to New for Leslie Priebe teaching Economics for the 2016/2017 school year.

**6. Ten-Year Facility Plan**

Supt. Kress discussed the short-term and long-term plans of the district which was compiled by himself, Mr. Mills, and Mr. Smith. Chairman Emerson commented that the next step would be to take care of some of the short-term plans with the plant facilities monies. Mr Hauser (City of Hagerman Councilman) commented that water costs cannot go down due to the water adjudication shortage of water.

**7. College Career Advising Plan**

Supt Kress informed the board that the district would be receiving \$10,000 which was budgeted but at the time there was no guidance on how to spend the money. Included in the packet is a budget which will allow bus trips to colleges and other places of career interest. Mr. Daily suggested INEL as a place of interest for careers.

**8. Literacy Plan**

Principal Mills presented the plan in which both he and Ms. Lora Silver-Lewis authored. Students scoring with a 1 or 2 on the IRI will received between 30 or 60 hours of reading/literacy needs.

**9. Leadership Pay**

tabled for further teacher input (summer school).

**F. PUBLIC**

**G EXECUTIVE SESSION**

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

**Motion** (Lauritzen/Osborne) 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 74-206. The executive session was held in the media center of the Jr/Sr High School at 8:45p.m.

74-206(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	Absent
Mark Daily	Yes	Monte Osborne	Yes
Angie Lauritzen	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. Kress, Principal Mills, and Clerk Reed attended the session. Out of District Student Application discussed along with student concerns. Invited into the session was Jay and Dian Hauser. The left and the session continued until 9:45pm.

**H. OPEN SESSION**

Tabled approving Out-of-District Student application for further information.

**ADJOURN**

**Motion** (Lauritzen/Daily) Carried to adjourn at 9:50p.m.

Respectfully submitted

*Bette M Reed*

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Bette M Reed, District Clerk