

**HAGERMAN JOINT SCHOOL DISTRICT NO. 233**  
**REGULAR MEETING OF THE SCHOOL BOARD HELD OCTOBER 16 2017**

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 16<sup>th</sup> day of October 2017, 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 7:03 p.m. with Chairman Karl Emerson presiding.

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Teri Dorchuck, Trustee Monte Osborne and Trustee Bryan Whitmarsh. Also present was Superintendent Mark Kress, Elementary Principal Tyler Mills, and District Clerk Bette Reed. Visitors included Stormi McCarthy, MaKenzie Whittikiend, and Jake Cottam.

**B. CONSENT AGENDA**

**Motion** (Daily/Osborne) Carried to accept consent agenda with correction to September 2017 minutes. (questions – Verizon purchase of EQ/Smith, ASUS Laptops, purchase of 20 keys, Knex Physics Kit; HS acc'ts: Project Fund, and Athletic/Activity Car.)

**C. REPORTS**

**1. Superintendent Mark Kress:**

- Visited about the AVID program and costs. Could use State College Career Grant to fund the schoolwide system. The idea is to start with possibly 4<sup>th</sup> grade and add a grade every year to impact students;
- Homecoming week was good – no discipline problems and staff kept busy;
- Short on key personnel due to one staff member's spouse's death and termination. Karen Hoffmann and Bette Reed stepping up with extra jobs at this time. Will be scheduling interviews for next Monday beginning at 4pm.;
- IEN (Idaho Education Network) supplying school with Zoom TV which allows joining of existing (live) classes statewide.

**2. Principal Tyler Mills:**

- Author C.S. Trisef did a presentation of the "Oracle Series" books (7 books in the series);
- Parent Teacher Conferences next week along with the Scholastic Book Fair;
- All coaching positions have been filled except JV Girls Basketball.

**3. Other: Stormi McCarthy**

- Presentation of AVID system.

**D. BUSINESS**

**1. 2016/2017 Audit**

**Motion** Dorchuck/Whitmarsh Carried to accept the 2016/2017 as presented (notify Quest CPA's of typing error)

**2. Bus Routes**

**Motion** (Whitmarsh/Osborn) Carried to approve bus routes as presented.

**E. PUBLIC - none**

**F. EXECUTIVE SESSION**

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

**Motion** (Whitmarsh/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 8:10p.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	Teri Dorchuck	Yes
Mark Daily	Yes	Bryan Whitmarsh	Yes
Monte Osborne	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. Superintendent Kress, Principal Mills, and Clerk Reed attended the session. Discussion held on Out of District student applications and personnel matters.

Executive session ended at 9:05pm

**G. OPEN SESSION**

**Motion** (Daily/Whitmarsh) Carried to approve Out of District applications as presented.

**Motion** (Osborne/Dorchuck) Carried to adjourn at 9:10pm

Note: Next meeting to be held November 13, 2017 at 7:00pm

Respectfully submitted

*Bette M Reed*

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Bette M Reed, District Clerk