

**HAGERMAN JOINT SCHOOL DISTRICT NO. 233**  
**REGULAR MEETING OF THE SCHOOL BOARD HELD October 14, 2019**

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 pm on the 9<sup>th</sup> day of September 2019, 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 7:05 pm with Chairman Mark Daily presiding. Also present was Vice Chairman Bryan Whitmarsh, Treasurer Teri Dorchuck, Trustee Brian Moore and Trustee Monte Osborne. Present was Superintendent Mark Kress, Principal Jaren Wadsworth and District Clerk Reed. Visitors in attendance included Ricky Fritz, Kelby Cornett, Allen Jay, Jennie Gibson, Cory Stokesberry, Logan Stokesberry, Matt Cottam, Noel (Pete) Weir, Kirt Martin, Melissa Wise, Carrie Chizum, and Drucie Wadsworth.

**B. APPROVAL OF AGENDA**

**Motion** (Moore/Whitmarsh) Carried to approve agenda.

**C. CONSENT AGENDA**

**Motion** (Whitmarsh/Dorchuck) Carried to accept consent agenda. (Questions: change hand notations from ARTEC to AAFS on accounts payable listing, wanting confirmation of purchase of 30 computers, contact Western States Trash for schedule changes (desks sitting along side dumpster is an eye sore). Jaren to look into new desk tops for desks, try another dump service is better servicing of desks. Possible dumpsters at high school, elementary school, and ag building. Medicaid dollars too small on financial statement, ProActive providing services-discussion in executive session if additional information is needed on students. Need to be careful due to small school and student identification per FERPA. Questioning high costs on spending for concessions.

**D. REPORTS**

**1. Superintendent Mark Kress:**

- Pedometers received and passed out to elementary staff and students. Kindergarten and first grade students keep their pedometers at school (not taken home) whereas the other grades are allowed to take home;
- Travel around the world-fun program to go along with pedometers;
- Have identified previous billing problems with Medicaid and they have all been corrected. The school will receive up to \$166,000 in revenue from the 2017/2018 school year to be receipted sometime in 2019/2020. The payments will come in at irregular intervals during the 2019/2020 school year. No revenues were lost due to the non-billing as it was found before the time frame (year) ended. Now that all billings have been submitted, the school has 2 years for corrections, if any corrections arise;
- Training for Becky Lee and Teri Chapman at Hansen School to model procedures. Need to have more staff (paras) in the classroom and not pullouts.

**2. Principal Jaren Wadsworth:**

- Career Fair – good turnout. Up to 30 vendors in attendance;
- Boise trip on Friday. Will visit the Veteran's Hospital and football game;
- Parent Teacher Conference on Wednesday from 4:00pm to 8:00pm;
- Would like to introduce 2 more college courses next year – Wellness and Allied Health 160;
- Mrs. Solosabal to pickup 8 grade science;
- Discuss students' tardies and absences;
- Smart Board training;
- Janet Avery training;
- Technology – great concern on spending;
- Volleyball District on Saturday;
- Gooding School would like to purchase musical instruments that Hagerman has in inventory;
- Dave Sparks has been approved;
- Need textbooks;
- Ms. Brooks taking students to Albion School's Haunted House tour;
- Accreditation Committee-getting direction in fulfilling accreditation report;
- AVID-Mr. Easterday reviewing with teachers;
- 2 professional development trainings in Google. (Board asked to be invited);
- Special Education program – Mainstreaming;

- Vaping problem in school. Will have Mr. Hoffmann contact someone to visit with students. Educate students on use of nicotine, THC found in vapes;
- Use of students as 'snitches and narcs' to point out vaping is going good.

### 3. Technology-Matt Cottam:

- Overspent budget with this year's purchases;
- Safety net of virus corruption-Ransomware could prove to be expensive if invaded;
- Received donations of smart-boards;
- Software in place to monitor number of prints by students;
- Website updated;
- Keyfobs for doors;
- Goal – more chromebooks for students.

Mr. Whitmarsh – what will it cost to get additional chromebooks for all high school students? Does not want to wait another 3 years to get remaining student technology, cost of additional carts? Use of levy? Find other money to pay for student technology?

## E. ACTION ITEMS:

### 1. Audit Presentation

Business Mgr Reed presented the 2018/2019 school audit. (Auditor Kurt Folke could not make the meeting due to being 'stuck in traffic' on the interstate for 2-2 ½ hours.)

**Motion** (Moore/Whitmarsh). Carried to approve the 2018/2019 School Audit.

### 2. Employer Program – Kelby Cornett

Discussed having 2-3 students in program to learn law enforcement procedures; attend taser training; maintain minimum of 2.5gpa. Possibly receive certification through Sheriff's Department. Sheriff Kelby asking the students not be penalized for missing school days due to the program.  
Board Consensus.

Clerk Reed left meeting at 8:56pm

3. Mayor Pete Weir - City is ready for the District to proceed with plans to build the storage building which was agreed upon when the section of Reed St was vacated this last year. Building would be approximately 14'x35', with a concrete floor with 30# snow load, electricity and 2-12' roll-up doors. Look at possibly purchasing steel building kit. Brian Moore and Mark Kress are to work on a building proposal and demolition costs of current building to present at next month's meeting.

- 4 & 5. Out-of-state Travel - **Motion** Approval for senior trip to Lagoon that took place on October 5, 2019 (Whitmarsh/Moore)

**Motion** Approval for FFA-Range to travel out of state to Elko, NV and Indianapolis, IN for competitions (Whitmarsh/Moore)

6. Credit Card Policy - Teri went over outline of policy proposal and will have draft at next month's meeting Overview:

- Credit cards would be issued to the following positions: Superintendent, District Clerk, Technology Director, High School Principal, Elementary Principal, Elementary Administrative Assistant, High School Administrative Assistant, AG Instructor, Athletic Director
- Cards would have a \$5,000 limit each
- Email addresses for accounts payable at District Office, High School and Elementary Schools would be set up for all receipts to be emailed to (DistrictAPHagerman@hjsd.org, JrSrHighAPHagerman@hjsd.org, ElementaryAPHagerman@hjsd.org)
- Elementary and High School administrative assistants would place orders for faculty and staff in their buildings, collect all receipts and purchase orders for purchases made to their cards.
- Need to have discussion with administration and staff to determine flow for reconciliation of accounts.

7. Resignations - **Motion** - Accepted resignation of Kamri Cunningham (Whitmarsh/Moore)

Hirings – **Motion** Accepted hirings of LaNece Goodro, (Osborne/Moore) Also noted Laura Silver is to start elementary music program 2 hrs per week, 3 days a week and Nick Jayo will be coaching boys junior high basketball

8. Fee Increase – **Motion** Accepted increase of food item list as presented (Whitmarsh/Moore)

9. Dual Credit Options – **Motion** Approve to substitute dual credit Allied Health course for Health and dual credit Speech for Speech requirements (Whitmarsh/Osborne)

10. 2GCC – **Motion** Approve revised fiscal sponsorship agreement between 2GCC and School District (Moore/Whitmarsh)

## F. EXECUTIVE SESSION

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

**Motion** Approve to go into executive session (Whitmarsh/Moore)

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 9:42pm.

IC 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:

Mark Daily	Yes	Monte Osborne	Yes
Bryan Whitmarsh	Yes	Brian Moore	Yes
Teri Dorchuck	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. Mark Kress and Clerk Reed attended the session.

Discussion: student tardies/absences; staff absences  
Executive session ended at 9:59pm

**G. Open Session**

Sick leave and personal days policy is to be brought to next meeting to review how days are accrued.

Audit & financials workshop October 28 at 6:30 pm at Papa Kelsey's

Next meeting November 11, 2019 at 7:00 pm

**Motion** (Osborne/Dorchuck) Approved to adjourn at 10:06 pm

*Bette Reed*

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Bette Reed, District Clerk

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Teri Dorchuck, Trustee