

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD NOVEMBER 9, 2010

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 9th day of November, 2010, 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 7:01p.m. with Chairman Mark Daily presiding.

B. ROLL CALL & VISITORS

Present were Chairman Mark Daily, Vice Chairman Karl Emerson, Treasurer Harry DeWolfe, Trustee Becci Tupper, and Trustee Chuck Steele. Also present were Superintendent Ron Echols, Principal Mark Kress, Principal Robin Windes, and Clerk Bette Reed

Visitors signing in were Anna Ray, Angie Lauritzen, AJ Perkins, Matt Cottam, Leslie Priebe, Monique Salazar, and Eddie Salazar

C. CONSENT AGENDA

Motion (DeWolfe/Steele) Carried to accept the consent agenda as presented. (discussion: rifle raffle and cut beef raffle. Approximately \$2700 raised by the raffles. Proceeds from state playoffs last week all went to IHSSA but they will also help pay for football state tournament travel to Pocatello

Motion (Tupper/Emerson) Carried to amend the August 10, 2010 minutes to reflect that Chairman Mark Daily abstained from voting on hiring of K-12 Music Teacher Nancy Gossi and Kindergarten Teacher Angel Beutler.

D. REPORTS

1. Superintendent Ron Echols:

- In packet is a pamphlet about the election consolidation. Only dates available for school elections will be 2nd Tuesday in March, 3rd Tuesday in May (trustee election), last Tuesday in August, and the Tuesday following the first Monday in November. Upcoming May 2011 election will be for incumbents Karl Emerson and Becci Tupper;
- Received a state report on the student transportation program (J & N Bus Company). The only issues was some missing documentation on files by J & N Company of which is being resolved. The overall report was good.

2. Principal Mark Kress:

- Preparing for 2nd trimester with minimal conflicts;
- Semi-final football game on Thursday in Pocatello. Only time available for playoff was at 8:30pm. School will still be in session on Friday.

3. Principal Robin Windes:

- Very happy teacher in the elementary school. Mr. Robinson has a student that won a free field trip for the class to Birds of Prey in Boise by having a winning name for a condor;
- Elementary school has increased by 43 students so far this year. This has put a burden on class sizes.

4. Counselor Ray Hoffmann:

- Presented a short DVD presentation on the state's "GO ON CHALLENGE" program. This program is designed to encourage seniors to continue their education by attending Idaho colleges/universities. Albertson Foundation is offering \$100,000 to the winning school by fulfilling the requirements in:
 - Increase number of students taking the ACT, PSAT & SAT exams;
 - Increase number of students who complete AP, Dual Credit, & Tech Prep classes;
 - Increase number of students who complete upper level classes in math & science.

E. PUBLIC COMMENT

Mrs. Salazar gave presentation of "bullying" and experiences her son received. She would like the school be proactive and not reactive. She also challenged the board to do right by the children by establishing a bullying prevention program regardless of the cost. She would like to protect the environment of learning.

Chairman Daily responded that bullying is an issue here and everywhere and that there is no easy solution. The board will be open to hear them and do what is possible. Principal Windes responded that the elementary school has implemented the Natural Concept program and Time to Teach which encourages appropriate behavior.

Counselor Ray Hoffman responded that he is looking in a program from Couer d'Alene on bullying that is tentative scheduled for grades 5,6,7, and 8 on December 8, 2010. The presentation will cost \$1200 which will be coming from the Safe & Drug Free grant.

F. BUSINESS

1. Senior Class Trip

Presentation by class advisor Leslie Priebe for the senior to go to Disneyland, Knott Berry Farm and Six Flags in California in April 2011. The trip will cost approximately \$335.00 per student. Supt. Echols discussed liability issues of students going on a school-sponsored senior trip versus going on a senior trip after graduation.

Motion (Emerson/DeWolfe) Carried to give approval for the senior trip to California.

2. 2nd Reading - Promotion of Students policy

Motion (Tupper/Steele) Carried to approve the 2nd reading of the Promotion of Students policy.

3. 2010 Annual Policy Set Update

Motion (DeWolfe/Emerson) Carried to purchase the policy updates for \$575 from Eberharter-Maki & Tappen.

4. Aide Position

Motion (Steele/DeWolfe) Carried to try to hire two (2) people (19 hours without benefits) for the aide positions in first and second grade. If suitable people cannot be found, then to hire one full time person for the position. Payment of position(s) will be by the REAP grant.

G. EXECUTIVE SESSION

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

Motion (Tupper/Steele) 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 8:15pm

(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:

Mark Daily	Yes	Becci Tupper	Yes
Karl Emerson	Yes	Chuck Steele	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 to the executive session were Superintendent Echols, Principal Kress, Principal Windes, and Clerk Reed.

Discussion: Two (2) unemployment claims, employees work days, Out of District student applications, and bullying

Executive session ended at 9:25 p.m.

H. OPEN BUSINESS

1. Motion (Emerson/DeWolfe) Carried to adjust salary/work days of employees discussed in executive session.
2. Motion (Steele/Tupper) Carried to accept out of district student applications as discussed.
3. Motion (Steele/Emerson) Carried to move the next board meeting to December 15, 2010 from December 14, 2010 due to conflicting basketball game.
4. Motion (DeWolfe/Emerson) Carried to adjourn at 9:26pm.m

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk