

# HAGERMAN JOINT SCHOOL DISTRICT NO. 233

## REGULAR MEETING OF THE SCHOOL BOARD HELD NOVEMBER 7, 2011

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 7<sup>th</sup> day of November, 2011, 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 7:03p.m. with Chairman Karl Emerson presiding.

### B. ROLL CALL & VISITORS

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

Visitor was Angie Lauritzen.

### C. CONSENT AGENDA

Motion (Daily/White) Carried to accept the consent agenda as presented.

Questions: Verizon (cell phones), reimbursement to M. Kress on cell phone, and the bankcard/card swipe machine purchased at the high school.

### D. REPORTS

#### 1. Superintendent Ron Echols:

- Lighting project: doing a good job. Motion sensors have been used, most of the work being done after school hours. A cost estimate will be presented at the next board meeting as to cost to install another bank of lights in the Ag building and another cost estimate for lighting retrofit in the new gym;
- Letter from Department of Education congratulating and approving the Hagerman School District on the Pay 4 Performance proposal. As a reminder, no staff member will be able to get additional pay unless ISAT scores are up throughout the school district.

#### 2. Principal Mark Kress:

- National FFA sent a letter with commendation for the Hagerman FFA getting 16<sup>th</sup> place in the nation for the beef judging contest;
- Mr. Knapp is in Utah at this time on another contest;
- Wednesday is end of 1<sup>st</sup> Trimester at the Jr/Sr High. There will be an end-of-tri Choir Concert at 10:30am on November 9, 2011;
- The senior project this year will incorporate the entire secondary school; ie; students will need to incorporate their project with their other classes and/or community.

#### 3. Principal Robin Windes:

- Attended a Common Core Standards meeting along with Mr. Echols, Mr. Kress, and Mr. Perkins last week in Twin Falls;
- The Extended LEP grant is due Friday. This grant, if approved, will fund an after school program with busing and summer school;
- RTI (Response to Intervention) meetings will be held during the next half-day Wednesday. Working on further training using Title I and Title II funds.

Mr. Steele commented about remarks made at holding the last football game in the dome at ISU and needed clarification on busing cost/funding. Supt. Echols responded that due to weather forecasts he made the decision. ~~Mr. Kress also responded that he will come up with funding for the bus.~~

\*Motion to strike\*  
12/13/11

### E. PUBLIC COMMENT

None.

**F. BUSINESS**

1. **Policy 0510.00 - Open Enrollment**

Motion (Daily/DeWolfe) Carried to approve 2<sup>nd</sup> reading of policy.

2. **Policy 0563.00 - Exclusion for Head Lice**

Motion (DeWolfe/Daily) Carried to approve 1<sup>st</sup> reading of policy.

3. **Student Tutoring**

Discussion held. Pros and Cons presented about an on-staff elementary teacher tutoring a student.

Motion (Steele/DeWolfe) to allow the teacher to tutor until further notice. Mr. Daily voted no, Mrs. White abstained. Motion failed to pass. Chairman Emerson asked if there is further discussion.

Trustees discuss the motion of allowing limited vs. unlimited tutoring of students.

Motion (Steele/DeWolfe) to allow the teacher discussed to tutor only this one student until further notice. Mrs. White: Yes, Mr. Daily: No.

Motion Carried.

**G. EXECUTIVE SESSION**

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

Motion (Daily/White) 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 7:51p.m.

(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	Kim White	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 Supt. Echols, Principal Kress, Principal Windes and Clerk Reed.

Discussion: Out-of-District Student applications and staff conduct. Executive session ended at 8:03 pm

**H. OPEN BUSINESS**

1. Motion (White/Steele) Carried to accept the out-of-district student application presented.

2. Motion (DeWolfe/Daily) Adjourned at 8:05pm

It was noted that the next board meeting will be held December 13, 2011 at 5:30pm

Respectfully submitted

*Bette M Reed*

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Bette M Reed, District Clerk