

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD November 12, 2012

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 12th day of November, 2012, 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 7:00p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL

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

VISITORS

Visitors Angie Lauritzen, Anna Ray, Nicole Bishop, Brenda Fleetwood, Stormi McCarthy and Billy McCarthy with children Billei Lynn and Thomas McCarthy.

C. CONSENT AGENDA

Motion (Steele/Daily) Carried to accept the consent agenda.

Questions: CDW*Govt (tech supplies), A.J. Perkins (mileage reimb), Dr. David Standley (psychiatrist)

D. REPORTS

1. Superintendent Ty Jones:

- Family Literacy Night was a great success. Held on same night as PTV Book Fair and Parent-Teacher Conferences;
- Since the propositions failed, schools statewide have been waiting to hear from the attorney general as to the legality of paying the Pay-4-Performance to certified teachers. Schools were notified today go move forward with the payment by December 15, 2012;
- Hagerman School District will be represented by lawyers from Moreton & Co. Insurance if a law suit from Russ Joki against schools statewide pertaining to student fees being unconstitutional in Idaho moves forward. It may take 7-8 years before the law suit goes to court;
- The foodservice program successfully completed the requirements to receive an additional 6 cents per meal reimbursement;
- Will have a presentation in the December board meetings for additional money to go toward purchasing of band instruments;
- Hagerman School District is the lowest in the Magic Valley area for the potential holdback of funds from the state department. It amounts to approximately \$15,000 - \$16,000.

2. Principal Mark Kress:

- Youth Action Council working in the community with donations and distributions of Thanksgiving Food Baskets. They will serve 4 to 6 families;
- Eye-to-Eye program, a drug and alcohol prevention program, will be coming to the Hagerman Schools on November 29, 2012. Bliss, Gooding and Wendell communities will be invited to the presentation;
- 2nd trimester registration in process.

E. BUSINESS

1. 2013/2014 School Calendar

Supt. Jones discussed possibility of the elementary school aligning with the Jr/Sr High School on a trimester system in place of the semester system.

(Business to be continued after executive session)

F. EXECUTIVE SESSION

Chairman Emerson announced that the next order of business would be adjourning to executive session. **Motion** (White/DeWolfe) 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 7:29p.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. Jones and Clerk Reed. Principal Kress left the meeting. Also invited into the executive session was Nichole Bishop.

Discussion: Staff concerns. Mrs. Bishop entered the meeting at 7:45pm and left at 8:00pm
Further discussion: Out-of-District Student applications, student injury protocols, other staff concerns.

Executive session ended at 8:15p.m.

G. BUSINESS

2. Policies: Idaho School Boards Association - Board of Trustees (continued)

Motion (Daily/Steele) Carried to accept the second reading of the 2000.00 series policies (Instruction).

<u>Policy No.</u>	<u>Name</u>	
2000.00	Statement of Guiding Principles	change:
2001.00	Instructional Goals	Add Hagerman Schools Mission/Goal Statements
2100.00	Curriculum Development & Assessment	
2110.00	Lesson Plans	
2120.00	Program Evaluation & Diagnostic Tests	
2130.00	Research Studies	
2140.00	Student Privacy & Parental Access to Information	
2140.00 A	Annual Notification of Rights Attachment	
2150.00	Copyright	
2200.00	School Year, Calendar & Instructional Hours	
2210.00	School Closure	
2220.00	Pre-Kindergarten Program	
2222.00	Elementary School Required Instruction	
2224.00	Middle School / Jr High School Required Instruction	
2230.00	Grade Organization	
2240.00	Guidance and Counseling	
2301.00	Nutrition Services	
2305.00	Nutrition Education	
2307.00	Physical Activity Opportunities & Physical Education	
2310.00	Health Enhancement Education	
2316.00	Sex Education	
2320.00	Driver Training Education	
2330.00	Community and Adult Education	
2335.00	Digital Citizenship and Safety Education	
2336.00	Communication Skills	
2341.00	Speakers in the Classroom and at School Functions	
2350.00	Student Religious Activity at School	
2355.00	Release Time	
2360.00	Interscholastic Activities	

Policy No.	Name
2365.00	Dual Enrollment
2370.00	Homebound, Hospital and Home Instruction
2380.00	Supplemental Education Services
2385.00	Limited English Proficiency Program
2390.00	Migrant Education Program
2395.00	Idaho Digital Learning Academy Class
2410.00	Section 504 of the Rehabilitation Act of 1973
2420.00	Title I Parent Involvement
2430.00	Gifted and Talented Program
2440.00	Online Courses and Alternative Credit Options
2450.00	Contracted Student Services
2460.00	Homeless Students
2505.00	Citizenship, U.S. Constitution, National Flag and Colors
2506.00	Library Materials
2510.00	Selection of Library Materials
2520.00	Curricular Materials
2530.00	Learning Materials Review
2540.00	Selection, Adoption and Removal of Curricular Materials
2550.00	Field Trips
2560.00	Contests for Students
2570.00	Use of Commercial Produced Video Recordings
2570.00 F	Parental Opt-Out / Consent Form Regarding Movies
2600.00	Promotion / Retention
2605.00	Advancement Requirements 6-9
2610.00	Advancement Requirements 9-12
2620.00	Grading and Progress Reports
2630.00	Homework
2635.00	Placement of Students at Alternative Schools
2700.00	High School Graduation Requirements
2705.00	Credit by Acceptance for Transferring Students
2708.00	Credit by Examination
2710.00	Alternate Measure to the ISAT
2720.00	Commencement
2730.00	Selection of Student Speakers at Commencement
2800.00	Accreditation Standards
2805.00	Student / Personnel Ratio

3. Policies: Idaho School Boards Association - Instruction

Motion (Steele/Daily) Carried to accept the first reading of the 3000.00 series policies (Students).

Policy No.	Name
3000.00	Entrance, Placement and Transfer
3010.00	Open Enrollment
3010.00 F	Open Enrollment form
3020.00	Enrollment and Attendance Records
3020.00 P	Enrollment and Attendance Procedure
3030.00	Part-Time Attendance / Dual Enrollment
3040.00	Compulsory Attendance
3050.00	Attendance Policy
3060.00	Education of Homeless Children
3070.00	Student of Legal Age
3080.00	Nonresident Student Attendance Policy
3090.00	Foreign Exchange Students
3200.00	Student Rights and Responsibilities
3220.00	Student Use of Buildings: Equal Access
3225.00	Student Clubs: Equal Access
3230.00	Student Government
3240.00	Distribution and Posting of Materials
3250.00	Student Dress
3265.00	Student Owned Electronic Communication Devices
3270.00	District Provided Access to Electronic Information Services and Networks

Policy No.	Name
3270.00 P	Acceptable Use of Electronic Networks
3275.00	District Provided Mobile Computing Devices
3280.00	Equal Education, Nondiscrimination and Sex Equity
3290.00	Sexual Harassment / Intimidation of Students
3295.00	Hazing, Harassment, Intimidation, Bullying, Cyber Bullying, Menacing
3300.00	Drug Free School Zone
3310.00	Gangs and Gang Activity
3320.00	Substance and Alcohol Abuse
3330.00	Student Discipline
3335.00	Academic Honesty
3340.00	Corrective Actions and Punishment Use of Restraint, Seclusion, and Aversive
3345.00	Techniques for Students
3350.00	Detention
3360.00	Discipline of Students with Disabilities
3365.00	Student Sex Offenders
3370.00	Searches and Seizures
3380.00	Extracurricular and Co-curricular Participation
3390.00	Extracurricular and Co-curricular Chemical Use
3395.00	Student Drug and Alcohol Testing Policy
3410.00	School Sponsored Student Activities
3420.00	Student Fund Raising Activities
3430.00	Distribution of Fund Drive Literature Through Students
3440.00	Student Fees, Fines and Charges / Return of Property
3450.00	Student Vehicle Parking
3460.00	School Related Foreign Travel by Students
3500.00	Student Health / Physical Screenings / Examinations
3505.00	Concussion Guidelines
3510.00	Administering Medicines to Students
3520.00	Contagious or Infectious Diseases
3525.00	Immunization Requirements
3530.00	Suicide
3540.00	Emergency Treatment
3545.00	Student Interviews, Interrogations or Arrests
3550.00	Removal of Student During School Hours
3560.00	Video Surveillance
3570.00	Student Records
3570.00 F	Notification to Parents and Students of Rights Concerning a Student's School Records
3575.00	Relations with Non-Custodial Parents
3610.00	Records of Missing Children
3620.00	Transfer of Student Records

4. Health Insurance Benefits

a.) Discussion held on percentage of health insurance coverage for part-time employees. It was noted to grandfather existing employees but to change procedure to split costs of insurance benefits for employees working less than 35 hours/week (classified Ee at 7 hrs/day for 5/days week). Any newly hired employee will pay proportionately to their FTE if working less than 35 hours/week.

b.) Discussed that Hagerman Schools was 1 of 2 schools statewide still collecting employee health insurance in advance via payroll deductions or benefits. It would be a cash-flow difference for the district to change to same month collection/coverage. The biggest concern would be that existing employees would not have the health insurance coverage one month following employment termination with the district.

5. Out-of-District Student Applications

Motion (Daily/DeWolfe) Carried to accept applications as presented.

A brief discussion was held on levy election possibilities for the coming school year.

H. ADJOURNMENT

1. Motion (DeWolfe/Daily) Carried to adjourn at 9:15pm

BOARD CONSENSUS: Next Board meeting to be held December 17, 2012 at 7:00p.m. due to conflicts.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk