

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD NOVEMBER 12, 2013

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 8th day of November 12, 2013, 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. District Clerk Bette Reed was absent.

VISITORS

Visitors: Angie Lauritzen and Anna Ray.

C. RECOGNITION OF VISITORS AND PUBLIC COMMENT

D. CONSENT AGENDA

Motion (Daily/White) Carried to approve the consent agenda.

Questions on bills: CenturyLink.

E. REPORTS

1. Superintendent Ty Jones:

- Career Ladder depending on legislature for funding, phase in over 5 years if approved by Education Task Force via State Legislature;
- Supplemental Levy worksheet handed out to trustees reflecting amounts expended and balances of various categories;
- Letter in board packet pertaining to students requesting school uniforms (5th grade class);
- Safety inspection conducted with minimal corrective actions noted ;
- Roof costs - cost of new roof vs. replacement cost. Opted for a new roof. Either selection will have an out of pocket deduction of \$2,500.

2. Principal Mark Kress:

- Final EOC (End of Course test) for 1st trimester;
- Teachers updating EOC's with common core;
- Pay for Performance for discretionary pay
- Trimester 2 scheduling underway;
- Paying of IDLA classes: No choices left for students grades 9-12;
- 8 & 6 Program could result in future enrollment funding concerns.

Trustee Kim White will look into the 21st Century Grant for IDLA classes.

Vice Chairman Mark Daily commended the 5th grade class for participating in parliamentary procedures.

F. BUSINESS

1. Resignation and Hiring

Motion (Daily/Steele) Carried to accept resignation letter from Ann Barnes with thanks and also to hire Sharon White as part-time custodian.

G. EXECUTIVE SESSION

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

Motion (Daily/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 7:35 p.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 into the executive session was Supt Jones, Principal Kress, and Clerk Reed.

Discussion: Out of District Student applications and personnel.
Executive session ended at 7:40 p.m.

H. OPEN SESSION

Motion (Steele/DeWolfe) Carried to approve Out of District Student applications as submitted

I. ADJOURNMENT

1. Motion (DeWolfe/White) Carried to adjourn at 7:42 p.m.

Board Consensus: Next board meeting to be held on Monday, December 9, 2013 at 7:00p.m.

Respectfully submitted

Bette M Reed
Bette M. Reed, District Clerk