

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD NOVEMBER 10, 2014

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 October 10th day of November, 2014, 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 7:00pm with Chairman Karl Emerson presiding.

B. ROLL CALL

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Harry DeWolfe, and Trustee Monte Osborne. Trustee Chuck Steele was absent. Also present was Superintendent Eric Anderson, Principal Mark Kress and District Clerk Bette Reed.

Visitors included Anna Ray, Angie Lauritzen, Jessica Knapp and Matt Cottam.

C. CONSENT AGENDA

Motion (DeWolfe/Daily) Carried to approve the consent agenda as presented.

D. REPORTS

1. Superintendent Eric Anderson:

- Will be participating in Moreton & Co. Insurance - SafeSchools program which provides on-line training for staff in various topics. Cost will \$1.50 per employee (under \$80.00 a year);
- The school has had issues with the copiers leased from IT (Integrated Technologies) since last April and are still pursuing negotiation of the lease agreement and replacement of the Xerox copier;
- The retro-fit of the new gymnasium from Idaho Power has been completed. The cost of installing T8 light bulbs in the gym will be \$2,700 but the savings from switching bulbs should be recognized in approximately 21 months;
- School Improvement meeting on Thursday afternoon at 3:30p will address the 5-yr Strategic Plan, the School Comprehensive Report, the Wise Tool, the 5-Smart Goals that tie in with the Strategic Plan, Common Core and the Supplemental Levy;
- Wednesday inservice will be working on Curriculum Alignment and ISAT 2.0 Alignment;
- The elementary Christmas concert will be held December 17, 2014 at 7:00 p.m. at the Prince Memorial Gymnasium.

2. Principal Mark Kress:

- The second trimester began last Wednesday, seniors are taking classes and not opting for early release time. There will be one art class with 8th grade and 9th grade students.

E. BUSINESS

1. ELECTION TIMELINE

Motion (Daily/DeWolfe) Carried to go forward with a supplemental election in amount of \$300,000 over two years on March 10, 2015. (same amount as prior supplemental with no tax increase)

2. REVISED ISBA POLICIES

Motion (Daily/DeWolfe) Carried to approve 1st reading of revised policies:

3260 - Bring Your Own Technology Program

8200 - Local School Wellness

8220 - Food Services

3260 Permission Form will be revised and incorporated into existing Technology Permission form)

3. VOC-AG PLANT SALES

Consensus of the board to continue using the \$3500 towards repairs and maintenance of the greenhouse and to possibly put aside some of the money for future building panels replacement.

4. SPECIAL EDUCATION LIFE SKILLS CHECKING ACCOUNT

Motion (DeWolfe/Osborne) Carried to approve the Special Education checking account that will have minimal of 2 signatures and the account to be overseen by Principal Mark Kress.

F. 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 8:30p.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 | Absent |
| Mark Daily | Yes | Monte Osborne | 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.

Supt. Anderson and Clerk Reed attended the session. Principal Mark Kress left the meeting. Student and staff concerns were discussed.

Executive session ended at 9:02pm

The next board meeting will be held December 8, 2014 (2nd Monday of the month).

G. OPEN SESSION

ADJOURNMENT

1. Motion (DeWolfe/Daily) Carried to adjourn at 9:04p.m.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk