

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD NOVEMBER 9, 2015

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, 2015, in the Media Center of the Hagerman Jr/Sr High School, Hagerman, Idaho, pursuant to authority provided by ID Section 74-206.

A. CALL TO ORDER

The meeting opened at 7:00 p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL & VISITORS

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Chuck Steele, Trustee Monte Osborne and Trustee Angie Lauritzen. Also present were Superintendent Eric Anderson, Jr/Sr High Principal Mark Kress, Assistant Elementary Principal A.J. Perkins, and District Clerk Bette Reed. Visitors were Vicki Owsley, Sydney Posey, Kim Osborn, Liz Miller, Tomie Knight, Katie Knight, and Matt Cottam.

C. CONSENT AGENDA

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

(Questions-purchase of a Drone and its use, 70" T.V. purchased for Ag, deletion of Grovers which will be paid from Concession Funds at the high school).

D. REPORTS

1. Superintendent Eric Anderson:

- Will report on progress of maintenance report next month;
- Custodial concerns of cleaning classrooms has been remedied with rotation of classrooms;
- A segment was shot for Public Broadcast of merits on 4-day school week. It will air November 20;
- Will report next month on ADA comparisons between FY15 and ADA thus far. Chairman Emerson also asked what does 1% mean in terms of support money.

2. Principal Mark Kress:

- Parent Teacher conference in Jr/Sr High School was at 89% this year - best he has seen in 13 years. Students are receiving 'rewards' of an extended lunch time by no tardies, absences and parent attendance;
- Ag trip in Porterville, UT for a range competition tomorrow. They toured Zions National Park today;
- In process of petitioning state board of the Idaho High School Activities Association to move from Division 1 to Division 2. (discussion later in board meeting)
- Progress monitoring began today using Aimsweb software to monitor student's progress in math and reading.

3. Principal AJ Perkins:

- Lora Silver-Lewis conducting a Veteran's Day event on Wednesday at 2:30pm in the new gym honoring veterans of the area,.

E. BUSINESS

1. Revised Audit Report

Motion (Osborne/Steele) carried to accept the revised audit.

2. Revised Leave and Holiday Policies - 2nd Reading

3. **Motion** (Daily/Lauritzen) Carried to approve 2nd reading of following policies:

- Policy 5401.00 Sick Leave
- Policy 5403.00 Personal and Emergency Leave
- Policy 5404.00 Bereavement Leave
- Policy 5440.00 School Holidays

4. FFA - Utah Trip

Motion (Lauritzen/Daily) Carried to approve FFA to travel to Utah for competition.

5. ISBA Policies - 1st reading

Tabled for further information.

6. IHSSA Classification Status

Discussion held on merits of moving to Division 2 or staying in Division 1 for athletics. Must meet student population of 99 or less and Hagerman School with coop agreement with Bliss School have a count of 100 students. State Board of Control already ruled NOT in favor of allowing the move. Athletic Directors Victor Arreaga and Mark Kress have petitioned hoping the board will reconsider. Supt. Eric Anderson will

be attending a District 4 meeting Wednesday evening convening support for the move to District 4. They would like to have majority support of the superintendents and athletic directors to attend the State Board of Control meeting in December. If support is not obtained from District 4, Supt, Anderson recommends staying in Division 1. The school will not be able to make the move for another 2 years (2-year cycle).

Board Consensus: move to football to Division 2 if support is received from District 4 or leave alone (District 1) and not to jeopardize volleyball ability to attend playoffs

7. Public

1. Sydney Posey introduced herself as the new director of the Hagerman Youth Association and would like to conduct basketball practices in the schools around the jr/sr high boys/girls basketball practices already scheduled.
2. Lora Silver-Lewis invited the board to the Veteran's Day event and she thanked everyone for their support.

F. EXECUTIVE SESSION

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

Motion (Daily/Lauritzen) 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 74-206. The executive session was held in the media center of the Jr/Sr High School at 8:50p.m.

74-206(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	Monte Osborne	Yes
Angie Lauritzen	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, Principals Kress and Perkins, and Clerk Reed attended the session. Staff concerns/payment of services were discussed. Executive session ended at 9:20pm

G. OPEN SESSION

H. ADJOURN

Motion (Lauritzen/Steele) Carried to adjourn at 9:21p.m.

Board consensus: next board meeting to be held December 14, 2015 at 7:00pm.

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk