

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD NOVEMBER 14, 2016

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 14th day of November, 2016, 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 Osborn and Trustee Angie Lauritzen. Also present were Superintendent Mark Kress and District Clerk Bette Reed. Principal Tyler Mills entered the meeting late. Visitors were Matt Cottam and Teri Dorchuck.

C. CONSENT AGENDA

Motion (Osborne/Lauritzen) Carried to accept the consent agenda as amended to add "Trustee Applications" and delete Ten Year Plan. (questions-purchase of concrete vibrator motor, aircraft rust remover, Verizon cell phone bill.)

D. REPORTS

1. Superintendent Mark Kress:

- Reported on staff member wanting a IHSSA activity card for coaching a jr high sport-which was denied. As per the IHSSA rules, only high school coaches are to receive an activity card. Next year coaches will be labeled as varsity assistants;
- Attended a superintendent's meeting in Boise which was held at same time as the Idaho School Board meeting. Reviewed several of the resolutions that will be going to the state legislature, also encouraged the board to attend the meeting next year as he felt he benefited from the information. Cost is \$500 per person plus hotel, some meals are provided.

E. BUSINESS

1. **Safe & Drug Free School Grant**

Motion (Lauritzen/Daily) Carried to approve the SDFS Grant as presented - \$6386.00

10-minute break was taken. Trustees observed the concrete benches made by Bryce Cottam as his Senior Project and Cole Kress's picnic area.

2. **Policy 8225,.00-Food Service Charging Policy**

Reviewed possible changes by Supt. Kress. Will come to next board meeting for a 1st reading.

(new procedure at next year's registration: to have secretary/administrator at each building help patrons complete the Free/Reduced application.)

3. **Senior Project**

It was noted that Chase Gilbert would like to schedule a weekend to close the student parking lot to grade level new gravel with no cost to the district. It was commented by Supt. Kress that he should not do it during game nights.

4. **Coaching Positions**

Motion (Osborne/Daily)) Carried to approve coaching positions as presented.

5. **Trustee Application**

Monte Osborn will be leaving the board after December 2016 meeting due to moving out of zone 2. Another trustee can be appointed in either December 2016 or January 2017.

Motion (Osborne/Lauritzen) Carried to accept Trustee Chuck Steele's resignation from Zone 4 due to conflicts.

It was noted to post Zone 4 vacancy at this time but not Zone 2 until a resignation is received.

6. **Leadership Pay**

Motion (Daily/Lauritzen) Carried to approve the Leadership pay as presented contingent on eligibilities (adm pay).

7. **Building Maintenance**

Motion (Lauritzen/Daily) to move forward with tiling of the high school art classroom during Christmas vacation.

Reports – Principal Tyler Mills:

- 2nd and 3rd grade classes did a video conference with the San Diego Zoo;
- Athletic schedules will be noted on the web page;
- No applications received for the Jr High Girls Basketball program. Supt Kress and he will split the responsibilities.

F. PUBLIC

G 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 8:45p.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. Kress, Principal Mills, and Clerk Reed attended the session. Staff and student concerns were discussed. Executive session ended at 9:15pm.

H. OPEN SESSION

1. Principal Mills commented that IHSSA may sanction swimming in near future. May also be possible for HJSD to move to District 2 in couple years-proposal in April. He is hoping to obtain some wrestling mats to begin a JrHigh wrestling program with no cost to the District.

I. ADJOURN

Motion (Lauritzen/Daily) Carried to adjourn at 9:26p.m.

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk