

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD NOVEMBER 13, 2017

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 13th day of November 2017, 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. Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Teri Dorchuck, and Trustee Monte Osborne. Trustee Bryan Whitmarsh was absent. Also present was Superintendent Mark Kress, Elementary Principal Tyler Mills, and District Clerk Bette Reed. Visitors included MaKenzy Whittikiend, Ashlyn Flammer, Tina Bolduc, Kristy Whitmarsh, and Kinley Whitmarsh.

B. CONSENT AGENDA

Motion (Daily/Osborne) Carried to accept consent as presented. (questions – Fresno Valve/UPS, financial statement questions-Purchase Service in G.F. Interscholastics, Benefits in G.F. Food Svc, Supplies in fund Title 1, Travel in fund Teacher Quality, and Other Food Sales in fund Food Service.)

C. REPORTS

1. Superintendent Mark Kress:

- Had a good senior project with a Spook House on October 31 at the Jr/Sr High School along with trick or treat goodies in the parking lot. Mr. Kress cooked hot dogs at the bon fire;
- Another project will be the Hagerman Dance Marathon that will benefit the Children’s Hospital Fund;
- Concerns with the 2nd semester scheduling and staffing. (will discuss in executive session);
- Flex Days for ski trips will be in January;
- Ms. Bolduc has been aligning the Jr/Sr High key assignment which has been a huge undertaking;
- 2 dates for AVID to which the board is invited. One is December 14, 2017 and the other possibly in March 2018.

2. Principal Tyler Mills:

- Cannot find a J.V. Girls Basketball Coach. Mr. Mills would like board approval for Katie Knight to be the practice coach and he would take on the responsibilities of coaching along with Derrick Lyons. He proposed \$500 of the \$1700 stipend go to Ms. Knight and the remaining \$1200 to himself. He would attend the games as the coach.

3. Other: Makenzy Whittikiend presented an FFA Competition Oration on Fire Prevention and Kinley Whitmarsh presented the FFA Creed.

D. BUSINESS

1. Hires

Motion Dorchuck/Osborne Carried to divide the stipend as noted to Katie Knight and Tyler Mills and also to approve the hiring of Melissa Lemmon as the Elementary Secretary.

Motion (Osborne/Daily) Carried to hire Chia Green and Erika Cornett to work as paraprofessionals in the Special Education Department.

E. PUBLIC - none

F. EXECUTIVE SESSION

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

Motion (Whitmarsh/Osborne) 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 7:50p.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 | Teri Dorchuck | Yes |
| Mark Daily | Yes | Bryan Whitmarsh | Absent |
| Monte Osborne | 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. Superintendent Kress, Principal Mills, and Clerk Reed attended the session. Also invited to the executive session was Tina Bolduc. Discussion held on student concerns.

Ms. Bolduc left the meeting at 8:30pm.

Further discussion on personnel matters.

Executive session ended at 9:10pm

G. OPEN SESSION

Motion (Osborne/Daily) Carried to adjourn at 9:15pm

Note: Next meeting to be held December 18, 2017 at 7:00pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk