

# HAGERMAN JOINT SCHOOL DISTRICT NO. 233

## REGULAR MEETING OF THE SCHOOL BOARD HELD DECEMBER 15, 2010

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 15<sup>th</sup> day of December, 2010, 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 7:03p.m. with Chairman Mark Daily presiding.

### B. ROLL CALL & VISITORS

Present were Chairman Mark Daily, Vice Chairman Karl Emerson, Treasurer Harry DeWolfe, Trustee Becci Tupper, and Trustee Chuck Steele. Also present were Superintendent Ron Echols, Principal Mark Kress, Principal Robin Windes, and Clerk Bette Reed

Visitors signing in were A.J. Perkins, Natasha Perkins, Ray Hoffmann, and Dan Knapp.

### C. CONSENT AGENDA

Motion (Tupper/Emerson) Carried to accept the consent agenda as presented. (discussion: Snake River Sprinklers, sprinklers on Elem playground and football field; cell phones costs; spellathon monies.)

### D. REPORTS

1. Superintendent Ron Echols:

- Handed out information on John Deere and Kubota tractors/snow plows. The John Deere tractor in inventory is a 1964 model and the Kubota was purchased around 1995. The information is for future planning. Cost will be around \$15,000 with a snow plow or around \$9,000 without the plow;
- The administrative team will be doing a closer review of out-of-district student applications due to the implications of maintaining AYP within the school system;
- Last superintendent's meeting in Twin Falls foretold of the gloom still to come for the 2011-2012 school year budget. The legislature probably will not raise sales tax but will open up additional dates for supplemental elections.

2. Principal Mark Kress:

- A bullying program was presented to students in grades 5-6 and 7-8.

3. Principal Robin Windes:

- State Dept of Education's review of the LEP Enhanced grant went well. Will go forward with the cultural part of the grant and hold a Poverty training session scheduled for the January and February furlough days. Participants will receive \$100 per day and possible a paid university credit;
- SIOP training is being scheduled by Plato Learning;
- Teacher aides have been hired for 1<sup>st</sup> and 4<sup>th</sup> grades.

4. Counselor Ray Hoffmann:

- Presented information on bullying seminar - VOICE Program. Greg Summers from the Idaho Drug Free Youth presented the program to 5-6 and 7-8 grades. A Classroom Connections Mentoring Program (mentoring of students by students) will begin next month with activities on Fridays. Two seniors will be using the program as their Senior Project. Focus: getting along is not real easy, be kind to people as everyone is the same.

Trustee Steele had a question pertaining to the Jr/Sr High school class scheduling of electives. Also discussed were the student fees owing to the athletic program.

### E. PUBLIC COMMENT

none.

## F. BUSINESS

### 1. FFA Overnight Trips

- Ag/FFA instructor Dan Knapp presented information about overnight judging trips. A National Livestock Judging Competition is scheduled for December 28 2010 through January 3, 2011 in Phoenix, AZ for 6-7 student participants. The participants will miss one (1) day of school; plan to drive the white Ag bus. No cost to the district-fees to be paid by student body funds and/or students. (overnight stay in Las Vegas)
- Second trip scheduled in January to go to Boise for the State Leadership competition. No qualification for this competition which is open to freshmen. It will correspond with the state legislature Cenarussa Day on the Hill January 24-25, 2011.
- Third trip will be the State FFA Competition in June 2011.
- The FFA Chapter will give a parliamentary presentation at the February board meeting.  
Motion (DeWolfe/Tupper) Carried to approve the overnight trips with no cost to the District.

### 2. Snow Day - Emergency Closure

Motion (Emerson/Steele) Carried to approve closure of school on November 23, 2010 due to snow.

### 3. 2010 Annual Policy Set Update

Motion (Steele/DeWolfe) Carried to accept the 2010 Policy Set as a 1<sup>st</sup> Reading of Policies:

Policy No. 262.00: Section 504 of the Rehabilitation Act Hearing Procedure

Policy No. 402.50: Reporting of Criminal Offense

Policy No. 420.00: Safety Management Program

Policy No. 444.00: Employment Contracts with Certificated Employees

Policy No. 445.00: Evaluation and Probation of Certificated Employees

Policy No. 490.00: Employee Use of Electronic Communication and Entertainment Devices

Policy No. 518.00: Seclusion and/or Restraint of a Student

Policy No. 522.00: School Attendance and Habitual Truancy

Policy No. 544.00: Student Expulsion/Denial of Enrollment

Policy No. 546.00: Disciplining Students with Disabilities (Section 504)

Policy No. 561.00: Administering Medications

Policy No. 564.00: Health Records and Emergency Care

Policy No. 608.50: Awarding High School Credit for Courses Taken Before Ninth Grade

Policy No. 609.00: Middle School/Junior High School Credit

Policy No. 610.00: High School Graduation Requirement

Policy No. 626.00: Promotion of Students

Policy No. 671.00: Section 504 Procedures for Students with Disabilities

Policy No. 678.00: Release Time

Policy No. 698.00: Computer and Network Services: Acceptable Internet Use Policy

Policy No. 876.00: Website Regarding District Expenditures

Policy No. 920.00: Acquisition and Sale of Personal Property

Policy No. 922.00: Acquisition and Sale of Real Property

Policy No. 927.00: Excision and Annexation of Territory

Missed Policies from an earlier set:

Policy No. 521.00: Attendance Zones

Policy No. 714.00: Transportation of Nonpublic School Students

### 4. Transportation Policy

Board consensus: administration has authority to provide bus transportation to events when needed.

### 5. Engagement Letter - Auditor Tim Folke

Motion (DeWolfe/Emerson) Carried to approve the engagement letter from Tim Folke for the 2010/2011 school audit.

### 6. Aide Positions

Motion (Tupper/DeWolfe) Carried to hire Natasha Perkins and Robin Plank at 19 hours without benefits as elementary aides paid from the REAP grant.

**G. EXECUTIVE SESSION**

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

Motion (Steele/Emerson) 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 8:35pm

(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:

Mark Daily	Yes	Becci Tupper	Yes
Karl Emerson	Yes	Chuck Steele	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 to the executive session were Superintendent Echols, Principal Kress, Principal Windes, and Clerk Reed.

Discussion: Out of District student applications

Executive session ended at 9:40 p.m.

**H. OPEN BUSINESS**

1. Motion (Emerson/Tupper) Carried to accept out of district student applications as discussed.
2. Motion (Tupper/DeWolfe) Carried to have the next meeting on January 12, 2011 due to conflicts.
3. Motion (DeWolfe/Tupper) Carried to adjourn at 9:45pm.m

Respectfully submitted

*Bette M Reed*

\_\_\_\_\_  
Bette M Reed, District Clerk