

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD DECEMBER 13, 2011

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 5:30 p.m. on the 13th day of December, 2011, 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 5:32p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL & VISITORS

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

Visitors were Angie Lauritzen, Anna Ray, and A.J. Perkins

C. CONSENT AGENDA

Motion (Daily/DeWolfe) Carried to accept the consent agenda as presented and to strike out the comment by Principal Kress to "come up with funding for the bus." It was noted that Supt. Echols had previously contacted board members prior to the game in Pocatello.

Questions: bankcards through US Bankcard Services and Dr. David Standley.

D. REPORTS

1. Superintendent Ron Echols:

- Attended superintendent's meeting in Twin Falls with discussion on "Students Come First," the new education reform supported by Supt. of Public Instruction Tom Luna. Discussed was fractional ADA and how it affects the school's funding and the technology needs of teachers and students under the new legislation. Supt. Echols commented about forming a consortium with school districts around the area to help meet the needs.

2. Principal Mark Kress:

- A technology report is due January 6, 2012 to the State Department on the new legislation's Students Come First. Approximately \$12,000 will be awarded to Hagerman School District to build network support and WIFI. The wireless interface will need to be built up significantly to handle the wireless devices proposed for teachers and students in coming years.
- Inservice days in January and February will focus on SAT trainings to help prepare students for the test;
- March inservice will focus on safety procedures during a hostile situation. A SWAT team will be present. This was a recommendation in the school's accreditation report.

3. Principal Robin Windes:

- The School District did not get the LEP grant;
- Gearing up for mid-year testing. (Star testing, IRI, AimsWeb, and phonics testings);
- Report cards out January 20. There will not be a parent-teacher conference at this time;
- Awards assembly January 25 for good grades and attendance;
- Will be adding a new parttime classroom aide for 3rd grade to be paid by REAP funds.

Mr. Steele commented about the need for classroom aide.

E. PUBLIC COMMENT

Ms. Ray commented "Good Job" on the district's web page.

F. BUSINESS

1. **Policy 0563.00 - Exclusion for Head Lice**
Motion (White/Steele) Carried to approve 2nd reading of policy as amended.
2. **Engagement Letter - Tim Folke, Auditor**
Motion (Daily/DeWolfe) Carried to retain Tim Folke for the three fiscal years ending 2012, 2013, and 2014 school audit.
3. **Cost Estimates - Lighting Project for Ag and New Gym**
Discussion held. The Board requested additional cost estimates.
4. **Calendar Change**
Motion (White/DeWolfe) Carried to accept calendar change of swapping May 4, 2012 furlough day for the no-school day on November 18, 2011.
5. **Sportsmanship**
Discussion held on lack of sportsmanship at several home and away games of parents/students and opponent's parents/students. It was noted on Policy No. 1046.00: Patron Conduct at District Programs and Activities that an individual's conduct may deny him/her entry to future school-sponsored events.

Busing costs were discussed on trips under the 50-mile radius.

G. 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 6:52p.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	Yes
Mark Daily	Yes	Kim White	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 Supt. Echols, Principal Kress, Principal Windes and Clerk Reed.

Trustee Kim White left the meeting at 7:00p.m.

Discussion: Out of District student application and administration evaluation tool.

Executive session ended at 7:18p.m.

H. OPEN BUSINESS

1. Motion (Daily/DeWolfe) Carried to accept the out-of-district student application presented.
2. Motion (DeWolfe/Daily) carried to hold the next meeting on January 10, 2012 at 5:30p.m.
3. Motion (DeWolfe/Daily) Carried to adjourn at 7:20p.m.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk