

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD DECEMBER 17, 2012

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 17th day of December, 2012, 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 7:00p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Harry DeWolfe and Trustee Kim White. Absent was Trustee Chuck Steele. Also present were Superintendent Ty Jones, Principal Mark Kress and Clerk Bette Reed.

VISITORS

Visitors: Jason and Nicole Bishop, Karrie Jayo, and Matt Cottam.

C. CONSENT AGENDA

Motion (Daily/White) Carried to accept the consent agenda.

D. REPORTS

1. Superintendent Ty Jones:

- As per the Idaho School Board Assn., the teacher evaluation form which includes parent input will still be in effect for this school year since current contracts were based on this aspect. There will most likely be changes in future years. The evaluation form has been presented to Hagerman's certified staff for feedback. The parent-evaluation tool to be given to parents will be specific to a child's teacher only and to be given back to administrators in confidence. These parent-evaluation forms will need to be signed.
- Expecting to end school year at around < \$210,000 to \$220,000 > and not the < \$247,000 > stated in the budget. The school will need to look at holding a supplemental levy election either this current school year and if not, definitely the following school year. It is unsure of how much money the state will still release since the propositions were voted down. Savings for the next school year may be recognized in extending school day to grant furlough days.

2. Principal Mark Kress:

- Preliminary PSAT/SAT scores in November and December;
- The Can-Food Drive begins on Friday;
- Trustee Chuck Steel used his own trucks to help to clean up the greenhouse area of old straw;
- Security system is being reviewed.

E. PUBLIC COMMENT

Nicole Bishop asked about the parent-teacher evaluation tool.

F. 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 7:40p.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	Absent
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. Jones and Clerk Reed. Principal Kress left the meeting. Also invited into the executive session was Nichole Bishop.

Discussion: Staff and student concerns. Mr. and Mrs. Bishop were invited to remain for the executive session. They gave the Board an update and discussed further concerns. They asked to tell Mr. Hoffmann thank-you for his help.

Executive session ended at 7:54p.m.

G. BUSINESS

1. Policies: Idaho School Boards Association - Students

Motion (White/DeWolfe) Carried to accept the second reading of the 3000.00 series policies (Students) with exception to policies #3380.00-Extracurricular and Co-curricular Participation, #3390.00-Extracurricular and Co-curricular Chemical Use and #3395.00-Student Drug and Alcohol Testing Policy.

<u>Policy No.</u>	<u>Name</u>
3000.00	Entrance, Placement and Transfer
3010.00	Open Enrollment
3010.00 F	Open Enrollment form
3020.00	Enrollment and Attendance Records
3020.00 P	Enrollment and Attendance Procedure
3030.00	Part-Time Attendance / Dual Enrollment
3040.00	Compulsory Attendance
3050.00	Attendance Policy
3060.00	Education of Homeless Children
3070.00	Student of Legal Age
3080.00	Nonresident Student Attendance Policy
3090.00	Foreign Exchange Students
3200.00	Student Rights and Responsibilities
3220.00	Student Use of Buildings: Equal Access
3225.00	Student Clubs: Equal Access
3230.00	Student Government
3240.00	Distribution and Posting of Materials
3250.00	Student Dress
3265.00	Student Owned Electronic Communication Devices
3270.00	District Provided Access to Electronic Information Services and Networks
3270.00 P	Acceptable Use of Electronic Networks
3275.00	District Provided Mobile Computing Devices
3280.00	Equal Education, Nondiscrimination and Sex Equity
3290.00	Sexual Harassment / Intimidation of Students
3295.00	Hazing, Harassment, Intimidation, Bullying, Cyber Bullying, Menacing
3300.00	Drug Free School Zone
3310.00	Gangs and Gang Activity
3320.00	Substance and Alcohol Abuse
3330.00	Student Discipline
3335.00	Academic Honesty
3340.00	Corrective Actions and Punishment Use of Restraint, Seclusion, and Aversive
3345.00	Techniques for Students
3350.00	Detention
3360.00	Discipline of Students with Disabilities
3365.00	Student Sex Offenders
3370.00	Searches and Seizures
3380.00	Extracurricular and Co-curricular Participation HOLD

3390.00	Extracurricular and Co-curricular Chemical Use	HOLD
3395.00	Student Drug and Alcohol Testing Policy	HOLD
3410.00	School Sponsored Student Activities	
3420.00	Student Fund Raising Activities	
3430.00	Distribution of Fund Drive Literature Through Students	
3440.00	Student Fees, Fines and Charges / Return of Property	
3450.00	Student Vehicle Parking	
3460.00	School Related Foreign Travel by Students	
3500.00	Student Health / Physical Screenings / Examinations	
3505.00	Concussion Guidelines	
3510.00	Administering Medicines to Students	
3520.00	Contagious or Infectious Diseases	
3525.00	Immunization Requirements	
3530.00	Suicide	
3540.00	Emergency Treatment	
3545.00	Student Interviews, Interrogations or Arrests	
3550.00	Removal of Student During School Hours	
3560.00	Video Surveillance	
3570.00	Student Records	
3570.00 F	Notification to Parents and Students of Rights Concerning a Student's School Records	
3575.00	Relations with Non-Custodial Parents	
3610.00	Records of Missing Children	
3620.00	Transfer of Student Records	

2. Proposal - Valuations Northwest

Motion (DeWolfe/Daily) Moved to deny Valuation Northwest proposal for a professional appraisal of the Hagerman School plant and equipment. Principal Kress commented that this may be a good senior project for next year utilizing a video archiving process.

3. Alternative Authorization

Motion (Daily/DeWolfe) Carried to approve the alternative authorizations for Ty Jones as superintendent and Mary Briles to move forward with a plan for taking a praxis test in areas of math and/or science depending on HOUSSE for science.

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(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	Absent
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. Jones and Clerk Reed. Principal Kress left the meeting. Also invited into the executive session was Nichole Bishop.

Discussion: Staff concerns, Student concerns, and Out-of-District student applications were discussed.

Executive session ended at 9:15p.m.

I. OPEN SESSION

1. Motion (DeWolfe/Daily) Carried to accept Out-of-District student application as presented.
2. Motion (DeWolfe/White) Carried to adjourn at 9:20pm

BOARD CONCENSUS: Next Board meeting to be held January 7, 2013 at 7:00p.m. due to conflicts.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk