

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD DECEMBER 9, 2013

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 9th day of December, 2013, 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 7:05p.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. Trustee Chuck Steele was absent. Also present were Superintendent Ty Jones, Principal Mark Kress, and District Clerk Bette Reed.

VISITORS

Visitor: Kim Cato.

C. RECOGNITION OF VISITORS AND PUBLIC COMMENT

D. CONSENT AGENDA

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

E. REPORTS

1. Superintendent Ty Jones:

- Last month's 5th grade participation in parliamentary procedures was so well received that they wrote another letter this month pertaining to the school's everyday P.E. classes;
- Reclassification on funding of salaries from Title 1 will be effective next month;
- Purchase of Christmas turkeys for staff this year;
- Emergency closure of the Jr/Sr High due to pipes breaking on December 2, 2013.

2. Principal Mark Kress:

- Mary Briles continuing on writing grants for the school with success;
- Greenhouse up and running well, federal grant helping to pay the propane bill.

F. BUSINESS

1. Emergency School Closure

Motion (White/Daily) Carried to accept emergency school closure of the Jr/Sr High School on December 2, 2013 due to broken pipes.

2. Charter Bus Purchase

Trustee Steele approached Supt. Ty Jones and Principal Mark Kress about a charter bus for sale in amount of \$6900.00. Bus had been used in Nevada transporting employees to/from the mine. Several people from the district has checked out the bus and it appears to be in good condition. This bus could be used for athletic transportations along with field trips. Supt Jones has already spoken to J & N Bus Company and it would not be a breach of the contract with them. Further discussion held on costs factors of owning the bus.

Motion (Daily/White) to move forward with purchase of the bus using discretion if it is a good deal and to pay the costs of the purchase from Plant Facilities.

3. Pest Control

Handout made available by Maintenance Supervisor Ben Donaldson on pest control.

G. EXECUTIVE SESSION

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

Motion (DeWolfe/White) 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 7:38 p.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 into the executive session was Supt Jones, Principal Kress, and Clerk Reed.

Discussion: Out of District Student applications and personnel.
Executive session ended at 8:00 p.m.

H. OPEN SESSION

Motion (Daily/DeWolfe) Carried to approve Out of District Student applications as submitted and resignation of Virginia (Ginger) Maxwell.

I. ADJOURNMENT

1. Motion (DeWolfe/White) Carried to adjourn at 8:01 p.m.

Board Consensus: Next board meeting to be held on Tuesday, January 14, 2013 at 6:00p.m.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk