

HAGERMAN JOINT SCHOOL DISTRICT NO. 233

REGULAR MEETING OF THE SCHOOL BOARD HELD DECEMBER 8, 2014

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 8th day of December, 2014, 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 7:00pm with Chairman Karl Emerson presiding.

B. ROLL CALL

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Harry DeWolfe, and Trustee Monte Osborne and Trustee Chuck Steele. Also present was Superintendent Eric Anderson, Principal Mark Kress and District Clerk Bette Reed.

Visitors included Anna Ray, Angie Lauritzen and Matt Cottam.

C. CONSENT AGENDA

Motion (DeWolfe/Daily) Carried to approve the consent agenda as presented.

Questions: Food Service reimbursement to General Fund of salaries & benefits, Hagerman QRU bill, and Medicaid.

D. REPORTS

1. Superintendent Eric Anderson:

- Good questions from participants from School Improvement meeting held November 13, 2014. Working on Goal 5 which is to Increase Community Engagement & Communication. The webpage has an area for a superintendent's report and now have a vast number of emails to send out updates;
- Attended a National Park Service meeting along with several teachers from the both schools. Discussion held on various programs available to classrooms and free busing for field trips. Both the school and the Park Service will be holding a Career Fair Day sometime in February along with other small local schools. The goal is to allow local students to find job opportunities available through local opportunities;
- Christmas concert and silent auction to be held December 17, 2014 at 7:00pm in the old gym.
- State safety maintenance conducted with a few findings. Some of the repeats was the extension cord being used on a projector, the wrong backflow valve used in the concession stand and the fire door in the elementary school;
- The Board of Trustees are welcome to attend the next Region IV Superintendent's meeting held December 16, 2014 at CSI in which the state local legislatures will be available for questions.

2. Principal Mark Kress:

- Presented a sample letter pertaining to the required immunizations within the Jr/Sr High School and the number of students not in compliance. Parents will be able to 'opt-out' of the immunizations if desired by completing a form;
- The high school will be offering parents and students the ability to view IDLA classes through a portal that will coincide the Hagerman's class schedules.

E. BUSINESS

1. SUPPLEMENTAL LEVY RESOLUTION (ELECTION)

Motion (Steele/Daily) Carried to approve a supplemental election held on March 10, 2014 for \$150,000 for 2 years for a total of \$300,000. (same amount as prior supplemental with no tax increase if property values remain the same as in prior election.)

2. **REVISED ISBA POLICIES**

Motion (Daily/DeWolfe) Carried to approve 2nd reading of revised policies:

3260.00 - Bring Your Own Technology Program

3260.00 F Bring Your Own Technology Program Form

8200.00 - Local School Wellness

8220.00 - Food Services

Motion (Daily/Osborne) Carried to approve 1st reading of revised policies:

5403.00 Personnel and Emergency Leave

5445.00 Salary Schedule - Non Certificated Employees

3. **ALTERNATIVE AUTHORIZATIONS**

Motion (DeWolfe/Daily) Carried to approve the Alternative Authorization for Eric Anderson as superintendent and Karrie Jayo in Jr/Sr High Math.

4. **SALE OF INVENTORY**

Motion (Steele/Daly) Carried to approve sale of old gymnasium lights and old TVs.

5. **GYMNASIUM DOOR LOCKS**

Motion (DeWolfe/Steele) approved to move forward with replacement of locks through vendor UChange at a cost of approximately \$1300 and another \$400 for 2 sets of keys. (Keys will rent out at \$50.00 per family per year with the revenues to be paid to the general fund until all costs associated with the key replacement has been paid. Revenues may then be designated at discretion of administration.)

6. **SNOW DAY**

Motion (Steele/Daily) Carried to approve snow day taken November 14, 2014.

F. **OPEN SESSION**

ADJOURNMENT

1. Motion (DeWolfe/Daily) Carried to adjourn at 8:30p.m.

Board Consensus: The next board meeting will be held January 12, 2015 at 6:00 p.m.

Respectfully submitted

Bette M Reed

Bette M. Reed, District Clerk