

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD DECEMBER 14, 2015

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 14th day of December, 2015, in the Media Center of the Hagerman Jr/Sr High School, Hagerman, Idaho, pursuant to authority provided by ID Section 74-206.

A. CALL TO ORDER

The meeting opened at 7:00 p.m. with Chairman Karl Emerson presiding.

B. ROLL CALL & VISITORS

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Chuck Steele, Trustee Monte Osborne and Trustee Angie Lauritzen. Also present were Superintendent Eric Anderson, Assistant Elementary Principal A.J. Perkins, and District Clerk Bette Reed. Jr/Sr High Principal Mark Kress came late.
No visitors.

C. CONSENT AGENDA

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

(Questions-busing costs for under the 50 miles range, Carl Perkins consortium costs, Kindles at Jr/Sr and Elementary schools, special education purchases through the life skills account, propane costs for greenhouse and reimbursements from the Park Service).

D. REPORTS

1. Superintendent Eric Anderson:

- Revisited the facility inspection report and the maintenance/repairs of the various items. Noted was the replacement of the backflow valve in the concession stand, wiring needs for the projector in gymnasium, emergency lights, swing sets maintenance, and replacement of electrical cover plates;
- Professional development days conducted on school safety. Emergency personnel attended the meeting. Conversation about Fight/Flight syndrome;
- First reporting period (ended 1st Friday in November) and projected budget unit number of 21.49 went to actual of 21.29 units. The first reporting units drive the salary/benefit apportionment. Overall student count is up by couple students but the loss of 10 students in the jr/sr school will result in reduction of salary apportionment monies. The Best 28 Weeks reporting will be out at the end of the year and drives the discretionary revenues;
- Overall attendance is up by few percentage points (95%~98%) but during thanksgiving week the attendance fell to 89% for the district. The next year's calendar will need to be reviewed to hopefully omit low attendance days;
- Visited with IT Director Matt Cottam about a rotation program of computers (or upgrades) within the schools and funding through donations, grants, etc.;
- Will be attending a District IV meeting tomorrow with trustee Mark Daily.

2. Principal Mark Kress:

- Purchase of high definition cameras to help with obtaining identification of vandalism. Need better lighting in the parking lot to help with images;
- Second semester scheduling, working with Supt. Anderson and Principal Perkins to get best utilization of staff;
- Online staff classes ongoing (sexual harassment, bullying, how to handle angry parents are a few subject titles);
- Basketball season in full swing.

3. Principal AJ Perkins:

- Christmas concert to be held December 16, 2015 at 7:00pm along with Santa and Mrs. Claus. Mrs. Silver-Lewis has been working with the elementary students;
- Pushing Reading Initiative for elementary students stressing importance of Accelerated Reading and RTI class time. Kindles will be utilized for reading programs but it has been stressed that the Kindles will not have internet access or any games installed.

E. BUSINESS

1. ISBA Policies - 1st reading

Motion (Osborne/Steele) carried to accept 1st reading.

1500.00 Board Meetings

1510.00 Open Meeting Law Compliance and Cure

- 1520.00 DELETE: Public Participation in Board Meetings
- 1520.00 F DELETE: Request to Appear before the Board
- 3570.00 Student Records
- 3570.00 P Student Records Procedure
- 4105.00 Public Participation in Board Meetings
- 4105.00 F Request to Address the Board
- 4260.00 Records Available to the Public (replaces policy 1530.00)
- 4260.00 F District Records Request Form (replaces 1530.00 F)
- 5500.00 Personnel Files
- 8600.00 Records Management
- 8605.00 Retention of District Records

2. **IHSSA Classification Status**

Discussion held from November IHSSA District meeting. No support garnered from the District Board - no further action taken by Hagerman School to move forward with reclassification to Division 1.

F. **EXECUTIVE SESSION**

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

Motion (Lauritzen/Daily) 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 74-206. The executive session was held in the media center of the Jr/Sr High School at 8:12p.m.

74-206(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	Monte Osborne	Yes
Angie Lauritzen	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.

Supt. Anderson, Principals Kress and Perkins, and Clerk Reed attended the session. Discussion: Staffing, Bullying, Student Concerns, Communication between students, staff, administration and parents, school programs, extracurricular contracts. Executive session ended at 9:36pm

G. **OPEN SESSION**

H. **ADJOURN**

Motion (Daily/Lauritzen) Carried to accept Out of District applications.

Motion (Laruitzen/Daily) Carried to adjourn at 9:38pm

Board consensus: next board meeting to be held January 11, 2016 at 7:00pm.

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk