

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD DECEMBER 12, 2016

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 12th day of December, 2016, 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, Trustee Monte Osborn and Trustee Angie Lauritzen. Also present were Superintendent Mark Kress, Principal Tyler Mills, and District Clerk Bette Reed. Visitors signing the guest list were Matt Cottam, Teri Dorchuck, Mary Jones, Lash LaRue, Ted Talbott, Vernita Talbott, Bob Bonning, Larry Geren, Jens Steffensen, Rob Messner, Shirlene Messner, Lynne Beutler, Anna Ray, Linda Johnson, Ansgar Johnson, Jeanie Mayer, Tony Mayer, Cathy Brown, Bus McKenzie, Kathy McKenzie, Jay Hauser, Rob Leland, and Daniel I Tellez.

C. CONSENT AGENDA

Motion (Daily/Osborne) Carried to accept the consent agenda as amended to add code section 'c' to executive session.. (questions-US Bankcard-freight for items, camera lens and who will be using it.)

D. PUBLIC – CITIZENS4HAGERMAN / TONY MAYER

Tony Mayer presented information pertaining to the opposition of the expansion of the shooting range which lies outside of the City of Hagerman. Mr. Mayer encouraged the Hagerman School Board of Trustees to write a letter in opposition of the shooting range owned by John and Houston Shaw. The shooting range is utilized by experienced military personnel, police departments and others to further training opportunities. In question is the "Line of Fire" vs "Line of Sight", not meeting the 1-mile of the Gooding County Planning & Zoning Ordinance #104, noise pollution, and possible errant bullet being fired inappropriately which could result in student safety concerns for the school district and the legal liability of the school if an accident did occur.

The Citizens4Hagerman session ended at 8:00pm

E. REPORTS

1. Superintendent Mark Kress:

- Enclosed is an easement for the Oregon Trail area. It was determined there would be no impact on the district;
- Go-On Challenge works closely with CSI. The goal is to get more students into higher education. Fernando Valdez is the contact person that will be willing to help. One of the areas of help will be with FAFSA;
- Farm-to-School Grant application has been submitted. This is a grant for \$100,000 with a matching from the school district of \$35,000 (it is believe a portion of the matching can be recognized by summer salaries paid to Dan Knapp). Grant monies will be to install a kitchen area in the VoAg shop and work along with Kirt Martin of Snake River Grill.

Concerns raised by trustees of existing cost of greenhouse and how much will this add to the existing maintenance (utilities/upkeep). Also, will salaries need to be paid in future to those volunteering at this time. They want this to be looked at carefully and to pull the plug if deemed to costly.

- Attending superintendent's meetings which reported evaluation process for educators is broken when in reality the evaluation of the process was inapt. State legislators continue to support the career ladder.

2. Principal Tyler Mills:

- Christmas program last week was a success. It has been determined by the staff to do a different fund raiser than the baskets as they are not earning funds as in previous years;
- The elementary school will be receiving a donated refrigerated vending machine to install in the multipurpose room;
- Attended several athletic director's meetings. Swimming now has been sanctioned as a sport in the public school system. Still talk about changing the classification size.

F. BUSINESS

1. Policy 8225.00 – Food Service Charging Policy

Motion (Osborne/Lauritzen) Carried to accept 2nd reading of Food Service Charging Policy.

2. ISBA Policy Updates

- Motion** (Lauritzen/Daily) Carried to accept 1st reading of ISBA Policy updates as amended.
- 1315.00 Board of Trustees: District Planning
- 3270.00 Students: District Provided Access to Electronic Information, Services & Networks
- 5270.00 Personnel: Personal Conduct
- 5340.00 Personnel: Evaluation of Certificated Personnel
- 6400.00 Administration: Principals
- 7700.00 Financial Management: Bond Account
- 7710.00 Financial Management: Bond Continuing Disclosure and Certification Requirements

G. PUBLIC

H. 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 8:40p.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.

74-206(c) Idaho Code, to acquire an interest in real property which is not owned by a public agency.

The Chairman called for individual vote which was as follows:

Karl Emerson	Yes	Angie Lauritzen	Yes
Mark Daily	Yes	Monte Osborne	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. Kress, Principal Mills, and Clerk Reed attended the session. Discussion held on: Out of District student applications, student concerns, staff concerns, real property.

Executive session ended at 9:05pm.

I. OPEN SESSION

1. Discussion held: letter to send to Gooding P&Z pertaining to the Shaw Shooting Range. Concerns: Safety of students, shooting direction, containment.
2. **Motion** (Daily/Lauritzen) Carried to appoint Bryan Whitmarsh as trustee for Zone 4 and to let Brenda Fleetwood be aware the next election will be in May 2017.
3. **Motion** (Daily/Lauritzen) Carried to accept letter of resignation from Trustee Monte Osborne (moved out of zone 2).

J. ADJOURN

Motion (Lauritzen/Daily) Carried to adjourn at 10:10p.m.

Noted: Next meeting to be held Tuesday January 10, 2017 at 7:00pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk