

HAGERMAN JOINT SCHOOL DISTRICT NO. 233
REGULAR MEETING OF THE SCHOOL BOARD HELD DECEMBER 18, 2017

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 18th day of December 2017, 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.

Present were Chairman Karl Emerson, Vice Chairman Mark Daily, Treasurer Teri Dorchuck, Trustee Bryan Whitmarsh, and Trustee Monte Osborne. Also present was Superintendent Mark Kress, Elementary Principal Tyler Mills, and District Clerk Bette Reed.

B. CONSENT AGENDA

Motion (Daily/Dorchuck) Carried to accept consent as amended by adding Business:Safety Busing. (questions – C8 Bus Transportation monthly fee, Progressive Behavior Svcs fees, KnexEd, Carl Perkins, Elementary Student Body books, golf fund raiser, BPA Fan Cloth, Booster Club, Subst Costs, Building Project)

C. REPORTS

1. Superintendent Mark Kress:

- Revisited AVID program and costs/funding and Mastery program. Would like to send a small group of educators to Las Vegas for an AVID conference this summer.

2. Principal Tyler Mills:

- Also revisited the AVID program. Would like to attend/send educators to Idaho Educators Technology Assn Conference in February for Blended Learning procedures;
- Would like to expend additional dollars to finish the office complex by purchasing additional cabinets, paint, counters.

Motion (Whitmarsh/Daily) To approve an additional \$2000 for remodeling costs toward the elementary office complex. One vote No.

D. BUSINESS

1. Leadership Pay

Motion (Daily/Dorchuck) Carried to approve Leadership Pay as presented.

2. Safety Busing

Motion (Daily/Osborne) Carried to approve Safety Busing as presented.

3. Elementary Check Signers

Motion (Dorchuck/Daily) Carried to approve adding Elementary Secretary Melissa Lemmon as a signer to the elementary student body accounts. (existing signers: Tyler Mills and Bette Reed)

E. UPDATES

1. Board of Trustees received an update on burglary of laptops from J.Gibson classroom earlier this year
2. Supt Kress writing grant for Gifted and Talented Fund to use funds toward Blended Mastery procedures.

F. ADJOURNMENT

Motion (Osborne/Whitmarsh) Carried to adjourn at 9:48pm

Respectfully submitted

Bette M Reed

Bette M Reed, District Clerk