

HAGERMAN JOINT SCHOOL DISTRICT NO. 233 REGULAR MEETING OF THE SCHOOL BOARD HELD DECEMBER 2, 2019

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 pm on the 2ND day of December 2019, 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 7:05 pm with Vice Chairman Bryan Whitmarsh presiding. Chairman Mark Daily was absent. Present was Treasurer Teri Dorchuck, Trustee Brian Moore and Trustee Monte Osborne. Also present was Superintendent Mark Kress, Principal Jaren Wadsworth and District Clerk Reed. Visitors in attendance included Ricky Fritz, Carrie Chizum, Drucie Wadsworth, Tess Jones, and Matt Cottam.

B. APPROVAL OF AGENDA

Motion (Osborne/Moore) Carried to approve agenda as presented.

C. CONSENT AGENDA

Motion (Dorchuck/Osborne) Carried to accept consent agenda with changes to minutes. (Questions: Elementary Student Body-outstanding checks voided today-will be reflected in next month's financial statement. High School Student Body-Mr. Whitmarsh expressed concern on Concession account still losing money. It was noted from Principal Wadsworth that people are not coming to games at this time. Should pick up in sales once the basketball season gets in full swing. Mr Wadsworth commented that in previous schools he worked that the Board of Trustees would allot budget money toward the student body accounts. He feels the community is 'tapped' with the fund raisers, officials must also be paid out of student body accounts, need to have rotation of uniforms. Mr. Whitmarsh questioned M&O budget of extracurricular salaries. Business Mgr Bette Reed commented that budget was set on certified staff coaching but ended up being community 'classified' personnel. The overall budget for salaries will balance. Questioned overage on ARTEC funds. Mrs. Dorchuck commented that \$15,000 was to be transferred from Plant Facilities/Flower account to the ARTEC fund. (will need to research July-September minutes); Technology overage also noted.

Discussed concerns of busing homeless student to Buhl School District and ability of meeting busing schedules with Buhl and Hagerman. Buhl has now determined the student needs to be dropped off by 5:30am at the Magic Waters Road as Buhl busing company does not want to go the 2 miles into Hagerman School District boundary. The students in question have not attended school for 3 weeks.

Changes noted to minutes – Mr. Whitmarsh stated he did not repeat himself that any times as noted in the minutes. Also wants more detail on the Medicaid situation.

D. REPORTS

1. Superintendent Mark Kress

- Handed out Medicaid monthly invoice for October and November 2019 and visited about how the school match has been paid as invoiced but the Department of Health & Welfare has not released all of the money. Receipt of funds taken longer than noted in previous month's reports. Both Rebekah Garner and Becky Lee are submitting claims. They visited with ISB Educational Solutions to do Medicaid billing. They invoice 6% of funds received for costs. They provide expertise in areas of billing, use of special education software, and training of special education staff.

*Mark will invite ISB to next board meeting;

- Elementary Student Body report does not have a lot of information since it has been 2 weeks since last board meeting;
- Holiday Program "Shine" held December 17, 2019 at 7:00pm in Prince Memorial Gym;
- Friday, December 13, 2019 is a legislative meeting. The governor is focusing on Reading Initiatives to improve reading proficiency. Supt. Kress also noted that it is believed the old funding formula will prevail as the new funding formula does not have the support to move forward.

2. Principal Jaren Wadsworth

- Still a “disconnect” with Ag shop in that there needs to be a better intercom/emergency notification system. He noted that he doesn’t care what needs to be done but it needs to be fixed. Supt. Kress commented that a speaker system along with strobe lights are being looked into but it will also take training of personnel and students to be aware of the different warnings of the strobe lights. The same issue also exists in the old gym, problems with key fobs. Mr. Whitmarsh noted that the board made the commitment to knock off a few security concerns each year;
- Received \$500 grant from Glanbia to use toward purchase of CD (Cardioverter defibrillator). Mr. Moore suggested talking with Gooding Commission and Mr. Osborne suggested Idaho Power as possible donors;
- Grades coming out in 3 weeks. Trying to get students motivated/successful in classes. There are 19 students failing biology at this time-handful of excuses from students. Offering Friday school along with some after school programs to help students. Also trying to get parents more involved/concerned about their child/student. Mr. Wadsworth concerned College of Southern Idaho may not continue to offer college courses with low enrollment and/or fails. Staff is good at using ‘remind’ to notify parents.

Mrs. Dorchuck noted that a portion of the Chobani grant will be used to purchase a time clock and teach students the value of being on time. One of Chobani’s concerns with current workforce is lack of concern of being on time for work. Mr. Wadsworth noted that problem with using a timeclock in Ag shop is the fluctuation of clock on bell system;

- Will come to next board meeting with possible ideas
- Visited about students failing college courses and how it could affect future FAFSA funds and transcripts;
- Received \$20,000 form Idaho Community Foundation Grant
- Ordering system with amazon.com.

3. Technology-Matt Cottam

- 150 chrome books purchased and delivered before Thanksgiving break;
- Found licenses at cost of \$24 each unit – savings from earlier reference of \$30 per unit
- Would like to charge \$30 for insurance costs to students who wish to take a chromebook home along with \$25-\$50 for deductible if unit is broken. Units will be ‘tagged-inventoried’ along with record of serial numbers and which student received which device. There also needs to be a protective covering (sleeve) purchases at either cost of district and/or student. Mr. Cottam believes he can find some sleeves for cost of \$10 a unit. Students will also have option of not taking the units home thus not paying the \$30 insurance fee. All students will need to sign-off on the User Agreement. He also commented that Gooding Schools do not allow students to take chromebooks home and must check them in at end of every day. Program chromebooks to only use WIFI at Hagerman Schools; Need storage bars to charge units;
- Has begun setup of amazon corporate account with 45 day invoicing; the account is still in process of being setup. Plans to have Mr. Wadsworth, Mr. Kress, Bette Reed, Melissa Wise, Melissa Lemmon and himself (Matt Cottam) as authorized users/approvers.

F. ACTION ITEMS:

1. Staff Resignation

Motion (Dorchuck/Moore) to accept resignation from Rebekah Garner.

2. Credit Card Policy

Discussion of scan app on cell phones and using it to send copy of receipts to business office. Mr. Cottam will look into finding an app and getting it setup. Also setup email account: HJSDAP@hjsd.org as address to send receipts and eventually invoices; Supt Kress also commented he would setup an online training for credit card use using the policy/user agreement.

Motion (Dorchuck/Osborne) to approve 2nd reading of Policy #7440-Credit Card Policy.

3. Technology Policy/Technology Rental Agreement – Board asked that Mr. Cottam bring to next meeting a proposed policy.

4. ISBA Policy Updates

Hold for January 2020 meeting.

Mrs. Dorchuck requested that the technology ‘ticket’ system be submitted to the Board every month. She also inquired into maintenance procedure of using ‘ticket’ system.

G. EXECUTIVE SESSION

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

Motion Approve to go into executive session (Osborne/Dorchuck)

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 8:55pm.

IC 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:

Mark Daily	Absent	Monte Osborne	Yes
Bryan Whitmarsh	Yes	Brian Moore	Yes
Teri Dorchuck	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. Mark Kress and Clerk Reed attended the session.

Discussion: Prosecutor note on individual restraining order in sex abuse case;
Vandalism at Jr/Sr High School – boys’ restroom;
Teaching assignments – technology
Staff Concerns
Executive session ended at 9:129pm

H. Open Session

Further discussion held on college classes offered at Hagerman Jr/Sr High School and vetting process, student failure rates, student successes.

Next meeting January 13, 2020 at 7:00pm

Mrs. Dorchuck – questioned timeline on Sr Project

Motion (Moore/Dorchuck) approve to adjourn at 9:30am

Bette Reed

Bette Reed, District Clerk