AGENDA

JOINT HAGERMAN SCHOOL DISTRICT NO. 233 REGULAR BOARD MEETING Monday, March 15, 2021, at 7:00 p.m. Hagerman Jr/Sr High School, Room #7

- A. CALL TO ORDER Roll Call Establish Quorum
- B. PLEDGE OF ALLEGIANCE
- C. APPROVE CURRENT AGENDA
- D. SPECIAL PRESENTATIONS/REPORTS
 - 1) Employee of the Month
 - 2) Student/Activity of the Month Dr. Troy Easterday AVID
- E. CONSENT AGENDA (Action Item)
 - 1) Approve Minutes: February 8, 2021 Regular Meeting
 - 2) Approve District Bills: March, 2021
 - 3) Approve District Financial Reports: February 31, 2021
 - 4) Approve Jr.-Sr. High/Elementary School Financial Reports
- F. PUBLIC INPUT Complete form prior to meeting start: https://forms.gle/6mmXfCLTNjt7VqLX6
 Must pertain to a current agenda item
- G. ADMINISTRATIVE REPORTS
 - 1) Superintendent—Dr. Jim Brown
 - 2) Principal/AD—Jaren Wadsworth
- H. INFORMATION ITEMS:
 - 1) Website Rebuild Update—Teri Dorchuck
 - 2) Funding for IT Position
 - 3) Hagerman Booster Club—Affiliation with District as per Policy #4200
 - 4) Update on Safety Inspection Items—Dr. Brown
- I. ACTION ITEMS: the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below
 - 1) COVID-19 Plan Update Including Extra-Curricular Event Attendance Guidelines for Spring Sports
 - 2) Supplemental Levy—Certification of Results
 - 3) 2021-2022 School Calendar Adoption
 - 4) Driver Education Program
 - 5) Safety Busing Annual Renewal
 - 6) State Funding Formula Change re. Staff Compensation
 - a) Approve Career Ladder movement with one-time stipend for qualifying certificated staff b) Approve raises for classified staff retroactive to start of school with one-time stipend
 - 7) Coaching Salary Revisions
 - 8) Board Policy Revisions 1st Reading: #2200; #3060; #3085; #4120; #4200; #5400C; #7218; #7455; #8110; #8605; optional #3503C and #4605
 - 9) Board Policy Revisions 2nd Reading: #3380
 - 10) Staffing Needs for 2021-2022: PE Position; Grant Writer Position
- J. EXECUTIVE SESSION (Action Item)
 - 1) Personnel, Superintendent Evaluation and Administrative Contract Renewal; [Idaho Code 74-206(1(a)] To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student];
 - 2) Action from Executive Session Regarding Personnel and Administrative Contract Renewal
- K. ADJOURNMENT

As a courtesy to our patrons, the meeting will also be available via Zoom at the following link: https://us02web.zoom.us/j/84793349013?pwd=enUzT3h4UIJPdFN0QnJNSzRrelVOUT09