

RECORD OF PROCEEDINGS

Joint Hagerman School District No. 233 Gooding and Twin Falls Counties, Idaho Minutes of Regular Board Meeting September 14, 2020

The meeting was called order by Chairman Bryan Whitmarsh at 7:00 p.m. in the Hagerman Jr/Sr High School Media Center. Roll call was taken by District Clerk Cathy Bridwell and a quorum was present with other trustees in attendance being Teri Dorchuck, Phil Gossi, Brian Moore, and Monte Osborne. Also present were Superintendent Dr. Jim Brown, High School Principal Jaren Wadsworth, IT Director Matt Cottam, and Business Manager/District Clerk Cathy Bridwell. Others joined the meeting via Zoom.

Trustee Whitmarsh led the Pledge of Allegiance.

Employee of the Month Awards

Superintendent Jim Brown and Principal Jaren Wadsworth announced the employees of the month for August, Jolinda Solosabal and Kim Westra. Mr. Wadsworth also recognized Vicki Owsley for being named teacher of the year by the Masonic Lodge earlier this year.

Consent Agenda

Moved by Trustee Moore to approve the current agenda; seconded by Trustee Gossi; motion carried.

Moved by Trustee Dorchuck to approve the minutes of the August 10, 2020, regular meeting as presented; seconded by Trustee Osborne; motion carried.

Business Manager Cathy Bridwell and Superintendent Brown answered questions about the bill from Venture Upward, the credits in the salary accounts from reversing audit entries, and whether or not the district would be paying more for liability. On the high school financial report, the board was concerned that checks paid to students last spring have not been cashed. Mr. Wadsworth will follow up with the students. On the elementary account, a question was asked about the bill to Rocky Mountain Welding, which was for the new benches and garbage can at the elementary funded by the PTV. Moved by Trustee Osborne to approve the consent agenda; seconded by Trustee Gossi; motion carried.

Public Input

Administrative Reports

Dr. Brown reported that Friday was tough as there were six staff members absent. Teaming is up and running weekly. Interventions are taking place two times daily for K-2 and twice a week for grades 3-6. The modular units have been reassigned to accommodate changes in staffing. Professional development is coming up this Friday for staff. A focus area has been established of achieving two years of growth in one year in math and reading. AVID, a district-wide program that teaches students to be organized, has been implemented and staff continue to receive training. The new student bus/parent pickup and drop-off procedure is working well and is much safer than the previous arrangement. Elementary enrollment is 139 and the high school is 132. 108 students are registered in Venture Upward as of last Friday. Seven students are doing blended learning. Dr. Brown recognized the custodial/maintenance crew for their hard work getting projects done prior to the start of school. Projects included installing and painting parking lot railings, cleaning the shed, repairing the ceiling and

RECORD OF PROCEEDINGS

Joint Hagerman School District No. 233

Gooding and Twin Falls Counties, Idaho

Minutes of Regular Board Meeting

September 14, 2020

painting the conference room, painting the office, installing trim in the offices, and reorganizing the time-out area. Lockers in the elementary have been removed, plexiglass shields have been cut and assembled, the parking lot was reorganized and graded, and three of the modular classrooms were painted. There are still some projects that need done including organizing storage areas and getting rid of old, obsolete items. The locker room is also being reorganized. No students have tested positive for COVID-19 at this time.

Principal Wadsworth reported enrollment is down by 16 students. Senior projects are in full swing and presentations will be done in April. The high school is emphasizing job shadowing and careers. The CNC plasma cutter is starting to be put to good use. The reader board is updated and working. The bus drop-off is averaging 20 seconds and pickup about two minutes and is much safer. The newsletter is now a district newsletter instead of just for the high school. There will be a transportation spot-check on September 22. Mr. Wadsworth will be picking up more face shields for teachers tomorrow. Teacher observation walk-throughs are taking place and building goals have been set. He also thanked the custodians for their efforts to keep the building clean and sanitary. In addition, he mentioned the challenges faced by Mr. Cottam and the secretarial staff getting everything set up this fall with the additional students enrolling and thanked them for getting in all going. Mr. Knapp reported on students who recently placed at the agri-science fair. Senior night for football will be October 2 and volleyball will be next Thursday. Hagerman will host a junior high volleyball tournament October 15. Trustee Moore asked if the athletic scores could be reported to the newspaper. Homecoming week is September 21-26. The parade will be on the 24th at 10 a.m. followed by the car smash. Junior high cheerleading has started. The junior high football team is 2-0. Trustee Gossi commented that the FFA food science program served a meal at the annual Farm Bureau legislative meeting.

Action Item

2019-2020 Audit Report. Kurt Folke of Quest CPAs presented the 2019-2020 audit report and answered questions from the board. Moved by Trustee Moore to approve the audit report as presented; seconded by Trustee Dorchuck; motion carried.

Information Items

Update on City Shed. The shed is completed. Half the easement belongs to the neighbor and half the easement belongs to the school. The neighbor has agreed to quit claim her half in return for the school building a privacy fence. The district will follow up on getting the quit claim deed.

Board Policy 1st Reading Title IX. The board reviewed policies 3085, 3085F, and 3085P for a first reading.

Board Policy 1st Reading C-Series Emergency Health. The board reviewed these policies related to COVID-19 issues for a first reading:

Policy #1400C Board/Staff Communications

Policy #1620C Goals and Objectives During Health Emergency

Policy #1700C Applicability of Emergency Policy Series

Policy #1701C COVID-19 Emergency Policies

Policy #2110C Lesson Plan (hold this policy until next month)

RECORD OF PROCEEDINGS

Joint Hagerman School District No. 233

Gooding and Twin Falls Counties, Idaho

Minutes of Regular Board Meeting

September 14, 2020

Policy #2210P2C Health Emergency Related School Closure
Policy #2370C Homebound, Hospital, and Home Instruction
Policy #2720C Participation in Commencement Exercises
Policy #3050C Attendance
Policy #3255C Student Dress During Health Emergency
Policy #3500C Student Health/Physical Screening/Examinations During Public Health Emergency
Policy #5400C Personnel Use of Leave During Health Emergency
Policy #5600C Staff Health During Health Emergency
Policy #5610C Prevention of Disease Transmission During Health Emergency
Policy #8103C Transportation Funds During Period of Emergency Declaration
Policy #8120C Bus Routes, Stops, and Non-Transportation Zones During Health Emergency
Policy #8140C Student Conduct on Buses During Health Emergency
Policy #8240C School Meals

Policies 2315C, 2440C, 3520C, 4140C, 5210C, 5212C, 5235C, and 9405C were proposed but not reviewed, as the board considered them not applicable to the district or already covered in the district's COVID-19 response plan.

Action Items

Jr. High Sports; High School Girls Basketball. Principal Wadsworth put out sign-up sheets for girls high school basketball and had only six girls interested. He feels it would be a disservice to the league to schedule games with such a small team that would most likely be unable to play all games. If the district doesn't have a team, the girls could co-op as a team with another school or girls could individually play where they choose. Junior high game times are very early in the day and Dr. Brown would like to see the times changed to 5:00 p.m. This year he has asked Mr. Wadsworth to change the home games to 4:00 p.m. and next year the plan is to move the games to 5:00 p.m. The league has discussed having junior high games on Fridays. Moved by Trustee Moore to give Mr. Wadsworth the authority pending checking with IHSAA to decide whether or not to dissolve girls' basketball; seconded by Trustee Gossi; motion carried.

Board Policy Revisions 2nd Reading. Policies 1120; 1120P; 2520; 2540; 3000; 3270; 3270P; 3320; 3575; 4160; 4175; 4260; 4260F; 5110; 5120; 5340; 6400; 8160; 8245; and 9100 were presented for a second reading. Moved by Trustee Osborne to approve as presented all except 8245, second and final reading; seconded by Trustee Dorchuck; motion carried. Policy 8245 still needs final wording and will be presented again in September.

Moved by Trustee Osborne to go into executive session as per Idaho Code 74-206(1)(a), (b), (c) for the purpose of personnel; student personnel; and real estate; seconded by Trustee Moore; motion carried by roll call vote at 10:35 p.m. as follows: Trustee Gossi—yes; Trustee Moore—yes; Trustee Dorchuck—

yes; Trustee Osborne—yes; and Trustee Whitmarsh—yes. Present in executive session were all board members, Dr. Brown, Mr. Wadsworth, and Mrs. Bridwell. The board invited Mr. Knapp into executive session. Mr. Knapp left at 10:47 p.m. and the board discussed real estate, personnel and student personnel and returned to regular session at 11:00 p.m.

RECORD OF PROCEEDINGS

Joint Hagerman School District No. 233
Gooding and Twin Falls Counties, Idaho
Minutes of Regular Board Meeting
September 14, 2020

Moved by Trustee Dorchuck to hire Jennie Gibson as teacher of record for Venture Upward for 10 hours per week; to hire Kamri Cunningham, William Maki and Melissa Freeman as special education assistants; to approve all out-of-district enrollment applications received to date; to hire Jason Rowley as assistant football coach and Kamri Cunningham as JV volleyball coach; seconded by Trustee Moore; motion carried.

Trustee Dorchuck announced the ISBA will be holding regional meetings on September 22 from 9:00 a.m. to 12:00 p.m.

The next regular board meeting will be October 12, 2020.

Chairman Whitmarsh adjourned the meeting at 11: 14 p.m.

Cathy Bridwell, District Clerk