

## RECORD OF PROCEEDINGS

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### **Joint Hagerman School District No. 233**

### **Gooding and Twin Falls Counties, Idaho**

### **Minutes of Regular Board Meeting**

**October 16, 2023**

Chairman Bryan Whitmarsh called the meeting to order at 6:14 p.m. in Room 7 of Hagerman Jr./Sr. High School. District Clerk Melissa Lemmon took roll and established that a quorum was present, board members in attendance being Trustee Bogaard, Chairman Whitmarsh was absent, Trustee Gossi, Trustee Turner, and Trustee Moore.

Trustee Moore led the Pledge of Allegiance.

Trustee Turner moved to approve the current agenda; seconded by Trustee Gossi; motion carried.

#### Special Activities

>4-6th Football Team- Some players of the 4th-6th grade football team attended the meeting and spoke with the board about their undefeated season and getting to play their championship game in Hagerman under the lights. Mentioned also were the undefeated Junior High Volleyball team and the JV Volleyball Championship winning team.

>Employee of the month- The certified employee of the month is Ellen Jadwin, the district special education director. The classified employee of the month is Scot Sheppard a PARA at the high school as well as an assistant coach for football, girls basketball and golf.

#### Consent Agenda

>Trustee Bogaard moved to approve the consent agenda, as well as the minutes from the Sept. 18st 2023 regular meeting; seconded by Trustee Gossi; motion carried.

#### Action Items A

>The school district bills for September were reviewed along with the financial reports for July.

>Question. Why are there weight room accounts at both schools? The High school account is for classes and the elementary account is due to the community purchasing weight room passes. What were the recent weight room purchases out of the elementary fund? New mirrors were purchased for the weight room and the belts and pulleys were serviced. >Question. Why does the high school general ledger report there is no activity for this month? The report was printed incorrectly. A report will be requested from the High School secretary and that report will be emailed to the board. >Question. Why is the elementary Scholastic account negative? Due to the receivable not being posted yet. Trustee Gossi moved to approve the district bills; and the financial reports as presented; seconded by Trustee Bogaard; motion carried.

#### Public Input

No public input was requested.

#### Administrative Report

>Dr. Jim Brown's administrative report included the iStation top growth students. ARRGH students of the week and month were reviewed. The high school pirate pride students were reviewed as well for the last three weeks. The board update included that enrollment has dropped by a few students. iStation

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benchmarks showed that reading regressed however most math showed improvement. 7-12 Achieve benchmarks and ALEKS benchmarks were reviewed. >Question. How do you read the growth numbers on Achieve? At 1100 you would be college ready. Each grade level has a number assigned to them that should reach 1100 by the time they graduate. The average lexile score is growing. >Question. Is there a plan for remediation for the students that are struggling? Is that happening during Advisory? Yes. It is happening during Advisory and English classes. >Question. Are those scores used to refer students to summer school? No. Students are not referred to summer school based on test scores but on being credit deficient and not on track to graduate. >Question. Do students know if they are scoring low or behind the average growth? No. However, that knowledge may motivate some students. The Board believes that this information should be given to students. Reading and ELA are the hardest areas to show growth. The long term planning committee met and spoke about a long term facility plan. Dr. Brown spoke with a facility reviewer. Information such as facility condition and capacity as well as overall conclusion and recommendations are presented by the reviewer. Options to renovate the gym will be given as well. The cost is about \$4,900 for the facility reviewer to complete this process. The state requires the District to complete this process however this is not an enforced requirement. There is no penalty for not doing it. This may be good information to have for the long term planning committee. The defense committee will meet on October 24th. The district ALICE training is scheduled for Nov. 3rd and the local sheriff has been invited to be part of that. A report was done on the sprinkler fire system and there is an issue with the electronic panel which creates false alarms. Local contractors have provided no cost services to the District. A and H construction attached all of the sounding boards in the new gym at no cost to the district. Idaho Creek Construction lowered basketball hoops and didn't charge any extra costs for the foundation removal in the elementary playground. Also Wise Plumbing has assisted the district in getting things accomplished. Parent teacher conferences are taking place this week at the high school and elementary school. Lunch with school board members is on schedule.

#### Information Items

>Board Training- Cathy Bridwell presented training on the new legal information regarding bathrooms. An injunction was filed which put a hold on the law that came into effect July 1st which stated that students should use the bathroom congruent with their biological sex. That injunction has lapsed.

>Question. Do we have family restrooms? Yes.

>CD Update- The District had two CD's that weren't earning much interest. The CD's were closed and the funds were transferred to the LGIP to earn greater interest.

>JUUL Litigation Update- The JUUL litigation process is still in process. >Question. Do the funds from this suit fund the vape detectors? No funds have been received yet. The funding could be used for that when it is received. >Question. Are there currently vape detectors in the bathrooms? No.

#### Action Items B

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>Strategic Plan Update- ELA curriculum adoption will happen this year. Board members are welcome to serve on that committee. Light bulbs were replaced in the new and old gym as well as the cafeteria. There is no action necessary.

>CIP (Continuous Improvement Plan)- The CIP was approved by the state. >Question. Is it required for the CIP to be posted to the website? Yes. >Question. Does the board need to approve the CIP? Yes. This was done prior to it being sent to the state.

>Sober Living Home Response- As requested by the board a letter to City Council regarding the District's concerns about the proposed Sober Living Home was presented for approval. A minor change in the phrasing of proximity rather than adjacent was requested. Trustee Gossi moved to approve the letter as edited; seconded by Trustee Turner; motion carried.

>Technology Plan- Matt Cottam presented the technology plan. It was put together in a simplistic form as requested. The plan shows the replacement of all technology devices with a 5 to 7 year rotation. This plan includes a large budget however funds need to be set aside for replacements. >Question. What was the budget for technology this year? The budget was \$40,000. That will need to be increased to account for this plan. >Question. If items are purchased in bulk is there a discount? On occasion. Prices fluctuate. >Question. What staff members have laptops? The teachers along with a few other staff members. >Question. There are 34 smart panels in our District? Yes. Equipment for a new PA system needs to be compatible with the new security system. A two way PA speaker has been purchased to try out. Outdoor speakers will cost more but regular speakers can be used out in the AG shop and in both buildings. >Question. Are these speakers needed in each room? Yes. For safety it may be a good idea for each room to have a speaker as well as hallways. These speakers have the ability to be paired together for areas such as the hallway or gym. The Board requested that the speaker be tested in the AG shop as the service for phones is poor. The test speaker should be arriving this week. Details will follow after the speaker has been tried out. M2 may also present a minimized proposal to better fit into our budget.

>Student Health Survey- The Idaho Healthy Youth survey was presented to the board for review. It's completed at no cost to the District. The survey will be given to 6th, 8th 10th and 12th grade students. It is an anonymous survey. >Question. How does that survey information come back to the school and what is the turnaround time? The data is provided to the administration and should be available by the end of the school year. >Question. How do you get the parents permission? There is a permission form that will be sent home. Trustee Turner moved to approve the survey; seconded by trustee Bogaard; motion carried.

>HVAC Engineering Proposal- One of the HVAC engineers presented a contract to create the scope of work and assist in the completion of the HVAC project as requested. Trustee Gossi moved to approve the Laughlin Ricks Architecture contract for the HVAC engineering for the High School HVAC project; seconded by Trustee Turner; motion carried.

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>Roofing Quote- RainGuard Roofing, Legion Roofing, and AHS Construction quotes were presented. In two of the quotes there was no replacement of the valley metal which may not be a permanent fix. This leak has been repaired multiple times and continues to be an issue. Ceiling tiles need to be replaced and potentially the carpet. >Question. Does the lowest quote have to be accepted by the board? No. As these are quotes and the scope of work varies the Board may accept any of the quotes. >Question. Is there a recommendation on this? Yes, a local contractor is usually the best option. Trustee Turner moved to approve the quote from AHS for the roofing repair; seconded by Trustee Gossi; motion carried.

>Board Policy Review 1st Reading- Policy #3570, #3570F1, #3570P, #4420, #4510 #7402, & #7408 were presented and discussed. Trustee Turner moved to approve the first readings as presented however table #4510 and reject policy #7408; seconded by Trustee Bogaard; motion carried.

>Board Policy Review 2nd Reading. Policy #3080, #3500, #3500F, #3510, #3518, #3530 & #5450 were presented for second readings and discussed. Trustee Bogaard moved to approve the presented second readings; seconded by Trustee Turner; motion carried.

Trustee Turner moved to enter into executive session; seconded by Trustee Bogaard; motion carried.

Entered into executive session at 8:07pm.

Entered regular session at 8:33pm.

>Action resulting from executive session.

Trustee Turner moved to accept the resignation of Hailey Henslee and the hiring of Kelly Dilworth for 7th grade girls basketball; seconded by Trustee Bogaard; motion carried.

Trustee Bogaard moved to adjourn the meeting; seconded by Trustee Moore; motion carried at 8:34p.m.

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Melissa Lemmon, District Clerk