RECORD OF PROCEEDINGS

Joint Hagerman School District No. 233 Gooding and Twin Falls Counties, Idaho Minutes of Special Board Meeting April 22, 2020

The special meeting was called to order by Chairman Bryan Whitmarsh at 6:22 p.m. in the Hagerman Jr/Sr High School Media Center. District Clerk Cathy Bridwell took roll and a quorum was in attendance with other board members present being Teri Dorchuck, Phil Gossi, Brian Moore, and Monte Osborne. Also present was District Clerk/ Business Manager Cathy Bridwell. Joining by internet was Misty Swanson of the ISBA. Principal Jaren Wadsworth arrived at 6:28 p.m.

Moved by Trustee Dorchuck to approve the agenda as presented; seconded by Trustee Gossi; motion carried.

Moved by Trustee Osborne to go into executive session as per Idaho Code 74-206(1)(a) for the purpose of interviewing superintendent candidates and discussing qualifications of superintendent candidates; seconded by Trustee Gossi; motion carried at 6:31 p.m. by roll call vote as follows: Trustee Gossi—yes; Trustee Dorchuck—yes; Trustee Moore—yes; Trustee Osborne—yes; and Trustee Whitmarsh—yes. Present in executive session were all board members, Mr. Wadsworth and Mrs. Bridwell. The board interviewed three candidates via Zoom, discussed their qualifications, and returned to regular session at 8:03 p.m.

Chairman Whitmarsh reminded the board about the meeting tomorrow evening and explained the process that would be used following the interviews that night.

Moved by Trustee Gossi to adjourn; seconded by Trustee Dorchuck; motion carried at 8:05 p.m.

Catherine Bridwell, District Clerk