

RECORD OF PROCEEDINGS

**Joint Hagerman School District No. 233
Gooding and Twin Falls Counties, Idaho
Minutes of Regular and Annual Board Meeting
January 17, 2022**

Chairman Bryan Whitmarsh called the meeting to order at 6:01 p.m. in Room 7 of Hagerman Junior/Senior High School. District Clerk Cathy Bridwell took roll and a quorum was present with other board members in attendance being Dagny Bogaard, Phil Gossi, Jamie Turner, and Brian Moore. Also present were Superintendent Dr. Jim Brown, Secondary Principal Jaren Wadsworth, Monte Osborne, Leeland Johnson, Marie Silver, Dan Knapp, and Arlynda Corbridge.

Chairman Whitmarsh led the Pledge of Allegiance.

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

Chairman Whitmarsh presented a plaque to outgoing trustee Monte Osborne in recognition of his eight years of service on the board.

Special Reports/Activities

Dr. Brown shared pictures of the Fossil Freeze and thanked those who helped out and donated money. The event raised just over \$10,000.

Dr. Brown presented the classified employee of the month award to Arlynda Corbridge. Mr. Wadsworth presented the certified employee of the month award to Leeland Johnson.

Annual Meeting

Election of Chairman and Vice-Chairman. Trustee Moore nominated Bryan Whitmarsh as chairman; seconded by Trustee Gossi; motion carried. Trustee Whitmarsh nominated Brian Moore as vice-chairman; seconded by Trustee Turner; motion carried.

Appointment of Board Clerk and District Treasurer. Trustee Gossi moved to appoint Cathy Bridwell as board clerk and district treasurer; seconded by Trustee Moore; motion carried.

Meeting Date, Time and Place. Moved by Trustee Gossi to set the meeting date as the third Monday of each month with exceptions as noted on the list presented which will be put on the district website; and to hold meetings at 6:00 p.m. in Room #7 of Hagerman Jr-Sr High School; seconded by Trustee Bogaard; motion carried.

Review of Code of Ethics (Policy #1600). Chairman Whitmarsh reviewed the code of ethics, Board Policy #1600, with the board, after which each trustee signed the code.

Consent Agenda

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Moved by Trustee Turner to approve the minutes of the December 13, 2021, regular board meeting; the bills; and the financial statements as presented; questions answered by Mrs. Bridwell—Is the Medicaid Fund behind in revenue? Yes. Ellen is billing and IDHW is behind in paying; Mrs. Bridwell also answered other questions about the function of special funds; seconded by Trustee Moore; motion carried.

Public Input

Marie Silver enquired as to the process for getting something placed on the agenda. Chairman Whitmarsh explained it and Mrs. Bridwell gave her the form.

Administrative Reports

Dr. Brown reported that the elementary is continuing with interim block assessments. After-school tutoring and enrichment is continuing as well and last week there were 62 students attending. He is pursuing other enrichment activities such as music and yoga. Dr. Brown announced the ARGHH students of the month. He updated the board on the timeline and the cottage presentations for the strategic plan. This Friday will be a professional development day to discuss the grade distribution analysis. Other items will be crisis response training, summer school needs, and IPLP mid-year update. Several conferences are also being offered in the coming month. Most of the maintenance projects have been postponed until the weather changes. IT projects are also ongoing as Mr. Cottam continues to answer questions from staff and solve problems as they occur. The next big challenge will be getting the online registration software working. Funding this year will be based on enrollment instead of attendance. Superintendents are hoping the legislature will fund all-day kindergarten. Dr. Brown mentioned that the staff will be discussing the potential for adding days to the calendar so the school day could be shorter. He informed the board of his intent to have lunch with a different board member each month. He will also be meeting monthly with non-certified department heads.

Secondary Principal Jaren Wadsworth reported tomorrow night is senior night for girls' basketball. Senior project presentations will be in March. He is attempting to find other schools who might be interested in taking classes through Hagerman virtually. Phone systems aren't working properly and he needs training. There is a different system for the intercom, which makes it difficult, some areas aren't able to receive intercom announcements, and the fire alarm doesn't work in the old gym.

Information Items

New Board Member Training. Chairman Whitmarsh announced that he will be conducting a brief training session at board meetings beginning tonight. He also encouraged all board members to attend the ISBA Annual Conference in November. Chairman Whitmarsh went over the Google drive used by the board for shared board documents and the board discussed the

appropriate response to use when a patron contacts them about board business. The board also talked about how items get on the agenda. The board is starting to implement staff surveys and Chairman Whitmarsh explained that responses are confidential and should be aggregated

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by an independent third party. Trustee Moore also mentioned the chain of command must be followed.

Staff Survey Participation Update. 55 emails were sent out to permanent employees and 40 responses were received. One was omitted for legal reasons. The aggregated responses will be discussed in executive session.

Action Items

Approve Football Scoreboard Design. Chairman Whitmarsh showed the board the final design of the proposed football scoreboard, which will have "Hagerman Pirates" across the top. Moved by Trustee Turner to approve the design; seconded by Trustee Gossi; motion carried. Trustee Bogaard abstained.

Approve Architect RFQ for Food Science Lab Expansion. Daniel Knapp presented the proposed RFQ for the addition to the food science lab for the board's approval. Trustee Moore mentioned that a construction manager pre-qualified by the state could be hired to help with the process. He cautioned Mr. Knapp about using volunteer labor in case there might be issues with specifications. Discussion ensued about whether or not the addition would be entirely on district property or if it would encroach on the property that is currently co-owned with the neighbor. Trustee Gossi said he thought it would not be an issue and volunteered to talk to the city attorney about the property line. If the RFQ is approved, it would be sent for advertisement in February. Moved by Trustee Moore to approve the request for an RFQ for the addition to the ag shop; seconded by Trustee Bogaard; discussion ensued about whether or not the board should proceed if the property line is in question. Moved by Phil Gossi to amend the motion to clarify property lines and easements; seconded by Trustee Turner; motion carried. The amended motion was approved.

Annual Policy Review. Policies #3010 and #3300 were reviewed by the board.

Policy Revision 1st Reading: Moved by Trustee Gossi to approve the first reading of Policy #3345; seconded by Trustee Bogaard; motion carried.

The Board took a brief recess.

Executive Session

Moved by Trustee Gossi to go into executive session for the purpose of discussing personnel as per Idaho Code 74-206(1)(a) and (b); seconded by Trustee Turner; motion carried at 7:48 p.m.

by roll call vote as follows: Trustee Bogaard—yes; Trustee Gossi—yes; Trustee Turner—yes; Trustee Moore—yes; Trustee Whitmarsh—yes. Present in executive session were all board members, Dr. Brown, Mr. Wadsworth and Mrs. Bridwell. Mr. Wadsworth left at 7:50 p.m. Mrs. Bridwell and Dr. Brown left at 7:55 p.m. and returned at 9:34 p.m. The board returned to regular session at 11:31 p.m.

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Moved by Trustee Gossi to adjourn the meeting; seconded by Trustee Bogaard; motion carried at 11:33 p.m.

Catherine Bridwell, District Clerk