

RECORD OF PROCEEDINGS

**Joint Hagerman School District No. 233
Gooding and Twin Falls Counties, Idaho
Minutes of Special Board Meeting
January 31, 2022**

Chairman Whitmarsh called the special meeting to order at 7:05 p.m. in Room 7 of Hagerman Junior/Senior High School for the purpose of holding an executive session to discuss personnel. Other board members present were Brian Moore, Phil Gossi, Dagny Bogaard, and Jamie Turner.

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

Moved by Trustee Moore to go into executive session as per Idaho Code 74-206(1)(b) for the purpose of personnel; seconded by Trustee Turner; motion carried at 7:07 p.m. by roll call vote as follows: Trustee Whitmarsh—yes; Trustee Moore—yes; Trustee Gossi—yes; Trustee Bogaard—yes; Trustee Turner—yes. Present in executive session were the previously named board members and Superintendent Brown. Dr. Brown left at 7:09 p.m. and returned at 9:22 p.m. The board discussed personnel and returned to regular session at 9:57 p.m.

Moved by Trustee Moore to adjourn; seconded by Trustee Bogaard; motion carried at 9:57 p.m.

Catherine Bridwell, District Clerk