

RECORD OF PROCEEDINGS

**Joint Hagerman School District No. 233
Gooding and Twin Falls Counties, Idaho
Minutes of Special Board Meeting
June 1, 2022**

Chairman Whitmarsh, who attended virtually, called the special meeting to order at 6:00 p.m. in Room #7 of Hagerman Jr./Sr. High School for the purpose of executive session. District Clerk Cathy Bridwell took roll and a quorum was present with other board members in attendance being Phil Gossi, Jamie Turner, and Brian Moore. Dagny Bogaard arrived at 6:04 p.m. Also present was Superintendent Dr. Jim Brown.

Chairman Whitmarsh led the Pledge of Allegiance.

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

Moved by Trustee Turner to go into executive session as per Idaho Code 74-206(1)(a)(b) for the purpose of personnel; seconded by Trustee Moore; motion carried at 6:04 p.m. by roll call vote as follows: Trustee Moore—yes; Trustee Turner—yes; Trustee Gossi—yes; Trustee Whitmarsh—yes; Trustee Bogaard—yes. Present in executive session were all board members, Dr. Brown and Mrs. Bridwell. Dr. Brown and Mrs. Bridwell left at 7:30 p.m. Dr. Brown returned at 8:30 p.m. The board discussed personnel and returned to regular session at 9:31 p.m.

Moved by Trustee Moore to extend Dr. Brown's contract an additional year with the budgeted raise of seven percent the state provided on top of his regular salary, with the contract extending to 2025, for 218 days including seven paid holidays; seconded by Trustee Turner; motion carried.

Moved by Trustee Moore to approve teaching contracts for Allix Schlund, Cynthia Gonzales, Russ Burnum, and Amy Corona, and to hire Bill Hicks as high school principal at the salary discussed in executive session; seconded by Trustee Turner; motion carried.

Moved by Trustee Moore to approve non-coaching supplemental contracts to Ray Hoffmann (extended days—federal programs director--\$7,054); Ellen Jadwin (Special Education director--\$10,000, and Medicaid billing--\$5,000; Daniel Knapp (CTE 40-days--\$11,678 and ARTEC 10 days--\$2,919.50); Kirt Martin (ARTEC 20 days--\$4,769); and Leslie Priebe (CTE 10-days \$2,997) as recommended; seconded by Trustee Turner; motion carried.

Moved by Trustee Moore to approve coaching amounts by changing the head track coach salary to \$3,000 and the three assistant coaching amounts to \$1,500 each; seconded by Trustee Bogaard; motion carried.

Moved by Trustee Moore to approve coaching assignments as discussed in executive session; seconded by Trustee Turner; motion carried.

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Moved by Trustee Bogaard to allow Dr. Brown to offer benefits to a special education para should the para increase hours and duties to the point where she qualifies for benefits; seconded by Trustee Gossi; motion carried.

Chairman Whitmarsh announced that the board has completed its evaluation of Dr. Brown and has given him an overall score of three, which is proficient. Dr. Brown's areas of strength for 2021-2022 were integrity, accountability, and teacher evaluations, and his areas of improvement were staff recruitment and retention, staff unity, and curriculum adoption.

Moved by Trustee Turner to adjourn the meeting; seconded by Trustee Gossi; motion carried at 9:46 p.m.

Catherine Bridwell, District Clerk