

RECORD OF PROCEEDINGS

**Joint Hagerman School District No. 233
Gooding and Twin Falls Counties, Idaho
Minutes of Special Board Meeting
June 8, 2022**

Chairman Bryan Whitmarsh called the special meeting to order at 6:30 p.m. in Room #7 of Hagerman Jr./Sr. High School. District Clerk Cathy Bridwell, who attended virtually, took roll and a quorum was present with other board members in attendance being Phil Gossi, Brian Moore, Dagny Bogaard, and Jamie Turner. Also present was Dr. Jim Brown, Superintendent.

Chairman Whitmarsh led the Pledge of Allegiance.

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

Student Transportation

Superintendent Dr. Brown explained that the district advertised for bids 2022-2023 for student transportation and no bids were received. The current contractor, Tom Cooper, plans to retire and is not interested in continuing services for the district. Dr. Brown gave the board estimated costs for purchasing a bus fleet. He recommended that the district purchase the fleet currently being used from Tom Cooper. In addition the district would need to buy a handicapped accessible bus and another trip bus. Superintendent Brown shared estimated costs for hiring a transportation director/mechanic. The board inquired about talking to Northside Bus Company even though they did not choose to submit a bid. The board asked Dr. Brown to reach out to area contractors to see if any of them will consider picking up Hagerman's contract. Mrs. Bridwell explained how bus depreciation works towards the purchase of new buses. Consensus was to try to find a contractor and if that does not work, then Dr. Brown will begin negotiations to purchase buses. Moved by Trustee Turner to advertise for a transportation director/mechanic, route bus drivers, substitute route drivers, and trip drivers; seconded by Trustee Bogaard; motion carried.

Sale of Obsolete Equipment

Superintendent Brown asked permission to sell old, obsolete equipment in the best manner that would allow the district to dispose of it. Moved by Trustee Moore to allow Dr. Brown to sell this surplus equipment valued at less than \$5,000; seconded by Trustee Bogaard; motion carried.

Executive Session

Moved by Trustee Turner to go into executive session as per Idaho Code 74-206(1)(a) for the purpose of personnel; seconded by Trustee Gossi; motion carried at 7:04 p.m. by roll call vote as follows: Trustee Bogaard—yes; Trustee Gossi—yes; Trustee Whitmarsh—yes; Trustee Turner—yes; Trustee Moore—yes. Present in executive session were all board members, Dr. Brown and Mrs. Bridwell. Phil Gossi left the session at 7:04 p.m. and returned at 7:06 p.m. The board discussed personnel and returned to regular session at 7:48 p.m.

Phil Gossi left the meeting at this time.

Moved by Trustee Turner to offer a contract to Nancy Gossi for part-time music teacher for 2022-2023; seconded by Trustee Bogaard; motion carried.

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Moved by Trustee Moore to adjourn the meeting; seconded by Trustee Bogaard; motion carried at 7:50 p.m.

Catherine Bridwell, District Clerk