

## RECORD OF PROCEEDINGS

---

**Joint Hagerman School District No. 233**

**Gooding and Twin Falls Counties, Idaho**

**Minutes of Special Board Meeting**

**August 10, 2022**

Chairman [Bryan Whitmarsh](#) called the special meeting to order at 6:06 p.m. in Room 7 of Hagerman Jr./Sr. High school for the purpose of: Strategic Plan Review; Approval of Fence Repairs; and Board Policy Review. District Clerk [Cathy Bridwell](#) took roll and a quorum was present with other board members in attendance being Dagny Bogaard, Phil Gossi, Brian Moore, Jamie Turner. Also present were Superintendent Dr. [Jim Brown](#), Secondary Principal Bill Hicks, Clerk Trainee [Melissa Lemmon](#), [Leslie Priebe](#), [Terri Fisher](#), Richard Guess, Corey Bobryk, [Tess Jones](#), Nancy Gossi, Jessica Knapp, and Gary Carlson. Kristy Whitmarsh arrived at 7:30 p.m.

Chairman Whitmarsh led the Pledge of Allegiance.

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

### 5-Year Strategic Plan Review

Various committee members presented the 6 focus areas reviewing the mission and vision statements with very few changes suggested. However objectives and tasks were reviewed at length, edited and prioritized. Chairman Whitmarsh made the suggested changes on the document.

The board would like a Superintendent Folder to be added to the website and for the clerk to post the Superintendent report following board meetings.

Also it was suggested by the board that a text message go out to parents informing them that the school buildings will have their exterior doors locked during school hours. Everyone is expected to enter the buildings through the front doors for safety reasons.

### Approval of Fence Repairs

The board looked at fence quotes and discussed the merits of each. Trustee [Brian Moore](#) moved to approve \$40,000 with a 10% contingency for increased linear footage. The motion died for lack of a second. Consensus of the board was to bring in the contractor, give him more specific information about the needs of the district, and ask for a new quote.

The board took a brief recess.

### Board Policy Review 2nd Reading

Board policies were presented for a second reading and discussed. Chariman Whitmarsh wanted #4105F to include a check box that states 'I would like the opportunity to provide public input on any of the board agenda items'. Trustee Turner moved to approve the second reading

## **RECORD OF PROCEEDINGS**

---

**Joint Hagerman School District No. 233**

**Gooding and Twin Falls Counties, Idaho**

**Minutes of Special Board Meeting**

**August 10, 2022**

of #3380; #3395; #3395F; \$4105; #4105F; and #5810; as discussed; seconded by Trustee Moore; motion passed.

Moved by Trustee Gossi to adjourn; seconded by Trustee Bogaard; motion carried at 9:55 p.m.