

RECORD OF PROCEEDINGS

Joint Hagerman School District No. 233

Gooding and Twin Falls Counties, Idaho

Minutes of Regular Board Meeting

January 23, 2023

Chairman Bryan Whitmarsh called the meeting to order at 6:00 p.m. in Room 7 of Hagerman Jr./Sr. High School. District Clerk Melissa Lemmon took roll and established that a quorum was present, with board members in attendance being trustee Bogaard, trustee Gossi, chairman Whitmarsh, trustee Turner and trustee Moore.

Chairman Whitmarsh led the Pledge of Allegiance.

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

Special Reports/Activities

Student activities Dr. Brown talked about boys and girls basketball. Reviewed the Freeze on Skis fundraiser by the booster club and the funds earned. Informed the board about the Jae foundation and how some of the admin team and booster club were able to get boots.

Employees of the month. Dr. Brown recognized certified employee of the month, Chelsea Johnson, the elementary fifth grade teacher. Mr. Hicks recognized the classified employee of the month, Ardonna Bobryk, a paraprofessional at the high school.

Annual Meeting

>Election of chair and vice chair. Moved by trustee Gossi to elect Bryan Whitmarsh as Chair; motion seconded by trustee Moore; motion carried. Moved by trustee Gossi to elect trustee Brian Moore as Vice-Chair; motion seconded by trustee Bogaard; motion carried.

> Moved by Chairman Whitmarsh to elect Melissa Lemmon as District Clerk and Cathy Bridwell as District Treasurer; seconded by trustee Turner; motion carried.

>The annual board meeting schedule for 2023/2024 was discussed. Motioned by trustee Whitmarsh to adopt the meeting schedule as proposed, including the 13th of the month for the meeting dates when school isn't in session, as well as moving the meeting start time to 6:15pm; seconded by trustee Turner; motion carried.

>Policy #1600 was reviewed and each board member signed a copy of the policy.

Consent Agenda

>Moved by trustee Turner to approve the consent agenda and minutes of the December 12, 2022, regular meeting; seconded by trustee Gossi; motion carried.

Action Items A

>The school district bills for January were reviewed.

Moved by trustee Bogaard to approve the district bills; and the financial reports; as presented; seconded by trustee Gossi; motion carried.

Public Input

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The board requested that a hyperlink be added to the website agenda.

Dan Knapp requested input on all agenda items.

Administrative Report

Dr. Jim Brown reported that enrollment grew a few students in the last month. The bubble group of students has maintained its numbers and we will be moving up to division 1A in the 2024/2025 school year. >Question -What does it mean when we change divisions? Academically it doesn't change anything. However, we will be competing in Division 1A sports in the 2024/2025 school year. >Question -Is the enrollment number based on enrollment in athletics. No, that qualification is based on the total student enrollment for grades 9-12. Elementary ARRGH students of the month and week were reviewed. High school students of the week were also reviewed. Istation benchmarks were reviewed showing growth from September to January. >Question -Is funding linked to the Istation results. Yes, Literacy funding is based on the scores. >Question -Is this information used in the teacher evaluations? Yes, it is tied to their evaluation and performance. Training is brought in to assist teachers in focusing on specific areas and gain the benefits of growth. Grade distribution analysis was discussed and how it should reflect testing scores. A main waterline broke over Christmas break and was repaired. The vaporizer for the propane tank is back-ordered and will be installed as soon as it is available. The long term planning committee has met many times and is coming up with a plan. Starr corporation is going to provide input on the current state of the Prince Memorial Gym. Survey data will be reviewed in February. The board will gather that info. The board is welcome to attend the 'Day on The Hill' if interested. GAC updates were requested to be on the next agenda. Board members' lunch with the Superintendent is still on the schedule.

Information Items

>Board Training -The board reviewed courses that were attended at the ISBA convention and shared information from classes attended. Training from chairman Whitmarsh and Melissa Lemmon was reviewed. Chairman Whitmarsh reviewed some qualifications for leaders and how being calm can be contagious. Melissa Lemmon reviewed many learned board clerk responsibilities. >Question- Was there anything learned that we aren't doing correctly? No.

>Continuous Improvement Plan- The report is posted and was sent to the state for approval. The information in this report is based on building goals and the percent of proficient students. Data is broken down by grade level and goals are set accordingly. The CIP request from the state was sent to the previous Superintendent. There was an addition requested based on the performance matrix with a goal stating that %45 of the total students will move up one level. >Question -What percent of students qualify for FAFSA? Usually it is a similar percentage to those that qualify for free or reduced lunch, which is around 42% this year.

>Dual Credit Enrollment- The Dual Credit information that was requested at the December board meeting was reviewed. This showed the percentage of students per grade that are enrolled in dual credit courses. This also showed that about 19% of the students graduating this year, will graduate with their

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associates. >Question -Are most of the dual credit courses offered online courses? Most of the enrolled dual credit courses are online courses. They aren't necessarily offered here at school. >Question -Is there a class period built into the schedule for these courses or are they attended outside of class? Some courses are attended during school, however some are required to take off campus as there may be a required lab. Is there a list that can be provided which shows which dual classes are offered onsite and which are online courses? Yes. There was interest in seeing that list, and encouraging current teachers to obtain certification enabling them to offer more of those classes on campus.

>Building Security Update -The next phase in the security update with M2 is updating the release of the magnetic locks for those exiting the building. This improvement would enable the doors to open when a touch sensitive exit bar is pushed. The cost for the second phase is around \$4,200. Right now the entry system is still using the original key fobs. Phase 3, after the completion of phase 2, would upgrade the fobs and card readers at the doors.

>Strategic Plan - The areas of dual credit and building facilities are being addressed as determined by the plan.

Action Items B

>Drivers Education- Josh Douville is still on schedule to provide drivers education classes. Trustee Gossi is looking into available cars. The requested post was made to the district Facebook page regarding this. Trustee Gossi is following up on some potential cars, possibly a Chevy Impala. After the car is purchased it needs to be inspected and then have the instructor's brake installed before it can be used for driver's training.

>Elementary Playground Renovation Proposal -The board discussed the option that was presented however was interested in more information. Trustee Moore moved to approve posting a request for proposal and to authorize the grant writing; seconded by Trustee Bogard; motion carried.

>Appointment of Math Curriculum Committee -A list of names was given regarding a math curriculum committee. This is a board appointed committee. The makeup is required to be ½ community members and ½ educators by law. The board wanted to ensure transparency in the fact that this committee is being appointed to assist in the selection of math curriculum for this year only. A new curriculum committee will be assigned by the board for any future curriculum selections. Trustee Turner moved to appoint the people from the provided list to the math curriculum selection committee; seconded by trustee Gossi; motion carried.

>2023/2024 Academic Calendar Adoption -The proposed academic calendar was reviewed by the staff and the building leadership teams at both buildings. The staff liked this option as school would start after the Gooding Fair, Thanksgiving and Christmas breaks aren't shortened, and this option also removes any Friday school days. One notable change is that the last day of school next year will be a full day.

>Question -Does spring break on the proposed calendar align with CSI's spring break? Yes it does.

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>Question - Is there a Senior Skip on the schedule? No. Staff is aware that due to minimum requirements, if school is forced to close, for snow or other reasons, the hours must then be made up with Friday school. If legislation is passed that forces schools to close on election dates, adjustments to this calendar may be required.

Trustee Bogaard moved to approve the proposed academic calendar for the 2023/2024 school year; seconded by trustee Turner; motion carried.

>Exit Interview Survey Questions -The exit interview questions were reviewed and revised.

Trustee Turner moved to approve the exit interview questions as revised and discussed; seconded by trustee Bogaard; motion carried.

>Board Policy Review 1st Reading- Policy #3010, #3300, #7215, #7500, and #8170 were reviewed and discussed.

>Board Policy Review 2nd Reading- Policy #2520 was reviewed.

Moved by trustee Turner to approve 1st readings as listed; seconded by trustee Bogaard; motion carried. Trustee Moore moved to approve the second reading of #2520; seconded by trustee Gossi; motion carried.

The board took a short 5 min recess at 8:19pm and resumed at 8:25pm going into executive session. Moved by trustee Turner to go into executive session as per Idaho Code 74-206(a)(b) for the purpose of personnel; seconded by trustee Moore; motion carried at 8:26pm. by roll call votes as follows: Trustee Bogaard- yes; Trustee Gossi- yes; Chairman Whitmarsh- yes; Trustee Turner- yes; Trustee Moore- yes. Present in executive session were the previously named trustees, District clerk Melissa Lemmon and Superintendent Dr. Brown. High School principal Bill Hicks entered the executive session at 8:30pm and exited executive session at 8:50pm, personnel was discussed.

Entered to regular session at 9:00pm

Action resulting from executive session

Trustee Turner moved to accept the resignation of Emily Osterhout, Cheyenne Hoskovec, and the termination of an employee as discussed in executive session; seconded by trustee Moore; motion carried.

Trustee Turner moved to hire Nick Gonzalez as an assistant track coach; seconded by trustee Bogaard; motion carried.

Trustee Moore moved to adjourn the meeting; seconded by trustee Gossi.; motion carried at 9:01p.m.

Melissa Lemmon, District Clerk