

RECORD OF PROCEEDINGS

Joint Hagerman School District No. 233

Gooding and Twin Falls Counties, Idaho

Minutes of Special Board Meeting

April 5, 2023

Chairman Bryan Whitmarsh called the special meeting to order at 6:19 p.m. in Room 7 of Hagerman Jr./Sr. High school for the purpose of: Administration Contracts and Personnel. District Clerk Melissa Lemmon took roll and verified that a quorum was present with board members in attendance being Trustee Bogaard, Trustee Gossi, Chairman Whitmarsh, Trustee Turner, Trustee Moore, Superintendent Brown and Principal Hicks.

Chairman Whitmarsh led the Pledge of Allegiance.

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

Moved by Trustee Turner to enter into executive session at 6:21pm; seconded by Trustee Bogaard; motion carried.

Returned to regular session at 7:22pm

Action resulting from executive session

Trustee Turner moved to split the remaining Medicaid billing contract 40% to Stephanni McAninch and 60% to Ellen Jadwin retroactively as of 3/13/2023; seconded by Trustee Moore; motion carried.

Trustee Turner moved to accept Cathy Bridwell's letter of request with a requirement to meet the district insurance policy requirements for the insurance benefit; seconded by Trustee Gossi; motion carried.

Trustee Turner moved to open the high school math and PE positions; seconded by Trustee Moore; motion carried.

Trustee Turner moved to renew the Superintendent contract for Dr. Jim Brown to include a total of 3 more years; seconded by Trustee Moore; motion carried.

Trustee Turner moved to renew the high school principal contract for Bill Hicks to include a total of 2 more years; seconded by Trustee Moore; motion carried.

Trustee Turner moved to approve the hire of Scott Shepherd to fill a full time Classified position; seconded by Trustee Moore; motion carried.

Trustee Bogaard moved to adjourn the meeting; seconded by Trustee Gossi; motion carried at 7:25p.m.

Melissa Lemmon, District Clerk