

## RECORD OF PROCEEDINGS

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**Joint Hagerman School District No. 233**

**Gooding and Twin Falls Counties, Idaho**

**Minutes of Special Board Meeting**

**June 26, 2023**

Chairman Bryan Whitmarsh called the special meeting to order at 6:08 p.m. in Room 7 of Hagerman Jr./Sr. High school for the purpose of: HVAC Replacement, Hallway Refurbishment, and Equipment Container Purchase. District Clerk Melissa Lemmon took roll and verified that a quorum was present with board members attending via Zoom: Trustee Gossi, Chairman Whitmarsh, Trustee Turner, and Trustee Moore. Superintendent Dr. Brown attended in person. Trustee Bogaard entered the meeting via Zoom at 6:28pm.

Chairman Whitmarsh led the Pledge of Allegiance.

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

### Action Items

>HVAC Replacement- The HVAC quotes were reviewed however the Board found that it was nearly impossible to compare the quotes as the scope of work and units being quoted were all different. The Board also discussed having a service contract for the new HVAC units included with the quotes. After discussion the Board came to the conclusion that hiring a Mechanical Engineer to create a scope of work that enabled comparable quotes was necessary. Trustee Moore moved to reject all current quotes and approve the hiring of a Mechanical Engineer to create a scope of work for a cost of up to \$10,000; seconded by Trustee Turner; motion carried.

>Hallway Refurbishment- A quote from AHS construction was presented to the Board to refurbish the hallways in the Elementary School. There was some discussion on making some slight changes to the quote to ensure the final product is what was intended. Trustee Moore moved to approve the hallway refurbishment with a cost of up to \$20,000; seconded by Trustee Turner; motion carried.

>Equipment Container Purchase- Dr. Brown requested the purchase of an equipment container for storage of athletic equipment that would be placed at the back of the home bleachers. The Board wanted to ensure that the container is as useful as possible and doesn't end up with things placed in storage and forgotten about. A roll up door placed toward the middle was requested to help prevent that. Trustee Gossi moved to approve the purchase of a storage container with two doors costing up to \$10,000; seconded by Trustee Bogaard; motion carried.

Trustee Moore moved to enter into executive session; seconded by Trustee Bogaard; motion carried at 7:02pm.

Returned to regular session at 7:51pm

Trustee Turner moved to adjourn the meeting; seconded by Trustee Gossi; motion carried at 7:52pm.

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Melissa Lemmon, District Clerk