

RECORD OF PROCEEDINGS

Joint Hagerman School District No. 233

Gooding and Twin Falls Counties, Idaho

Minutes of Regular Board Meeting

November 13, 2023

Chairman Whitmarsh called the meeting to order at 6:14 p.m. in Room 7 of Hagerman Jr./Sr. High School. District Clerk Melissa Lemmon took roll and established that a quorum was present, board members in attendance being Trustee Bogaard, Trustee Gossi, Chairman Whitmarsh, Trustee Turner, and Trustee Moore.

Chairman Whitmarsh led the Pledge of Allegiance.

Trustee Turner moved to approve the current agenda; seconded by Trustee Bogaard; motion carried.

Special Activities

>Football Team- The football team wasn't able to attend the meeting and present information regarding their season.

>Employee of the month- The certified employee of the month is Ellen Jadwin, the District's Special Education Director. The classified employee of the month is Scot Sheppard, a PARA at the high school as well as an assistant coach for football, girls basketball, and golf.

Consent Agenda

>Trustee Turner moved to approve the consent agenda, as well as the minutes from the October 16th 2023 regular meeting; seconded by Trustee Moore; motion carried.

Action Items A

>The school district bills for November were reviewed along with the financial reports for October.

Public Input

No public input was requested.

Administrative Report

>Declaration of Trustee- No Election. Trustee Bogaard moved to declare Jamie Turner as Trustee in Zone 2 and Brian Moore as Trustee in Zone 3 as no contest as they both ran unopposed; seconded by Trustee Gossi; motion carried.

>Change the Date for December Board Meeting- Chairman Whitmarsh moved to cancel the December 2023 board meeting and grant the business office the authority to run payroll and pay bills for December 2023; seconded by Trustee Bogaard; motion carried.

>ISBA Resolutions- The ISBA proposed resolutions were reviewed. After reviewing the resolutions the Board decided to gather additional information at the upcoming ISBA convention before making a decision on voting, as all Board members will be present.

>Long Term Sub Compensation- Additional substitute compensation was discussed for the current long term substitute. Trustee Turner moved to approve the proposed additional hourly pay with a maximum of 10 additional hours; seconded by Trustee Gossi; motion carried.

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>Board Policy Review 1st Reading- #2335, #3345, #3460, #3520, #3523, #3545, #4330, #4410, #4510 #5280, #5500, #5500P, #7260, #7440, & #9802. Policies were presented and discussed. Trustee Turner moved to approve the first readings as presented however reject the changes to policy #3523 and bring back policy #5500, #5500P, and #7260 for another first reading; seconded by Trustee Bogaard; motion carried.

>Board Policy Review 2nd Reading. Policy #3570, #3570F1, #3570P, #4420, & #7408 were presented for second readings and discussed. Trustee Bogaard moved to approve the presented second readings; seconded by Trustee Turner; motion carried.

Trustee Turner moved to enter executive session; seconded by Trustee Bogaard; motion carried.

Entered executive session at 8:25pm.

Entered regular session at 8:57pm.

>Action resulting from executive session.

Trustee Turner moved to accept the resignations of Shawnee Zelenka and Kristy Whitmarsh; seconded by Trustee Bogaard; motion carried.

Trustee Bogaard moved to adjourn the meeting; seconded by Trustee Moore; motion carried at 8:59p.m.

Melissa Lemmon

Melissa Lemmon, District Clerk