RECORD OF PROCEEDINGS

Joint Hagerman School District No. 233
Gooding and Twin Falls Counties, Idaho
Minutes of Special Board Meeting
January 8, 2024

Chairman Bryan Whitmarsh called the special meeting to order at 6:30pm. in Room 7 of Hagerman Jr./Sr. High school for the purpose of an executive session. Chairman Whitmarsh took roll and established that a quorum was present. Board members in attendance were Trustee Bogaard, Trustee Gossi, Chairman Whitmarsh, Trustee Turner, and Trustee Moore. Community members in attendance were Josh Mavencamp, Natasha Rowley, and Daniel Knapp.

Chairman Whitmarsh led the Pledge of Allegiance.

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

Trustee Bogaard moved to enter executive session at 6:32pm; seconded by Trustee Turner; motion carried.

Entered regular session at 8:03pm.

>Action Resulting from executive session.

Trustee Moore moved for Chairman Whitmarsh along with the School District Attorney to enter into negotiations for separation of employment of Employee A; seconded by Trustee Gossi; motion carried.

Trustee Moore moved to adjourn; seconded by Trustee Bogaard; motion carried at 8:04pm.

<u> Melissa Lemmon</u>

Melissa Lemmon, District Clerk