

## RECORD OF PROCEEDINGS

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### Joint Hagerman School District No. 233

### Gooding and Twin Falls Counties, Idaho

### Minutes of Regular Board Meeting

April 15, 2024

Chairman Whitmarsh called the meeting to order at 6:15p.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, and Trustee Turner. Trustee Moore was absent.

Chairman Whitmarsh led the Pledge of Allegiance.

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

#### Special Reports

>Students that participated in the recent FFA State Conference presented their speeches to the Board. Many students participated at the recent FFA state conference and won. A few students from Hagerman were invited to compete at nationals.

>Employee of the Month- The certified employee of the month, Tess Jones, the elementary librarian was recognized. The classified employee of the month, Tanya Beard, the high school math teacher was also recognized.

#### Consent Agenda

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

#### Action Items (A)

>Trustee Gossi moved to approve Action items F, 1-3 (District Bills for April & Financial Reports); seconded by Trustee Turner; motion carried.

#### Public Input

>No public input was requested.

#### Administrative Report

>Superintendent Bill Hicks presented his report to the Board. ARRGH students of the month were presented. Achieve and ALEKS testing information was reviewed. Building goals were discussed as they pertain to teacher evaluations. Growth was significant. >Question. Are the students aware of these goals? No. >Question. Is there data regarding remediation for the students that are behind and are they falling farther behind? Students are provided options to catch up, the importance of that is relayed to them. For the ISAT there is a lot of focus placed on the students that are just below proficient. Professional development was last Friday and Officer Koronett came and spoke to the staff about safety. Stop the bleed kits have been distributed with the AED's at each building along with Narcan. Terri Fisher presented her board report. At the elementary school, students are currently being tested. Testing scores were reviewed. Kindergarten screening was last week. Safety vests were ordered at the elementary school for staff doing crossing guard duty after school and playground duty. Go buckets are being prepared for the elementary school classrooms. ARRGH students of the month were presented. The battle of the books winners were presented as well.

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#### Information Items

- >PowerSchool Parent Users Report- The data was reviewed. The goal is to ensure that usage is up and parents and students are aware of grades and their importance.
- >Rock Chuck Derby (Booster Club)- The Booster Club is having their annual rock chuck derby May 3rd and 4th. The booster club supports the students and the district with these funds. New members are welcome.
- >Government Affairs Committee (GAC) Update- The State Legislature met and the new bills that passed were reviewed along with how they may affect the District.
- >Vape Detector Pilot Grant- Hagerman was awarded \$26,000 to have vape detectors installed in the High School.

#### Action Items B

>Senior Trip Approval -Heyhurst, Pine ID- The senior class secretary and president presented a proposal for a two night senior trip. The finances and itinerary were discussed along with waivers and transportation. >Question. Do you have all of the chaperones agreeing to chaperone? Yes. >Question. How many seniors are there? 19. >Question. With a defined amount of space. How do the chaperones fit in? There are a few students that aren't planning on attending. >Question. Is there a conflict with the rock chuck derby? Yes. however participants will return Saturday and will be able to be involved in the Rock Chuck Derby. >Question. Is this in lieu of senior skip day. No. >Question. Who would be responsible for the waivers? The chaperones. >Question. Does the principal support this? Yes. Trustee Turner moved to approve the senior trip to Heyhurst in Pine; seconded by Trustee Bogaard; motion carried.

>Abandoned Reed Street Fence- Update- Trustee Gossi spoke with the owner. The proposed property line runs through the homeowner's shed. The option of creating an easement for use that would be specific to the current owner until the time comes for them to sell was discussed. >Question. Is the shed on a foundation? We don't know? Reminding the home owners that the school paid to build a shed in the park based on the original agreement. The owner should be encouraged to uphold their part of the original agreement in transferring the property to the school.

>Securing our Futures Grant- Chairman Whitmarsh moved to approve the request for proposal for the district public announcement (PA) system; seconded by Trustee Gossi; motion carried.

>Approve Budget Hearing Date- Chairman Whitmarsh moved to approve the budget hearing date of June 17th, 2024; seconded by Trustee Bogaard; motion carried.

>Pickleball/Basketball Surfacing- The proposal to surface the existing elementary playground basketball courts was presented. >Question. Can people use it during the day? No. During the school day the playground is not open to public use. >Question. Is the fence to the playground locked during the day? Yes. The gates are locked for student safety. >Question. How long does the surfacing last? Usually the

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surfacing on a track lasts about 10 years and would think this would have a similar life span. The Board requested more information on this and therefore it was tabled more information can be gathered.

>Staff Vacancies- The elementary librarian position needed to be opened. Trustee Turner moved to open the elementary library position; seconded by trustee Bogaard; motion carried.

>Science Curriculum Committee Appointment- The proposed list of members including Denise Mavencamp, Allison Mode, Cassie Mavencamp, Christina Stevens along with Dr. Johnson, Shelly Regnier, Chad Huddleston was presented. Curriculum is currently being reviewed. Chairman Whitmarsh moved to approve the proposed committee; seconded by Trustee Bogaard; motion carried.

>Contract Renewal- Discussion regarding the psych services was discussed. Trustee Turner moved to approve the contract for Psych, Speech, and OT as recommended by administration; seconded by Trustee Gossi; motion carried.

Policy 1st Reading; Policy #2700P was reviewed with a request ensuring that math is taken through school at specific intervals prior to the ISAT to increase testing scores. Currently students are taking a break in math and then taking the ISAT and not scoring very well. >Question. What if they don't pass algebra I? Credit recovery can happen during the summer. >Question. Is this incorporated into the graduation plans? Yes. >Question. What are you going to do for students that are advanced? The schedule is lined up so students can advance through math. >Question. What about students that are struggling? This math is a requirement for graduation. They will have to take credit recovery over the summer or get their GED. A specification for when science will be taken was also added. Trustee Turner moved to approve the first reading with the noted changes; seconded by Trustee Gossi; motion carried.

>Entered Executive session. Broke for a 5min recess at 8:21pm.

>Trustee Bogaard moved to enter executive session; seconded by Trustee Turner; motion carried at 8:29pm by roll call vote as follows: Trustee Bogaard -yes: Trustee Gossi -yes: Chairman Whitmarsh -yes, Trustee Turner -yes, Trustee Moore was absent. Personnel was discussed.

Entered regular session at 8:59pm.

>Action resulting from executive session.

Trustee Turner moved to accept the resignation of Allix Rodig and open a K-8 position for the 2024-2025 school year; Trustee Bogaard seconded; motion carried.

>Trustee Turner moved to adjourn the meeting; seconded by Trustee Bogaard; motion carried at 8:59pm.

*Melissa Lemmon*

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Melissa Lemmon, District Clerk