

RECORD OF PROCEEDINGS

Joint Hagerman School District No. 233
Gooding and Twin Falls Counties, Idaho
Minutes of Regular Board Meeting
August 19, 2024

Chairman Whitmarsh called the meeting to order at 6:17p.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, and Trustee Turner. Chairman Whitmarsh attended via zoom and Trustee Moore was present via conference call.

Pledge of Allegiance

Trustee Gossi led the Pledge of Allegiance.

Approve Current Agenda

There was a revision to the current agenda. Policies \$1140, #1500P, #1500B, #2320, #2320F/#2340F, #2340, #2385, #2415, #2435, & #2500 will be reviewed at the next board meeting for a first reading.
>Trustee Turner moved to approve the amended agenda; seconded by Trustee Bogaard; motion carried.

Public Input

>No public input was requested.

Agenda Action Items (A)

>In reviewing the minutes from the 7/15/2024 regular board meeting minutes an error was found that needs correcting. The minutes from the 8/7/2024 special meeting were reviewed as well.
>Trustee Bogaard moved to approve the 8/7/2024 special meeting minutes; second by Trustee Turner.
>District Bills for July and August as well as the Financial Reports were reviewed and discussed.
>Question. What are all of the charges to technology? They are software renewals for both schools. Trustee Turner moved to approve action items E2, E3, & E4 (Bills, district financial report, & school financial reports) from the agenda; seconded by Trustee Bogaard; motion carried.

Administrative Report

>Superintendent Bill Hick reported that orientation with the staff went well and the staff is ready for the new year. The registrar that was hired to fill the open position changed her mind about accepting the position. That position still needs to be filled and there will be a substitute filling in at least part time until that position can be permanently filled. >Question. How is our enrollment? Enrollment is up in the high school but down a little bit in the elementary. Venture Upward enrollment is a little higher than anticipated.

Information Items

>Abandoned Reed Street Property Update- The Quit Claim Deed was corrected and filed with the county. A copy has been stored at the district office for historical records.

Action Items (B)

>Approval of Bus Routes & Safety Bussing- Bus routes created by MidColumbia were reviewed by the board. Chairman Whitmarsh moved to approve the bus routes and safety bussing; seconded by Trustee Bogaard; motion carried.

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>Board Policy Review 1st Reading- #1140, #1150P, #1150B, #2320, #2320F/#2340F, #2340, #2385, #2415, #2435, & #2500. After discussion it was decided by the board to move the first readings to the next board meeting for another first reading as they reference one another.

>Board Policy Review 2nd Reading- #4330 Spectator Conduct/Sportsmanship for Athletic & CoCurricular Events, #2650, #3060, #3320, #7400P2, #7407, & #9100 were presented for a second readings with revisions as recommended. Discussion ensued. Policy #2705 will be presented for a second reading next month. Trustee Turner moved to approve the second readings of the presented policies; seconded by Trustee Bogaard; motion carried.

Executive Session

>Trustee Bogaard moved to enter executive session; seconded by Trustee Turner; motion carried at 6:50pm by roll call vote as follows: Trustee Bogaard -yes: Trustee Gossi -yes: Chairman Whitmarsh -yes, Trustee Moore -yes and Trustee Turner -yes. Personnel was discussed.

Entered regular session at 7:00pm.

Action Resulting from Executive Session

>Trustee Turner moved to approve the hiring of Jacob Hicks for Health and PE and Samantha Brooks for English; seconded by Trustee Bogaard; motion carried

>Trustee Moore moved to adjourn the meeting; seconded by Trustee Turner; motion carried at 7:02pm.

Melissa Lemmon

Melissa Lemmon, District Clerk