

## RECORD OF PROCEEDINGS

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### Joint Hagerman School District No. 233

### Gooding and Twin Falls Counties, Idaho

### Minutes of Regular Board Meeting

September 16, 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 Chairman Whitmarsh, Trustee Bogaard, Trustee Gossi, Trustee Turner, and Trustee Moore.

#### Pledge of Allegiance

Chairman Whitmarsh led the Pledge of Allegiance.

#### Public Input

>No public input was requested.

#### Approve Current Agenda

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

#### Special Report/Activities

>Student Council came and spoke about Homecoming week. Bear Rebon and Kolton Foster spoke to the board. Dress up days are coming this week. There will be an assembly on Thursday and a BBQ. Friday there will be a football game and Saturday will be the homecoming dance. >Question. Are you going to win the football game? Yes. >Question. Where is the dance being held? Here in the New Gym. >Question. Do you have enough chaperones? No. An email is being sent out to staff to request more chaperones. >Question. Is there a theme? Each class has its own theme. >Question. What time is the parade? The parade will start at 2:00pm.

#### Agenda Action Items (A)

>The minutes from the 7/15/2024 & 8/19/2024 regular board meetings were reviewed.  
>District Bills for September as well as the Financial Reports for August were reviewed and discussed. Trustee Moore moved to approve action items F1 through F4 (Minutes, bills, district financial report, & school financial reports) from the agenda; seconded by Trustee Bogaard; motion carried.

#### Administrative Report

>Principal Terri Fisher reported that enrollment is down a little in the K-3 classes. Talk like a pirate day is Thursday. A Birthday lunch for students with birthdays in that month has been initiated. A Little City of the Rocks field trip is coming up soon. Meet your teacher night was Aug.19th and turnout was great. New teachers/staff were reviewed. There is a new student drop off and pick up pattern this year and there are high hopes of having the bus drivers trained soon. It has been a struggle, but it is getting better. A potato dress up competition was held and winners were awarded Pringles. Attendance is a huge focus this year for the staff and students. Patriot Day was celebrated with the first responders and did the pledge around the flagpole. The sheriff's department is coming in on Tuesdays and doing the NOVA program (drug free) with students. The first set of testing has been completed and the results were reviewed. Some regression was seen due to summer break but overall the results were promising.

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>Superintendent Bill Hicks reported that the ISAT testing is complete and the overall results were reviewed. There is a PD day Friday and the teachers will be given testing results and they will work with those students on those missing concepts. There is a focus on getting those students that are close to proficient to proficient. The building goals are similar to last year, the focus is on English and Math proficiency. Achieve scores were reviewed. >Question. Is there focused energy around the testing attendance? Yes. It is focused. The big problem was that students weren't taking math one year before testing. Now due to the changes that have been made, that won't be the case. The crisis response was reviewed by staff. It was trimmed down and simplified. The plan is for the staff to do drills with the students. The parent survey will be given out at the BBQ on Thursday. Parents can take it at the website. >Question. Is that for all parents? K-12. Yes it is for all parents. The question regarding the principal will be added back to the survey.

#### Information Items

>Securing our Futures Grant/PA System -The new PA system is being installed and is expected to be completed on schedule by the end of October.  
>Parent Survey -Will be given out at the homecoming BBQ and will be posted on the HJSD website.  
>ISBA Conference -Will be held in Boise on November 6-8th. All board members are planning on attending.

#### Action Items (B)

>Technology - Computer Purchases. >Question. Is this part of our technology rotation? Yes. Due to the size of the purchase, Board Approval was necessary. Trustee Bogaard moved to approve the purchase of laptops; seconded by Trustee Moore; motion carried.

>Board Policy Review 1st Reading- #1140, #1150P, #1500B, #2320, #2320F/#2340F, #2340, #2385, #2415, #2435, & #2500. Policies were reviewed and discussed. Trustee Turner moved to approve 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 7:21pm by roll call vote as follows: Trustee Bogaard -yes: Trustee Gossi -yes: Chairman Whitmarsh -yes, Trustee Turner -yes and Trustee Moore -yes. Personnel was discussed.

Entered regular session at 7:48pm.

#### Action Resulting from Executive Session

>Trustee Turner moved to approve the approve the resignation of Kirt Martin for the 2025/2026 school year and Kyle Vader for the 2024/2025 boys junior high basketball season; seconded by Trustee Moore; motion carried

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**Joint Hagerman School District No. 233**

**Gooding and Twin Falls Counties, Idaho**

**Minutes of Regular Board Meeting**

**September 16, 2024**

>Trustee Turner moved to open the junior high boys basketball position as well as the teaching position for 2025-2026 Food Science, and a part time custodian; seconded by Trustee Bogaard; motion carried.

>Trustee Turner moved to approve the hire of Cailin Gibson for library/registrar; seconded by Trustee Moore; motion carried.

>Trustee Bogaard moved to adjourn the meeting; seconded by Trustee Gossi; motion carried at 7:51pm.

**Melissa Lemmon**

Melissa Lemmon, District Clerk