

## RECORD OF PROCEEDINGS

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### Joint Hagerman School District No. 233

### Gooding and Twin Falls Counties, Idaho

### Minutes of Regular Board Meeting

October 21, 2024

Chairman Whitmarsh called the meeting to order at 6:15 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, Chairman Whitmarsh, 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 Bogaard moved to approve the agenda; seconded by Trustee Turner; motion carried.

#### Special Report/Activities

>Student Activities -The senior class went to Jae's Place and reviewed mental health. Dalton Nelson and Colmin Pierce spoke about what they learned at the Jae Foundation and presented the boots they received. The Senior class has implemented a boot check Wednesday. >Question. How many discussions have you had with the boot check? Two or three so far, and they were appreciated. Some of those conversations have been with students from other schools and friends from this school.

#### Agenda Action Items (A)

>The minutes from the 9/16/2024 regular board meetings were reviewed.

>District Bills for October as well as the Financial Reports for September 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 the staff members being celebrated and recognized for their incredible work. Mrs. Sullivan the kindergarten teacher and Ms. Aurelli the elementary librarian and Para. She reported the upcoming October elementary events. The ARRGH students of the month. The students went to the pumpkin patch today and got to take their pumpkins home. Parent teacher conferences are going to be this week from 4-8pm. School attendance has been very good. Perfect attendance students will be recognized at the end of each quarter rather than at the end of the year. The Nova (Anti-drug) program is in full swing. Testing results were reviewed.

>Superintendent Bill Hicks reported the high school employees of the month are Mr. and Mrs. Bobryk. Mrs. Bobryk is an IDLA site coordinator, helps in the lunchroom and classrooms. Mr. Bobryk, the athletic director and junior high math teacher. Mr. Hicks reviewed the testing scores for the high school with the Lexile scores in Achieve. >Question. What do you attribute that amount of growth to? The teachers prioritizing and completing the Achieve assignments and testing in their classes. 11th grade isn't at grade

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level however the lower grades are showing higher than grade level scores. Aleks math scores were reviewed. The pirate pride winners were reviewed for the month. The PD with staff on Friday was training on the Alice protocol for staff. With the new PA system we will have a fast way to contact staff. Scenarios were discussed and the staff worked together on how to alert staff until the PA system is up and working. The students are in the process of being trained in Advisory class. If evacuation is necessary there is a set meeting point. >Question. Until we have a PA system do we have a one button text to every staff member? We have a text alert. The District could subscribe to a service until the PA system is up and working. >Question. Are parent teacher conferences for the high school this week? Yes, they are Wednesday night. In Idaho Ed News the state is lowering the long term academic goals to help close achievement gaps. Lowering the ISAT math and reading goals by the year 2030 to achieve a 58% proficiency. Currently the scores would make the goals in reading and would mostly make the proficiency level in math. >Question. How are you working with the students that need additional support in math? That is up to the math teachers. Individual scores were reviewed and the teachers and they are working closely with students individually in advisory. There is a math lab to review the concepts that are missed. A Phentanyl education program was held at the assembly.

#### 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.
- >Requested Medicaid Update -An update was given regarding the billing and payments in wait mode.
- >Music Grant - Congratulations to Mr. Garrigues who applied for the expanding our schools grant for the music department and was awarded \$3,650.

#### Action Items (B)

>Approval of Annual Audit -Kurt Folke @ 7:00pm. Kurt Folke from Quest CPA's zoomed into the meeting and presented the annual audit. The reports were reviewed. The audit was clean and the books looked good. Internal controls look good there weren't any findings. The total funding for the year was reviewed along with the ending fund balance. There is a three month operating reserve in the general fund which leaves the district in good condition. Child nutrition was in the negative but there was a reserve to cover it. There is still a decent reserve in child nutrition. Any areas of concern? No, not for our district. Trustee Moore moved to approve the annual audit; seconded by Trustee Gossi; motion carried.

>ISBA Convention Resolutions - The convention resolutions were reviewed along with the recommendations from the ISBA regarding the resolutions. The board would like to review this further at the convention and will vote there as well.

>AG Shop Handwashing Station- There won't be one large hand washing unit. The belief is that they can do a half wall and add some sinks for under \$5,000. This was discussed.

>National Range Travel Approval Nov. 4th & 5th to Elko Nevada - Trustee Moore moved to approve the national range for out of state travel; seconded by Trustee Turner; motion carried.

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>Leave Requests -Leave requests were presented from Amy Corona, Cailin Gibson & Dr. Thurmond Johnson. Trustee Turner moved to approve the requested leave as presented; seconded by Trustee Gossi; motion carried.

>Board Policy Review 2nd Readings- #1140, #1150P, #1500B, #2320, #2320F/#2340F, #2340, #2385, #2415, #2435, & #2500. The policies were reviewed. Trustee Turner moved to approve the polices as presented; seconded by Trustee Moore; motion carried.

### Executive Session

>Chairman Whitmarsh moved to enter executive session; seconded by Trustee Turner; motion carried at 7:35pm 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 as well as student discipline.

Entered regular session at 8:31 pm.

### Action Resulting from Executive Session

>Trustee Moore moved to accept the expulsion recommendation for student A; seconded by Trustee Gossi; motion carried.

>Trustee Turner moved to approve the presented hires of Brenna McLean for JV girls basketball, Jake Emerson for junior high boys basketball, Steve Monson for junior high girls basketball, Jessica Kepner for part time custodian, & Ed Richards as a science teacher; seconded by Trustee Bogaard; motion carried.

>Trustee Moore moved to adjourn the meeting; seconded by Trustee Turner; motion carried at 8:52pm.

*Melissa Lemmon*  
Melissa Lemmon, District Clerk