



3497 North Ammon Road, Idaho Falls, Idaho, 83401 ♦ (208) 525-4400 ♦ Fax (208) 529-0104 ♦ www.d93schools.org  
Dr. Charles J. Shackett, Superintendent Marjean McConnell, Deputy Superintendent Scott Woolstenhulme, Assistant Superintendent

Executive Session of the Board of Trustees  
June 28, 2017  
9:00 PM

District Office after the Special Meeting scheduled at 7:00 p.m.

I. Executive Session

A. Chairman Jeff Bird stated that the Board will enter into Executive Session pursuant to Idaho Code 74-206(1)(a) - To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy is an elective office is being filled; and (b) - To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student. The Executive Session will be closed to the public as permitted by law.

**MOTION:** Paul Jenkins made the motion to enter into executive session for the reason stated. Chad Dance seconded. The roll call vote was:

II. Roll Call Vote

Chairman Jeff Bird yes  
Vice Chairman Paul Jenkins yes  
Treasurer Amy Landers yes  
Trustee Greg Calder yes  
Trustee Chad Dance yes

The Board recessed for the Executive Session from 10:04 p.m. to 10:15 p.m.

III. Discussion Items

A. Iona Elementary Principal Candidates- Dr. Shackett  
Discussion from 10:16 p.m. to 10:28 p.m.

Chairman Bird invited Dr. Shackett to discuss principal candidates for Iona Elementary. Six candidates were interviewed for the position. One of the top candidates is a former district employee and a relative to other employees in the district. The Board will consider revising its nepotism policy (#5825) to add "pending board approval" on an as needed basis. The policy revision will go through the standard policy revision process.

B. Employee I2017 - Scott Woolstenhulme

Discussion from 10:28 p.m. to 10:36 p.m.

Chairman Bird invited Scott Woolstenhulme to update Board on Employee I2017. There is a potential ADA (Americans with Disabilities Act) claim. The district is considering a settlement in accordance to the rule of 90.

IV. Motion to Move Back into Open Meeting

Chairman Bird asked for a motion to move back into open meeting at 10:37 p.m.

**MOTION:** Chad Dance made the motion to move back into open session. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

V. Adjournment

Chairman Bird asked for a motion to adjourn at 10:37 p.m.

**MOTION:** Paul Jenkins made the motion to adjourn. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

APPROVED: Paul Jenkins  
Chairman

ATTESTED: Mary Mathansen  
Clerk

Date: 7/12/2017

Board of Trustees ♦ Jeff Bird ♦ Paul Jenkins ♦ Amy Landers ♦ Greg Calder ♦ Chad Dance

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