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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Executive Session  
September 13, 2017  
6:15 PM  
District Office

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 6:16 p.m.

Roll Call

|              |         |
|--------------|---------|
| Amy Landers  | present |
| Chad Dance   | present |
| Greg Calder  | excused |
| Scott Lynch  | present |
| Paul Jenkins | present |

II. Executive Session

Chairman Jenkins stated that the Board will enter into Executive Session pursuant to Idaho Code Section 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. The Executive Session will be closed to the public as permitted by law.

**MOTION:** Amy Landers moved to enter into executive session for the reason stated. Chad Dance seconded. The roll call vote was:

III. Roll Call Vote

|              |         |
|--------------|---------|
| Amy Landers  | yes     |
| Chad Dance   | yes     |
| Greg Calder  | excused |
| Scott Lynch  | yes     |
| Paul Jenkins | yes     |

The Board entered Executive Session at 6:18 p.m.

IV. Personnel Item – Scott Woolstenhulme

Discussion from 6:18 p.m. to 6:22 p.m.

A. Employee B2018

Employee B2018 has submitted a letter for early retirement. Mr. Woolstenhulme recommended to accept this letter and release B2018 from their contract.

V. Move Back Into Open Session

**MOTION:** Chad Dance moved to move back into open session. Scott Lynch seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion was carried.

VI. Motion From Executive Session

A. Employee B2018 Decision

**MOTION:** Amy Landers moved accept letter of retirement for B2018. Chad Dance seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion was carried.

**Board of Trustees** ♦ Paul Jenkins ♦ Amy Landers ♦ Chad Dance ♦ Greg Calder ♦ Scott Lynch

Bonneville Joint School District No. 93 is an Equal Opportunity Employer

VII. Recess to Regular Meeting

Chairman Jenkins recessed the meeting at 6:23 p.m. to move into the Regular Meeting scheduled at 7:00p.m.

APPROVED: \_\_\_\_\_  
Chairman

ATTESTED: \_\_\_\_\_  
Clerk

Date: \_\_\_\_\_