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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Executive Session November 1, 2017 6:15 PM District Office

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 6:23 p.m.

Roll Call

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

II. Executive Session

Chairman Paul 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. Greg Calder seconded. The roll call vote was:

III. Roll Call Vote

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

The Board entered into Executive Session at 6:24 p.m.

IV. <u>Dis</u>cussion Items

A. Student 18-D

Discussion from 6:25 p.m. to 6:30 p.m.

Bonneville High School Assistant Principal Ben Parker informed the Board of the circumstances around student 18-D. He stated that 18-D had been expelled from Bonneville High School and has been conditionally readmitted back to Bonneville High School. Student 18-D is doing well at school.

V. Move Back into Open Meeting

Chairman Jenkins asked for a motion to move back into open meeting.

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

VI. Motion from Executive Session

A. Student 18-D Discipline

MOTION: Greg Calder moved accept the decision to expel 18-D from Bonneville High School and to conditionally readmit 18-D to Bonneville High School. Amy Landers seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

VII. Recess to Regular Meeting

Chairman Jenkins recessed the meeting at 6:31 p.m. to move into the Regular Meeting scheduled at 7:00p.m.

APPROVED: _		
		Chairmar
ATTESTED: _		
		Clerk
	Date:	