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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Executive Session
December 13, 2017
9:00 PM

District Office following the Regular Meeting

Executive Session reconvened at 9:32 p.m.

I. Executive Session

A. Chairman Paul Jenkins stated that the Board will enter into Executive Session pursuant to Idaho Code Section 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; and (c) To acquire an interest in real property which is not owned by a public agency. 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:

II. Roll Call Vote

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

III. Discussion Items

- A. Property Acquisition - John Pymm
Discussion from 9:33 p.m. to 9:50 p.m.
Mr. Pymm stated that an offer was made to acquire land (RRN2018), through a trade option, for an elementary school with good frontage access. He had communicated with the necessary utilities for this plot. It has good access points from both the north and south of property. He updated the Board of the appraisal of land (FA2018) and stated that the land currently being leased near Lincoln HS (LHS2018) is still a potential trade option.
- B. Employee J2018 (LWOP) - Scott Woolstenhulme
Discussion from 9:50 p.m. to 9:51 p.m.
Employee J2018 is a first year teacher and does not qualify for FMLA and has requested leave without pay. Mr. Woolstenhulme recommended to approve the request.
- C. Employee K2018 (LWOP) - Scott Woolstenhulme
Discussion from 9:51 p.m. to 9:51 p.m.
Employee K2018 is a first year employee and does not qualify for FMLA and has requested leave without pay. Mr. Woolstenhulme recommended to approve the request.
- D. Employee L2018 (LWOP) - Scott Woolstenhulme
Discussion from 9:51 p.m. to 9:51 p.m.
Employee L2018 is a first year employee and does not qualify for FMLA and has requested leave without pay. Mr. Woolstenhulme recommended to approve the request.
- E. Employee M2018 (Contract) - Scott Woolstenhulme
Employee M2018 has submitted a letter of resignation and Mr. Woolstenhulme recommended to release employee M2018 from their 2017-2018 contract.
Discussion from 9:53 p.m. to 9:55 p.m.
- F. Employee N2018 (LWOP) - Scott Woolstenhulme
Discussion from 9:52 p.m. to 9:52 p.m.

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

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

Employee N2018 is a first year employee and does not qualify for FMLA and has requested leave without pay. Mr. Woolstenhulme recommended to approve the request.

G. Prolonged Suspension for Student 18-E - Marjean McConnell

Discussion from 9:56 p.m. to 10:00 p.m.

Ms. McConnell stated that student 18-E is no longer a student of District 93.

IV. Move Back into Open Meeting

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

V. Motion from Executive Session

A. Property Decision – No motion needed.

B. Employee J2018 Decision

MOTION: Greg Calder moved to approve leave without pay request for J2018. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

C. Employee K2018 Decision

MOTION: Greg Calder moved to approve leave without pay request for K2018. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

D. Employee L2018 Decision

MOTION: Greg Calder moved to approve leave without pay request for L2018. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

E. Employee M2018 Decision

MOTION: Greg Calder moved release M2018 from their 2017-2018 contract. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

F. Employee N2018 Decision

MOTION: Greg Calder moved to approve leave without pay request for N2018. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

G. Student 18-E Decision – No motion needed.

VI. Adjournment

Chairman Jenkins asked for a motion to adjourn at 10:03 p.m.

MOTION: Greg Calder moved to adjourn. Scott Lynch seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____