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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Executive Session
July 11, 2018
6:15 PM
District Board Room

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 6:17 p.m.

II. Roll Call

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

III. Executive Session

A. 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:

IV. Roll Call Vote

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

V. Discussion Items

A. Personnel - Scott Woolstenhulme, via phone

Discussion from 6:18 p.m. to 6:32 p.m.

1. Employee DD2018

Mr. Woolstenhulme recommended to accept Employee DD2018 letter of recognition dated July 31, 2018.

2. Employee EE2018

Mr. Woolstenhulme recommended to accept Employee EE2018 letter of recognition dated July 31, 2018.

Motion Rec letters of resignation of July 31st.

3. Employee FF2018

Mr. Woolstenhulme recommended to release Employee FF2018 from probation and to offer employee a contract for the school year 2018-2019.

4. Employee A2019

No action for this item.

5. Employee B2019

Mr. Woolstenhulme recommended to accept Employee B2019 letter of resignation and release employee from 2018-2019 contract.

VI. Move Back Into Open Meeting

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

Action items from Executive Session will be made after the approval of the consent calendar in Open Meeting.

VII. Recess to Regular Meeting

Chairman Jenkins recessed to Regular Meeting at 6:33 p.m.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____