



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

August 8, 2018

9:00 PM

or at the conclusion of the Regular Meeting
District Board Room

I. Reconvene from Regular Meeting

II. Executive Session

A. Chairman 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. 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 yes
Greg Calder yes
Scott Lynch yes
Paul Jenkins yes

The Board entered Executive Session at 8:06 p.m.

IV. Discussion

A. Personnel Items – Scott Woolstenhulme, Director of Human Resources

1. Employee C2019

Mr. Woolstenhulme recommended for the Board to accept letter of resignation for employee C2019.

2. Employee D2019

Mr. Woolstenhulme recommended for the Board to approve involuntary termination for employee D2019.

3. Employee E2019

Mr. Woolstenhulme recommended for the Board to accept letter of resignation and release employee E2019 from the 2018-2019 contract.

4. Employee F2019

Mr. Woolstenhulme recommended for the Board to accept letter of resignation and release employee F2019 from the 2018-2019 contract.

5. Employee G2019

Mr. Woolstenhulme recommended for the Board to accept letter of resignation and release employee G2019 from the 2018-2019 contract.

6. Employee H2019

Mr. Woolstenhulme recommended for the Board to accept letter of resignation and release employee H2019 from the 2018-2019 contract.

V. Move Back into Open Meeting

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

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

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

VI. Action Items - the Board may take action to approve, deny, amend, modify or postpone action on any of the items listed below.

A. Employee C2019 Decision

MOTION: Amy Landers moved accept employee C2019 letter of resignation. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

B. Employee D2019 Decision

MOTION: Amy Landers moved approve involuntary termination for employee D2019. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

C. Employee E2019 Decision

MOTION: Amy Landers moved to accept letter of resignation and release employee E2019 from contract. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

D. Employee F2019 Decision

MOTION: Amy Landers moved to accept employee F2019 letter of resignation and release employee F2019 from contract. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

E. Employee G2019 Decision

MOTION: Amy Landers moved to accept letter of resignation and release of contract for employee G2019. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

F. Employee H2019 Decision

MOTION: Amy Landers moved to accept letter of resignation and release of contract for employee H2019. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

VII. Adjournment

Chairman Jenkins adjourned the meeting at 8:30 p.m.

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

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____