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Dr. Scott Woolstenhulme, Superintendent

Marjean Lewis, Deputy Superintendent

Executive Session

June 12, 2019

9:00 PM

District Office

I. Executive Session

A. Chairman Jenkins stated the Board will enter into Executive Session pursuant to Idaho Code 74-206(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: Chad Dance moved to enter into executive session for the reason stated. Greg Calder seconded. The roll call vote was:

B. Roll Call Vote

Amy Landers yes

Chad Dance yes

Greg Calder yes

Scott Lynch yes

Paul Jenkins yes

The Board entered into Executive Session at 9:20 p.m.

C. Discussion Items

1. Employee Discipline - Scott Woolstenhulme

a. Employee ~~NN2019~~ MM2019

Discussion from 9:20 p.m. to 9:48 p.m.

Dr. Woolstenhulme recommended to lift administrative suspension for employee MM2019.

2. From Consent Calendar – Employee NN2019

Classified employees are hired at-will and can be terminated by employer for any reason and without warning. District policy allows verbal and written warnings and meeting with Director of Human Resources. Dr. Woolstenhulme recommended to treat this as a grievance and to follow up with the Board at an Executive Session on June 26, 2019.

3. From Consent Calendar - Employee OO2019

Dr. Woolstenhulme stated there was an extensive review of Employee OO2019 before making the determination of termination.

II. Move Back into Open Session

MOTION: Amy Landers moved to enter back into open session. Greg Calder seconded. Motion carried.

III. Action Items

A. Employee MM2019 Decision

MOTION: Amy Landers moved to lift the Administrative Suspension for employee MM2019. Greg Calder seconded. Motion carried.

B. Resignation/Termination June 2019 List from Consent Calendar

MOTION: Greg Calder move to remove Employee NN2019 from the Consent Calendar and to approve the remaining Resignation/Termination June 2019 List. Chad Dance seconded. Motion carries.

IV. Adjournment

Chairman Jenkins adjourned the meeting at 9:54 p.m.

MOTION: Chad Dance moved to adjourn. Amy Landers seconded. Motion carried.

APPROVED: _____ ATTESTED: _____ DATE: _____
Chairman Clerk