



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 of the Board of Trustees

July 12, 2017

9:00 PM

District Office after Annual Meeting being held at 7:00 p.m.

I. 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 and Idaho Code 74-206(1)(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.

The Board entered Executive Session at 9:30 p.m. Meeting reconvened at 9:39 p.m. in the Superintendent's office.

MOTION: Greg Calder made the motion to enter into executive session for the reason stated. Chad Dance seconded. The roll call vote was:

II. Roll Call Vote

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

III. Discussion Items

- A. Employee A2018 Scott Woolstenhulme

Discussion from 9:40 p.m. to 9:44p.m.

Mr. Woolstenhulme informed the Board that Idaho code states that past job performance for all new hires must be solicited from previous places of employment. When a new prospective employee is considered for employment, their name is submitted to the Board on the Consent Calendar as "Conditional Employment" allowing the Human Resource office time to collect past job performance information. Employee A2018's past job performance record revealed circumstances unsatisfactory to District 93's hiring requirements. Mr. Woolstenhulme made the recommendation to withdraw the offer of employment and not offer a contract in Bonneville Joint School District 93 to employee A2018.

- B. Employee I2017 - Scott Woolstenhulme

Discussion from 9:44 p.m. to 9:46 p.m.

Mr. Woolstenhulme stated there was not any new information relating to I2017 at this time.

- C. Land Acquisition - John Pymm

Discussion from 9:47 p.m. to 9:59 p.m.

John Pymm discussed the property offer (1-2018) to purchase additional three acres appraised lower than the asking price of \$11,300 per acre; the first option for purchase is made to the district. This piece of property is adjacent to an existing piece owned by the District. Frontage access is good and would add to the other piece. He recommended that the Board authorize the District to offer up \$11,000 per acre.

IV. Move Back Into Open Meeting

Chairman Paul Jenkins asked for a motion to move back into open meeting at 9:59 p.m.

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

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

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 was carried.

V. Motions from Executive Session

A. Employee A2018 Decision

MOTION: Amy Landers moved to withdraw the offer of employment to Employee A2018. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

B. Employee I2017 Decision

No motion necessary.

C. Land Acquisition Decision

MOTION: Greg Calder moved to authorize the District to make an offer on property 1-2018 starting at \$10,500 per acre and not to exceed \$11,000 per acre. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion was carried.

VI. Adjournment

Chairman Jenkins asked for a motion to adjourn at 10:02 p.m.

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

APPROVED:  Chairman

ATTESTED:  Clerk

Date: 9 Aug 2017