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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Executive Session

October 11, 2017

9:00 PM

District Office after the Regular Meeting scheduled at 7:00 p.m.

Executive Session reconvened at 9:38 p.m.

I. Executive Session

A. Chairman Paul 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 (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 reasons stated. Greg Calder seconded. The roll call vote was:

II. Roll Call Vote

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

Chairman Jenkins asked Vice Chairman Amy Landers to conduct this Executive Session.

III. Discussion Items

A. Land Trade Discussion - John Pymm

1. A/I 2018 Lot

Discussion from 9:39 p.m. to 10:00 p.m.

John Pymm informed the Board about another land trade. In order to make an acquired building most useful, it will need better parking. The current owner of this property is interested in trading for another piece that is zoned for agriculture. It was discussed which piece currently owned by the District would be best for a trade. All pieces in question will be appraised. Mr. Pymm was directed to move forward.

B. Student Discipline

1. Student 18-A

Discussion from 10:00 p.m. to 10:11 p.m.

Hillcrest Assistant Principal Gene Smith and DDRC committee recommends to expel 18-A from Hillcrest HS and for 18-A to be conditionally re-admitted to Hillcrest HS.

2. Student 18-B

Discussion from 10:11 p.m. to 10:16 p.m.

Hillcrest Assistant Principal Gene Smith and DDRC committee recommends to expel 18-B from Hillcrest HS and be conditionally re-admitted to Lincoln HS.

3. Student 18-C

Discussion from 10:16 p.m. to 10:22 p.m.

Sandcreek MS Principal Yvonne Thurber recommended that student 18-C be expelled from Sandcreek MS and be conditionally readmitted back to Sandcreek MS into a strict intervention program.

C. Personnel Items - Scott Woolstenhulme

1. Employee H2018

Discussion from 10:22 p.m. to 10:26 p.m.

Sandcreek MS Principal Yvonne Thurber explained that employee H2018 has not shown improvement from recent evaluations and recommended that H2018 be placed on probation.

2. Employee D2018

Discussion from 10:30 p.m. to 10:32 p.m.

Scott Woolstenhulme informed the Board that a part-time certified teacher requested to be released from the 2017-2018 contract. Mr. Woolstenhulme recommended to move forward with request.

3. Employee E2018

Discussion from 10:27 p.m. to 10:30 p.m.

Scott Woolstenhulme explained that any Leave-without-Pay request over five (5) days needs to be approved by the Board. This request was discussed with a former supervisor. It was recommended to approve this request for E2018.

4. Employee F2018

Discussion from 10:32 p.m. to 10:34 p.m.

Scott Woolstenhulme indicated that this Leave-without Pay request was over the five (5) day limit and recommended to approve the leave-without-pay request for F2018.

5. Employee G2018

Discussion from 10:34 p.m. to 10:34 p.m.

Scott Woolstenhulme recommended to approve this request for FMLA Leave-without-Pay for G2018.

6. Employee I2018

Discussion from 10:34 p.m. to 10:36 p.m.

Scott Woolstenhulme stated this request is not FMLA; however, recommended to approve this Leave-without-Pay request for I2018.

IV. Move Back into Open Session

Vice Chairman Amy Landers asked for a motion to move back into open session at 10:36 p.m.

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

V. Motions from Executive Session

A. Student 18-A Decision

MOTION: Greg Calder moved to expel student 18-A for one year from Hillcrest High School and to conditionally readmit student 18-A to Hillcrest High School. Chad Dance seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

B. Student 18-B Decision

MOTION: Greg Calder moved to expel student 18-B for one year from Hillcrest High School and conditionally readmit 18-B to Lincoln High School. Chad Dance seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

C. Student 18-C Decision

MOTION: Greg Calder moved to expel student 18-C for one year from Sandcreek Middle School and conditionally readmit student 18-C to Sandcreek Middle School. Chad Dance seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

D. Employee H2018 Recommendation

MOTION: Chad Dance moved to place employee H2018 on probation. Greg Calder seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

E. Employee D2018 Recommendation

MOTION: Greg Calder moved to release employee D2018 from 2017-2018 contract. Chad Dance seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

F. Employee E2018 Decision

MOTION: Chad Dance moved to approve leave without pay for E2018. Greg Calder seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

G. Employee F2018 Decision

MOTION: Greg Calder moved to approve leave without pay for F2018. Chad Dance seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

H. Employee G2018 Decision

MOTION: Greg Calder moved to approve leave without pay for G2018. Chad Dance seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

I. Employee I2018 Decision

MOTION: Greg Calder moved to approve leave without pay for I2018. Chad Dance seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

VI. Adjournment

Vice Chairman Amy Landers adjourned the meeting at 10:41 p.m.

MOTION: Greg Calder moved to adjourn. Chad Dance seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____