



3497 North Ammon Road, Idaho Falls, Idaho, 83401 ♦ (208) 525-4400 ♦ Fax (208) 529-0104 ♦ [www.d93schools.org](http://www.d93schools.org)  
Dr. Charles J. Shackett, Superintendent      Marjean McConnell, Deputy Superintendent      Scott Woolstenhulme, Assistant Superintendent

Executive Session  
January 17, 2018  
6:15 PM  
District Office

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 6:18 p.m.

Pursuant to Idaho Code 74-204(4)(a), Chairman Paul Jenkins read the Motion and Order to Amend Agenda which included to add employee S2018 to personnel discussion and motion. The request was just received this afternoon.

**MOTION:** Greg Calder moved to amend the agenda for reasons stated. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

Chairman Jenkins then asked for a motion to approve the agenda as amended.

**MOTION:** Greg Calder moved to approve the agenda as amended. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

II. 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 (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. Scott Lynch 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

IV. Discussion Items

A. Personnel - Scott Woolstenhulme

1. Employee O2018

Mr. Woolstenhulme recommended to accept the letter of resignation and release Employee O2018 from their contract.

2. Employee S2018

Mr. Woolstenhulme recommended to accept the letter of resignation and release Employee S2018 from their contract.  
Discussions 6:21 p.m. to 6:25 p.m.

3. Employee P2018

Discussion from 6:20p.m. to 6:21 p.m.

Mr. Woolstenhulme recommended to approve Leave without pay request for Employee P2018.

B. Land Acquisition Update - John Pymm

Discussion from 6:27 p.m. to 6:31p.m.

In order for Bonneville County to widen Lincoln Road and create a public utility easement, they must purchase the frontage property near Lincoln HS. The County will pay the District \$6,143 for this strip along Lincoln Road. The acreage being considered for trade, RR2018 for RRN2018, has been appraised. Lot LHS2018 has been appraised for \$27,000 per acre. Lot A/I2018, approx. 7/10 of an acre, has been appraised for \$68,000.

V. Move Back into Open Meeting

Chairman Jenkins asked for a motion to move back into open session.

**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 carried.

VI. Motions from Executive Session

A. Employee O2018 Decision

**MOTION:** Amy Landers moved release O2018 from their contract. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

B. Employee S2018 Decision

**MOTION:** Greg Calder moved release S2018 from their contract. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

C. Employee P2018 Decision

**MOTION:** Amy Landers moved approve Leave without Pay for Employee P2018. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

VII. Recess to Regular Meeting

Chairman Jenkins recessed the meeting at 6:34 p.m.

APPROVED: \_\_\_\_\_  
Chairman

ATTESTED: \_\_\_\_\_  
Clerk

Date: \_\_\_\_\_