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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Executive Session  
February 14, 2018  
6:15 PM  
District Board Room

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 6:17 p.m.

II. 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. 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. Chad Dance 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 6:18 p.m.

IV. Discussion Items

A. Personnel Items – Discussion 6:18 p.m. to 6:39 p.m.

1. Employee H2018

Mr. Woolstenhulme recommended for the Board to accept the letter of resignation from employee H2018. The current contract will terminate at the end of the 2017-2018 school year.

2. Employee Q2018

Mr. Woolstenhulme recommended for the Board to approve the leave without pay request for employee Q2018.

3. Employee R2018

Mr. Woolstenhulme recommended for the Board to approve the leave without pay request for employee R2018.

4. Employee T2018

Mr. Woolstenhulme recommended for the Board to accept the letter of resignation from employee T2018. The current contract will terminate at the end of the 2017-2018 school year.

5. Employee U2018

Mr. Woolstenhulme recommended for the Board to approve the leave without pay request for employee U2018.

6. Employee V2018

Mr. Woolstenhulme recommended for the Board to approve the leave without pay request for employee V2018.

7. Employee W2018

Mr. Woolstenhulme recommended for the Board to accept the letter of resignation from employee W2018. The termination date is yet to be determined.

8. Employee X2018

Mr. Woolstenhulme recommended for the Board to accept the letter of resignation from employee X2018. The current contract will terminate February 16, 2018.

V. Move Back into Open Meeting

**MOTION:** Greg Calder moved to move back into open session. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

VI. Motions from Executive Session

A. Employee H2018 Decision

**MOTION:** Amy Landers moved to accept resignation letter and release H2018 from the 2017-2018 contract at the end of the school year. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

B. Employee Q2018 Decision

**MOTION:** Amy Landers moved approve leave without pay request for Q2018. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

C. Employee R2018 Decision

**MOTION:** Amy Landers moved approve leave without pay request for R2018. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

D. Employee T2018 Decision

**MOTION:** Amy Landers moved to accept resignation letter and release T2018 from the 2017-2018 contract at the end of the school year. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

E. Employee U2018 Decision

**MOTION:** Amy Landers moved approve leave without pay request for U2018. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

F. Employee V2018 Decision

**MOTION:** Amy Landers moved approve leave without pay request for V2018. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

G. Employee W2018 Decision

**MOTION:** Amy Landers moved to accept resignation letter and release W2018 from the 2017-2018 contract; termination to be determined. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

H. Employee X2018 Decision

**MOTION:** Amy Landers moved to accept resignation letter and release X2018 from the 2017-2018 contract on February 16, 2018. 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 6:43 p.m.

VIII. Reconvene to Executive Session The Board entered Executive Session at 8:56 p.m.

A. Chairman Jenkins stated that the Board will reconvene 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.

IX. Roll Call Vote

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

X. Discussion

A. Superintendent Evaluation - Chairman Jenkins

Chairman Jenkins opened discussion on Superintendent Charles Shackett's evaluation. Board members came prepared with their notes and questions. Areas of evaluation included Student Achievement, District Climate, Community Involvement, and Implementation of Board Goals. The superintendent's contract was also discussed.

XI. Move Back into Open Meeting

**MOTION:** Chad Dance moved to move back into open session. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

XII. Adjournment

Chairman Jenkins asked for a motion to adjourn at 11:25 p.m.

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

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

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

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