



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
February 27, 2018
9:15 PM
District Office

I. Reconvene from Community Meetings

There was a 15 minute break. The Board reconvened at 9:10 p.m. in Executive Session.

II. Executive Session

A. Chairman Jenkins stated that the Board will enter 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.

III. Roll Call Vote

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

IV. Discussion

A. Superintendent Evaluation - Chairman Jenkins

Chairman Jenkins opened discussion relating to Superintendent Shackett's evaluation and the importance of the confidentiality of executive session discussions. The Board reviewed the letter written in accordance to Superintendent Shackett's evaluation including four areas of concern. It was decided to re-evaluate Dr. Shackett in six months to note any improvements on these particular areas before determining the extension of his contract. Chairman Jenkins and the Board agreed to meet with district counsel in drafting the letter with clear guidelines for improvements for the Superintendent as considered by the Board. The Board reviewed Idaho Code 33-513(2) and Board policy 1430 Board and Superintendent Relationship and 6155 Superintendent Evaluation.

V. Move Back into Open Meeting

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

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. Adjournment

Chairman Jenkins adjourned the meeting at 11:00 p.m.

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

APPROVED: _____ ATTESTED: _____
Chairman Clerk

Date: _____

