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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Executive Session  
March 14, 2018  
9:00 PM  
District Office

I. Reconvened from Regular Meeting

Executive Session reconvened at 9:27 p.m.

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.

**MOTION:** Chad Dance moved to enter into executive session for the reasons stated. Greg Calder 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 Y2018
2. Employee Z2018

Mr. Woolstenhulme recommended to approve both leave without pay requests as discussed.  
Discussion from 9:28 p.m. to 9:31 p.m.

B. Student Discipline

1. Student 18-K

Mr. Woolstenhulme recommended to expel and to conditionally re-admit student 18-K to Bonneville High School.  
Discussion from 9:31 p.m. to 9:35 p.m.

2. Student 18-L

Mr. Woolstenhulme recommended expel and to conditionally re-admit student 18-L to Sandcreek Middle School.  
Discussion from 9:35 p.m. to 9:40 p.m.

C. Evaluation Letter Review – Chairman Jenkins

Chairman Jenkins reviewed the evaluation letter that was drafted by District legal counsel, Doug Nelson, per the Board. A time was discussed for Chairman Jenkins to meet with Dr. Shackett  
Discussion from 9:40 p.m. to 9:56 p.m.

V. Move Back into Open Meeting

Chairman Jenkins asked for a motion to move back into open session at 9:56 p.m.

**MOTION:** Greg Calder 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 Y2018 Decision

**MOTION:** Greg Calder moved approve Leave without pay for Y2018. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

B. Employee Z2018 Decision

**MOTION:** Greg Calder moved approve Leave without pay for Z2018. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

C. Student 18-K Discipline

**MOTION:** Greg Calder moved to expel and to conditionally re-admit student 18-K to Bonneville High School. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

D. Student 18-L Discipline

**MOTION:** Greg Calder moved to expel and to conditionally re-admit student 18-L to Sandcreek Middle School. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

VII. Adjourn

Chairman Jenkins asked for a motion to adjourn at 10:00 p.m.

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

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

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

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