



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
April 11, 2018
6:30 PM
District Board Room

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 6:31 p.m.

Roll call:

Amy Landers	present
Chad Dance	present
Greg Calder	absent; arrived at 6:38 p.m.
Scott Lynch	present
Paul Jenkins	present

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	absent; arrived at 6:38 p.m.
Scott Lynch	yes
Paul Jenkins	yes

The Board entered Executive Session at 6:33 p.m.

IV. Discussion Items

A. Personnel Items – Discussion 6:33 p.m. to 6:47 p.m.

1. Employee AA2018 - Mr. Woolstenhulme recommended that the contract of employee AA2018 not be renewed.
2. Employee BB2018 – Mr. Woolstenhulme recommended to extend suspension for employee BB2018 until the May 2018 Board meeting.
3. Employee CC2018 – Mr. Woolstenhulme recommended a non-renewal of contract for employee CC2018.

V. Move Back into Open Meeting

MOTION: Chad Dance moved to enter back into open session. Scott Lynch seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

VI. Motions from Executive Session

A. Employee AA2018 Decision

MOTION: Amy Landers moved to not renew contract for employee AA2018. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

B. Employee BB2018 Decision

MOTION: Amy Landers moved extend the suspension for employee BB2018 till next board meeting. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

C. Employee CC2018 Decision

MOTION: Amy Landers moved to approve non-renewal of contract for employee CC2018. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

VII. Recess to Regular Meeting

Chairman Jenkins reviewed a few parliamentary rules of order with the trustees.

Chairman Jenkins recessed the meeting at 6:50 p.m.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____