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Dr. Charles J. Shackett, Superintendent Marjean McConnell, Deputy Superintendent Scott Woolstenhulme, Assistant Superintendent

Executive Session

April 18, 2018

11:00 AM

Bonneville High School Conference Room

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 11:11 a.m. He excused Trustee Chad Dance from the meeting.

Roll Call

Amy Landers	present
Chad Dance	excused
Greg Calder	present
Scott Lynch	present
Paul Jenkins	present

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: Greg Calder moved to enter into executive session for the reason stated. Amy Landers seconded. The roll call vote was:

III. Roll Call Vote

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

IV. Discussion Items

A. Personnel - Scott Woolstenhulme

Mr. Woolstenhulme explained that these employees are not on course to meet the requirements for the alternative authorization program by the three-year period and have not been able to achieve certification which needs reconciled before July 1st. He recommended that these Category 3 employees are put on probation for a minimum of eight weeks.

1. Employee DD2018
2. Employee EE2018
3. Employee FF2018

V. Move Back into Open Meeting

MOTION: Amy Landers moved to enter back into open session. Scott Lynch seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

VI. Motions from Executive Session

A. Employee DD2018 Decision

MOTION: Greg Calder moved place Employee DD2018 on probation for a minimum of 8 weeks. Amy Landers seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

B. Employee EE2018 Decision

MOTION: Greg Calder moved place Employee EE2018 on probation for a minimum of 8 weeks. Amy Landers seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

C. Employee FF2018 Decision

MOTION: Greg Calder moved place Employee FF2018 on probation for a minimum of 8 weeks. Amy Landers seconded. The vote was 4 in favor with 0 opposed and 0 abstentions. Motion carried.

VII. Recess to Special Meeting/Work Session

Chairman Jenkins recessed the meeting at 11:22 a.m. to move into the scheduled Special Meeting/Work Session.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____