



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
June 13, 2018
6:00 PM
District Board Room

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 6:02 p.m.

II. Roll Call

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

III. Amend/Approve Agenda

IV. Executive Session

A. Chairman 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: Greg Calder moved to enter into executive session for the reason stated. Chad Dance seconded. The roll call vote was:

V. Roll Call Vote

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

The Board entered Executive Session at 6:04 p.m.

VI. Discussion

A. Personnel Item

Discussion from 6:04 p.m. to 7:06 p.m.

Chairman Jenkins invited Attorney Doug Nelson to discuss with the Board the renewal contract for the superintendent.

VII. Move Back into Open Meeting

Chairman Jenkins asked for a motion to enter back into open session.

MOTION: Chad Dance moved to recess the meeting and enter into open session. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

VIII. Recess to Regular Meeting at 7:06 p.m.

The Board recessed the regular meeting to move into Executive Session at 8:17 p.m.

Chairman Jenkins stated that the Board will reconvene 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: Chad Dance moved to reconvene into executive session for the reason stated. Scott Lynch seconded. The roll call vote was:

Roll Call Vote

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

The Board entered into Executive Session at 8:25 p.m.

Chairman Jenkins continued the discussion on the renewal of the superintendent's contract. Mr. Calder stated that the majority of the Board is most important.

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

Adjournment

Chairman Jenkins asked for a motion to adjourn at 9:26 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: _____