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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Executive Session  
June 20, 2018  
11:00 AM  
District Board Room

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 11:04 a.m.

II. Roll Call

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

III. 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 reason stated. Chad Dance seconded. The roll call vote was:

IV. Roll Call Vote

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

V. Discussion Items

A. Student 18-J - Scott Woolstenhulme

Discussion from 11:06 a.m. to 11:14 a.m.

Mr. Woolstenhulme stated that after meeting with the principal and the District Discipline Review Committee, it was recommended that 18-J be expelled and conditionally re-admitted to Rocky Mountain Middle School for the 2018-2019 school year. The student suspension and expulsion procedures were reviewed with the Board.

B. Employee Contracts - Scott Woolstenhulme

Discussion from 11:14 a.m. to 11:24 a.m.

Mr. Woolstenhulme informed the Board of employee A2019 recently hired by the District as it pertains to Idaho Code 33-1210. A meeting will be held to determine the outcome of employment for the coming school year.

VI. Move Back into Open Meeting

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

**Board of Trustees** ♦ Paul Jenkins ♦ Amy Landers ♦ Chad Dance ♦ Greg Calder ♦ Scott Lynch

Bonneville Joint School District No. 93 is an Equal Opportunity Employer

VII. Recess to Work Session at 11:24 a.m.

VIII. Reconvene into Executive Session at 2:07 p.m.

IX. Executive Session

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

X. Roll Call Vote

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

XI. Discussion

A. Personnel Item

Discussion from 2:17 p.m. to 2:55 p.m.

Chairman Jenkins invited Attorney Doug Nelson to address superintendent contract planning. Chairman Jenkins reviewed the outcome of the previous executive session with Mr. Nelson. Mr. Nelson stated he will have a meeting with the superintendent to express from the Board the excellent contribution Dr. Shackett has made in the District and to discuss that the Board will extend his contract an additional year and to set in place a successor/retirement plan. A follow-up meeting will be held after Mr. Nelson meets with the superintendent.

XII. Move Back Into Open Meeting

**MOTION:** Amy Landers moved to enter back into open session. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

XIII. Adjournment

Chairman Jenkins asked for a motion to adjourn at 2:55 p.m.

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

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

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

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