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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Executive Session  
August 29, 2018  
11:15 AM 12:41 PM  
District Board Room

At the scheduled time set for this meeting, a quorum had not arrived; therefore, the Executive Session was postponed until after the conclusion of the Special Meeting/Work Session at 12:41 p.m.

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. Greg Calder 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

The Board entered Executive Session at 12:41 p.m.

V. Discussion Items - Scott Woolstenhulme, Director of Human Resources

A. Employee J2019 – Mr. Woolstenhulme informed the Board that employee J2019 is being considered to fill an emergency math teaching position brought on by recent resignation of current math teacher vs. being terminated for not completing ABCTE alternative authorization requirements in a timely manner.

VI. Move Back into Open Meeting

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

VII. Recess to Special Meeting/Work Session Adjournment

Chairman Jenkins adjourned the meeting at 12:56 p.m.

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

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

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

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

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

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