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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Executive Session  
September 12, 2018  
6:30 PM  
District Board Room

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 6:30 p.m.

II. Roll Call

Amy Landers present  
Chad Dance arrived at 6:31p.m.  
Greg Calder present  
Scott Lynch present  
Paul Jenkins present

III. 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:** 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 6:32 p.m.

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

- A. Employee K2019 – Mr. Woolstenhulme recommended to approve leave without pay request.
- B. Employee L2019 - Mr. Woolstenhulme recommended to approve leave without pay request.
- C. Employee M2019 - Mr. Woolstenhulme recommended to approve involuntary termination for reason presented.
- D. Student 19-A – Mr. Woolstenhulme recommended to ratify discipline in next meeting.
- E. Student 19-B – Mr. Woolstenhulme recommended to ratify discipline in next meeting.
- F. Student 19-C – Mr. Woolstenhulme recommended to ratify discipline in next meeting.

VI. Move into Open Session

At 6:57 p.m. Chairman Jenkins stated that the Board would move into open session.

VII. Recess to Regular Meeting

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

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

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

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

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