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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Executive Session  
October 10, 2018  
6:15 PM  
District Board Room

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 6:15 p.m.

II. Roll Call

Amy Landers present  
Chad Dance present  
Greg Calder absent; arrived at 6:18 p.m.  
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)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in as elective office is being filled; and 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 reasons stated. Scott Lynch seconded. The roll call vote was:

IV. Roll Call Vote

Amy Landers yes  
Chad Dance yes  
Greg Calder not present  
Scott Lynch yes  
Paul Jenkins yes

V. Elementary School Assistant Principal Recommendation

Chairman Jenkins turned the time over to Dr. Shackett and Scott Woolstenhulme. Ammon Principal John Murdoch will be principal at both Woodland Hills and Ammon schools. The District posted a position for an elementary assistant principal and received 25 applications. The District Administration recommends to offer Gene Smith, Assistant Principal from Hillcrest HS the elementary school Assistant Principal position for the remaining school year. Mr. Smith has had past experience in elementary leadership. He will continue to help at Hillcrest with teacher evaluations and the master schedule.

VI. Personnel Discussion Items

A. Employee K2019(2)

Dr. Woolstenhulme recommended to approve leave without pay for employee K2019.

B. Employee N2019

Dr. Woolstenhulme recommended to approve leave without pay for employee N2019.

C. Employee O2019

Dr. Woolstenhulme recommended to approve leave without pay for employee O2019.

D. Employee P2019

Dr. Woolstenhulme recommended to approve leave without pay for employee P2019.

VII. Student Discussion Items

A. Student 19-D

Dr. Woolstenhulme recommended to expel student 19-D without a hearing with a conditional re-admittance to Rocky Mountain MS for the 2018-2019 school year.

B. Student 19-E

Bonneville HS Assistant Principal Benjamin Parker recommended to expel student 19-E without a hearing with a conditional re-admittance to Bonneville HS for the 2018-2019 school year.

VIII. Move Back Into Open Session

IX. Recess to Regular Meeting

Chairman Jenkins recess the meeting at 6:35 p.m.

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

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

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