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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Executive Session
November 7, 2018
6:30 PM 8:58 PM
District Board Room

The Board moved from the Regular Meeting into Executive Session at 8:58 p.m.

III. Executive Session

A. Chairman Jenkins stated that the Board will enter into Executive Session pursuant to Idaho Code Section 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 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

After a short break, the Executive Session reconvened at 9:08 p.m. in the District Board room.

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

A. Employee Q2019

Mr. Woolstenhulme recommended to approve leave without pay for employee Q2019.

B. Employee R2019

Mr. Woolstenhulme recommended to approve leave without pay for employee R2019.

C. Employee S2019

Mr. Woolstenhulme recommended to approve leave without pay for employee S2019.

D. Employee T2019

Mr. Woolstenhulme recommended to release employee T2019 from their contract in order for employee to draw retirement and to rehire employee T2019 for the remainder of the 2018-2019 school year.

E. Employee U2019

Mr. Woolstenhulme recommended to approve leave without pay for employee U2019.

F. Employee V2019

Mr. Woolstenhulme recommended to approve release of contract for employee V2019.

G. Student 19-G

Mr. Woolstenhulme recommended to expel Student 19-G for one year and to conditionally readmitted student 19-G to Bonneville Online HS.

H. Employee W2019

Mr. Woolstenhulme recommended to lift employee W2019 from suspension.

VI. Move Back into Open Session

Chairman Jenkins asked for a motion to move back into open meeting at 9:38 p.m.

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

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

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

VII. Action Items from Executive Session - The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below.

A. Employee Q2019 Decision

MOTION: Greg Calder moved to approve leave without pay for employee Q2019. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

B. Employee R2019 Decision

MOTION: Greg Calder moved to approve leave without pay for employee R2019. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

C. Employee S2019 Decision

MOTION: Greg Calder moved to approve leave without pay for employee S2019. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

D. Employee T2019 Decision

MOTION: Greg Calder moved to release employee T2019 from their contract in order to draw retirement and to rehire employee T2019 for the remainder of the 2018-2019 school year. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

E. Employee U2019 Decision

MOTION: Greg Calder moved to approve leave without pay for employee U2019. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

F. Employee V2019 Decision

MOTION: Greg Calder moved to approve release of contract for employee V2019. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

G. Student 19-G Decision

MOTION: Greg Calder moved to expel Student 19-G for one year and to conditionally readmitted student 19-G to Bonneville Online HS. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

H. Employee W2019 Decision

MOTION: Greg Calder moved to lift the suspension for employee W2019. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

VIII. Adjournment

Chairman Jenkins adjourned the meeting at 9:42 p.m.

MOTION: Amy Landers 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: _____