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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

Special Meeting/Executive Session

December 17, 2018

5:00 PM

PLC Building, 3442 E. Iona Rd., Idaho Falls, ID

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 5:03 p.m.

II. Roll Call

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

Chairman Jenkins stated that the regular board clerk is unable to attend tonight's meeting. In her absence, the Board appointed Marjean McConnell Lewis as the temporary clerk. The temporary clerk will prepare minutes of tonight's meeting including this temporary appointment.

III. Welcome to Delegates and Visitors

Chairman Jenkins welcomed the Superintendent Advisory Committee members: Marjean McConnell Lewis, Scott Miller, Dan Page, Lisa Puckett, Jana Jones, Lori Barber, Gary Marshall, Mark Peters, Sean Coletti, Heidi Southwick, and Nick Torman; and District legal counsel, Doug Nelson.

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

A. Amend/Approve Agenda

Chairman Jenkins asked for a motion to approve the agenda.

**MOTION:** Amy Landers moved to approve the Agenda. Chad Dance seconded. Motion carried.

V. 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. The Executive Session will be closed to the public as permitted by law.

**MOTION:** Greg Calder moved to enter into executive session for the reason stated. Amy Landers seconded. The roll call vote was:

VI. Roll Call Vote

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

The Board entered executive session at 5:07 p.m.

VII. Discussion

A. Superintendent Candidate Evaluations

Discussion from 5:15 p.m. to 8:20 p.m.

VIII. Motion to Move Back into Open Meeting

Chairman Jenkins asked for a motion to move back into open session at 8:20 p.m.

**MOTION:** Chad Dance moved to enter back into open session. Greg Calder seconded. Motion carried.

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

A. Selection Superintendent Semi-Finalists

**MOTION:** Greg Calder moved to select Jon Abrams, Tom Meyer, Brian Recht, and Scott Woolstenhulme for further consideration in the Superintendent search. Amy Landers seconded. Motion carried.

X. Call for Agenda Items for Upcoming Meetings

- A. Work Session - **Wednesday, December 19, 2018** - CANCELLED
- B. Annual Meeting - **Wednesday, January 9, 2019** - District Board room - 7:00 p.m.
- C. Patron Focus Group Meeting - **Wednesday, January 16, 2019** - 7:00 p.m. - Place TBD
- D. Patron Focus Group Meeting - **Wednesday, January 23, 2019** - 7:00 p.m. - Place TBD
- E. Work Session - **Wednesday, January 30, 2019** - Bonneville Online (Telford) - 11: 30 a.m.

XI. Adjournment

Chairman Jenkins adjourned the meeting at 8:40 p.m.

**MOTION:** Greg Calder moved to adjourn. Scott Lynch seconded. Motion carried.

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

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

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