



3497 North Ammon Road, Idaho Falls, Idaho, 83401 ♦ (208) 525-4400 ♦ Fax (208) 529-0104 ♦ [www.d93schools.org](http://www.d93schools.org)  
Dr. Charles J. Shackett, Superintendent      Marjean Lewis, Deputy Superintendent      Dr. Scott Woolstenhulme, Assistant Superintendent

Special Meeting/Executive Session  
January 23, 2019  
9:00 PM  
Hillcrest HS Conference Room

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 9:39 p.m.

II. Roll Call

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

Chairman Jenkins stated that the regular board clerk was unable to attend tonight's meeting. In her absence, the Board appointed Greg Calder as the temporary clerk. The temporary clerk prepared minutes of tonight's meeting including this temporary appointment.

III. Approve/Amend the Agenda

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

IV. Trip Request

A. D93 FFA - Auburn, CA from 02-11-2019 to 02-16-2019

**MOTION:** Amy Landers moved to approve trip request D93 FFA - Auburn, CA from 02-11-2019 to 02-16-2019. Chad 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 an 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:** Greg Calder moved to enter into executive session for the reasons stated. Scott Lynch 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 9:41 p.m.

VII. Discussion

- A. Superintendent Search
- B. Superintendent Evaluation

Discussion from 9:41 p.m. to 11:23 p.m.

VIII. Motion to Move Back into Open Meeting

Chairman Jenkins asked for a motion to move back into open session at 11:23p.m.

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

IX. Adjournment

Chairman Jenkins adjourned the meeting at 11:23 p.m.

**MOTION:** Greg Calder moved to adjourn. Amy Landers seconded. Motion carried.

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

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

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