



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

**Special Meeting/Executive Session
February 6, 2019
9:00 AM
District Office**

I. Call to Order

II. Chairman Paul Jenkins called the meeting to order at 9:07 a.m.

III. Roll Call

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

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

IV. Approve/Amend the Agenda

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

IV. Executive Session

A. Chairman Jenkins stated that the Board will enter into Executive Session pursuant to Idaho Code 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 in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. The Executive Session will be closed to the public as permitted by law.

MOTION: Chad Dance moved to enter into executive session for the reasons stated. Amy Landers seconded. The roll call vote was:

V. Roll Call Vote

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

The Board entered executive session at 9:09 a.m.

VI. Superintendent Search

A. Superintendent Candidate Interview

Discussion from 9:12 a.m. to 11:44 a.m.

Interview for candidate Dr. Scott Woolstenhulme

VII. Motion to Move Back into Open Meeting

Chairman Jenkins asked for a motion to move back into open session at 11:44 a.m.

MOTION: Greg Calder moved to enter back into open session. Amy Landers seconded. Motion carried.

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

A. Proposed May 2019 Bond

1. Patron Survey

The patron survey quote from Patron Insight, Inc. was \$15,000. The Board perceived minimal value to the survey and chose not to move forward.

IX. Meeting Recess

Chairman Jenkins recessed the meeting at 12:19 p.m.

MOTION: Amy Landers moved to recess the meeting. Greg Calder seconded. Motion carried.

The Board attended a luncheon off-site.

X. Reconvene Meeting

Chairman Jenkins reconvened the meeting at 2:19 p.m.

XI. Executive Session

A. Chairman Jenkins stated that the Board will reconvene into Executive Session pursuant to Idaho Code 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 in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. 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:

XII. Roll Call Vote

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

The Board entered executive session at 2:20 p.m.

XIII. Discussion of Candidates for the Position of Superintendent

Discussion from 2:20 p.m. to 5:30 p.m.

The Board discussed the pros and cons of each superintendent candidate, including possible contract terms and conditions.

XIV. Move Back into Open Meeting

Chairman Jenkins asked for a motion to move back into open session at 5:30 p.m.

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

XV. Adjournment

Chairman Jenkins adjourned the meeting at 5:30 p.m.

MOTION: Scott Lynch moved to adjourn. Amy Landers seconded. Motion carried.

APPROVED: _____
Chairman

ATTESTED: _____
Temporary Clerk

Date: _____