



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

**Executive Session
February 13, 2019
5:00 PM
District Office**

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 5:01 p.m.

II. Roll Call

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

III. Approve/Amend Agenda

MOTION: Amy Landers moved to approve the Agenda. Scott Lynch seconded. Motion carried.

IV. 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: Chad Dance moved to enter into executive session for the reason stated. Amy Landers 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

The Board entered Executive Session at 5:03 p.m.

VI. Discussion Items

A. Personnel - Scott Woolstenhulme, Director of Human Resources

Discussion from 5:03 p.m. to 5:11 p.m. Dr. Woolstenhulme recommended to approve all leave without pay request for employees listed.

1. Employee BB2019
2. Employee CC2019
3. Employee DD2019
4. Employee EE2019
5. Employee FF2019

B. Student Discipline – Dr. Scott Woolstenhulme, Assistant Superintendent

1. Student 19-J

Discussion from 5:11 p.m. to 5:13 p.m. TRHS Assistant Principal Craig Miller recommended to expel student 19-J without a hearing and to conditionally re-admit student 19-J to Thunder Ridge HS effective February 14, 2019. Dr. Woolstenhulme agreed with recommendation.

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

C. Review of Superintendent Candidates - Chairman Jenkins

Discussion from 5:14 p.m. to 6:55 p.m.

VII. Motion to Move Into Open Session

MOTION: Amy Landers moved to enter back into open session. Scott Lynch seconded. Motion carried.

VIII. Recess to Regular Meeting

Chairman Jenkins recessed the meeting at 6:56 p.m.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

ATTESTED: _____
Temporary Clerk

Date: _____