



3497 North Ammon Road, Idaho Falls, Idaho, 83401 ♦ (208) 525-4400 ♦ Fax (208) 529-0104 ♦ www.d93schools.org

Dr. Scott Woolstenhulme, Superintendent

Marjean Lewis, Deputy Superintendent

Executive Session
April 10, 2019
6:15 PM
Superintendent's Office

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 6:18 p.m.

II. Roll Call

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

III. Executive Session

A. Chairman Jenkins stated that the Board will enter into Executive Session pursuant to Idaho Code 74-206(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. (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; and (c) To acquire an interest in real property which is not owned by a public agency. The Executive Session will be closed to the public as permitted by law.

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

B. Roll Call Vote

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

The Board entered Executive Session at 6:19 p.m.

C. Discussion Items

1. Bonneville High School Principal Recommendation - Dr. Scott Woolstenhulme 619-628

Dr. Woolstenhulme recommended for the Board to consider hiring a new principal for Bonneville HS pursuant to Idaho Code 74-206(a), "wherein the respective qualities [will] be evaluated in order to fill a particular vacancy or need." This principal, when approved by the Board, will replace Heath Jackson recently hired as the Director of Human Resources and will start 2019-2020 school year.

2. Non-Renewal of Contract – Principal Scott Miller

Principal Scott recommended not offering employees HH2019 and JJ2019 contracts for the next school year and explained the reasons for these recommendations.

a. Employee HH2019

Discussion from 6:28 p.m. to 6:31 p.m.

b. Employee JJ2019

Discussion from 6:31 p.m. to 6:38 p.m.

c. Student 19-N - Principal Terri Besis

Discussion from 6:38 p.m. to 6:58 p.m.

Principal Terri Besis informed the Board relating to Student 19-N.

III. Motion to Move Into Open Session

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

V. Recess to Regular Meeting

Chairman Jenkins recessed the Executive Session at 7:00 p.m. to move into Regular Meeting scheduled at 7:00 p.m.

Chairman Jenkins stated that the Board reconvened into Executive Session pursuant to Idaho Code 74-206 (c) To acquire an interest in real property which is not owned by a public agency. The Executive Session was closed to the public as permitted by law.

Roll Call Vote

Amy Landers yes

Chad Dance yes

Greg Calder yes

Scott Lynch yes

Paul Jenkins yes

The Board reconvened into Executive Session at 8:56 p.m.

3. Proposed Property Acquisition - John Pymm, Director of Facilities and Operations

Discussion 9:00pm-9:50pm

John Pymm presented information on possible land for future building sites and property acquisitions for district programs. The Board directed the District to inquire on a specific lot.

IV. Motion to Move Into Open Session

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

XII. Adjournment

Chairman Jenkins adjourned the meeting at 9:50 p.m.

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

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____