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Dr. Scott Woolstenhulme, Superintendent

Marjean Lewis, Deputy Superintendent

Executive Session

April 24, 2019

10:30 AM

Thunder Ridge High School, 4941 E 1st St, Idaho Falls, ID

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 10:32 a.m.

II. Roll Call

Amy Landers	present
Chad Dance	absent; arrived at 10:39 a.m.
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(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; (c) To acquire an interest in real property which is not owned by a public agency; and Idaho Code 74-206A(1)(a) Considering a labor contract offer or to formulate a counteroffer. The Executive Session will be closed to the public as permitted by law.

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

B. Roll Call Vote

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

Enter executive session at 10:33 a.m.

C. Discussion Items

1. Student 19-O Discipline - Principal Thomas Kennedy

Jason Lords informed the Board on the basis for the recommendation to expel student 19-O for one year and to conditionally readmit student 19-O to Rocky Mountain Middle School.

Discussion from 10:33 a.m. to 10:45 a.m.

2. Student 19-P Discipline - Principal Yvonne Thurber

Marjean Lewis informed the Board on the basis for the recommendation to expel student 19-P for one year and to conditionally readmit student 19-P to Sandcreek Middle School.

Discussion from 10:45 a.m. to 10:47 a.m.

3. Student 19-Q Discipline - Principal Yvonne Thurber

Dr. Scott Woolstenhulme informed the Board about student 19-Q. No recommendation at this time.

Discussion from 10:47 a.m. to 10:59 a.m.

4. Employee KK2019 - Dr. Woolstenhulme

Principal Scott Miller recommended to place employee KK2019 on probation and explained the reasons for this recommendation.

Discussion from 10:59 a.m. to 11:08 a.m.

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

John Pymm updated the Board on recent land appraisals and additional land acquisition. The Board directed Mr. Pymm to move forward with additional appraisals for possible land acquisition as presented.

Discussion from 11:09 a.m. to 11:22 a.m.

6. Negotiations - Dr. Woolstenhulme

Dr. Woolstenhulme informed the Board on the status of negotiations for the 2019-2020 school year with the Bonneville Education Association. Items under review include employee insurance, career ladder, salary increases, etc.

Discussion from 11:22 a.m. to 11:34 a.m.

IV. Motion to Move Into Open Session

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

V. Recess to Special Meeting/Work Session

Chairman Jenkins recessed the meeting at 11:34 a.m.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

DATE: _____