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Dr. Scott Woolstenhulme, Superintendent

Marjean Lewis, Deputy Superintendent

Executive Session
May 22, 2019
11:00 AM
Lincoln High School

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 11:02 a.m.

II. Roll Call

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

III. Executive Session

A. The Board will enter into Executive Session pursuant to Idaho Code 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: Scott Lynch moved to enter into executive session for the reason stated. Greg Calder seconded. The roll call vote was:

B. Roll Call Vote

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

The Board entered Executive Session at 11:03 a.m.

C. Discussion Items

1. Student Discipline
 - a. Student 19-O

Principal Thomas Kennedy updated the Board about student 19-O. There was a brief discussion about starting a middle school age alternative educational program to be housed in the e-Center on the Lincoln Alternative HS campus.

- b. Student 19-R

Principal Lyndon Oswald recommended to expel student 19-R for the remainder of the school year and to conditionally re-admit student 19-R to Technical Careers HS the next school year (2019-2020).

IV. Motion to Move Into Open Session

MOTION: Chad Dance moved to enter back into open session. Scott Lynch seconded. Motion carried.

- V. Recess to Special Meeting at 11:29 a.m.

APPROVED: _____ ATTESTED: _____ DATE: _____
Chairman Clerk