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Dr. Scott Woolstenhulme, Superintendent

Executive Session
October 9, 2019
9:00 PM
District Office

I. Reconvene from Regular Meeting

II. Executive Session

A. Chairman Jenkins stated that 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 closed to the public as permitted by law.

1. Roll Call Vote

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

After a short break, the Board reconvened into Executive Session at 8:49 p.m.

2. Discussion Items

a. Employees

1) Employee A2020

Heath Jackson, Human Resource Director recommended to release employee A2020 of their 2019-2020 contract.

2) Employee B2020

Principal Scott Miller recommended approving leave without pay for Employee B2020.

b. Students

III. Motion to Move Into Open Session

MOTION: Amy Landers moved to enter back into open session. Chad Dance seconded. Motion carried.

IV. Action Items

A. Employee A2020 Decision

MOTION: Amy Landers moved release Employee A2020 from 2019-2020 contract. Greg Calder seconded. Motion carried.

B. Employee B2020 Decision

MOTION: Amy Landers moved approve leave without pay for Employee B2020. Greg Calder seconded. Motion carried.

C. Students Decisions – no action.

V. Adjournment

Chairman Jenkins adjourned the meeting at 9:03 p.m.

MOTION: Greg Calder moved to adjourn. Chad Dance seconded. Motion carried.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

DATE: _____