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Dr. Scott Woolstenhulme, Superintendent

Executive Session
November 13, 2019
9:00 PM
District Board Room

I. Reconvene from Regular Meeting at 8:45 p.m.

II. Action Items: Executive Session

A. The Board will enter into Executive Session pursuant to Idaho Code 74-206(1)(b) To consider the evaluation or dismissal of an employee or staff member. The Executive Session will be closed to the public as permitted by law.

MOTION: Chad Dance moved to enter into executive session for the reasons stated. Scott Lynch seconded. The roll call vote was:

B. Roll Call Vote

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

III. Discussion Items

A. Employees

Employee KK2019 – Principal Scott Miller recommended removing Employee KK2019 from probation. Discussion from 8:47 p.m. to 8:50 p.m.

Employee C2020 – Principal Kent Sawyer recommended releasing Employee C2020 from contract contingent on finding a suitable replacement. Discussion from 8:50 p.m. to 8:58 p.m.

Employee D2020 – No change in current employment for Employee D2020. Discussion from 8:58 p.m. to 9:21 p.m.

Employee E2020 – Heath Jackson, Executive Director, recommended placing Employee E2020 on suspension through April 1, 2020. Discussion from 9:22 p.m. to 9:35 p.m.

IV. Action Items:

A. Motion to Move Into Open Session

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

B. Employee KK2019 Decision

MOTION: Chad Dance moved release Employee KK2019 from probation. Scott Lynch seconded. Motion carried by voice vote.

C. Employee C2020 Decision

MOTION: Chad Dance moved approve release of contract for Employee C2020 contingent on suitable replacement. Scott Lynch seconded. Motion carried by voice vote.

D. Employee D2020 Decision

No action taken.

E. Employee E2020 Decision

MOTION: Chad Dance moved to place Employee E2020 on probation through 4-1-2020. Greg Calder seconded. Discussion included advice from District attorney and review of policy. Motion carried by voice vote.

V. Adjournment

Vice Chairman Landers adjourned the meeting at 9:47 p.m.

MOTION: Chad Dance moved to adjourn. Scott Lynch seconded. Motion carried by voice vote.

Approved by Board Chairman

Attested by Board Clerk

Date

Board of Trustees ♦ Paul Jenkins ♦ Amy Landers ♦ Chad Dance ♦ Greg Calder ♦ Scott Lynch

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