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Dr. Charles J. Shackett, Superintendent

Marjean Lewis, Deputy Superintendent

Dr. Scott Woolstenhulme, Assistant Superintendent

Special Meeting/Executive Session

January 16, 2019

9:00 PM

Bonneville HS Conference Room

I. Call to Order

Vice Chairman Amy Landers called the meeting to order at 9:23 p.m.

II. Roll Call

Paul Jenkins – via phone

Greg Calder present

Scott Lynch present

Chad Dance present

Amy Landers present

Vice Chairman Landers stated that the regular board clerk was unable to attend tonight's meeting. In her absence, the Board appointed Greg Calder as the temporary clerk. He will prepare the minutes of this meeting including this temporary appointment.

MOTION: Chad Dance moved to appoint Trustee Greg Calder as temporary clerk for this meeting. Scott Lynch seconded. Motion carried.

III. Executive Session

A. Vice Chairman Landers stated that the Board will enter into Executive Session pursuant to Idaho Code Section 74-206(1)(a)

To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled. The Executive Session will be closed to the public as permitted by law.

MOTION: Greg Calder moved to enter into executive session for the reason stated. Chad Dance seconded. The roll call vote was:

VI. Roll Call Vote

Amy Landers yes

Chad Dance yes

Greg Calder yes

Scott Lynch yes

Paul Jenkins yes

The Board entered executive session at 9:27 p.m.

V. Discussion

A. Superintendent Search - Discussion from 9:27 p.m. to 11:30 p.m.

The board reviewed the reference check information on both superintendent candidates.

VI. Motion to Move Back into Open Meeting

Vice Chairman Landers asked for a motion to move back into open session at 11:30 p.m.

MOTION: Greg Calder moved to enter back into open session. Chad Dance seconded. Motion carried.

VII. Adjournment

Vice Chairman Landers adjourned the meeting at 11:31 p.m.

MOTION: Greg Calder moved to adjourn. Scott Lynch seconded. Motion carried.

APPROVED: _____
Vice Chairman

ATTESTED: _____
Temporary Clerk

Date: _____

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

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