



3497 North Ammon Road, Idaho Falls, Idaho, 83401 ♦ (208) 525-4400 ♦ Fax (208) 529-0104 ♦ www.d93schools.org
Dr. Charles J. Shackett, Superintendent Marjean Lewis, Deputy Superintendent Dr. Scott Woolstenhulme, Assistant Superintendent

Special Meeting/Executive Session
February 5, 2019
2:30 PM
District Office

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 2:32 p.m.

II. Roll Call

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

Chairman Jenkins 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. The temporary clerk will prepare minutes of tonight's meeting including this temporary appointment.

III. Approve/Amend the Agenda

MOTION: Amy Landers moved to approve the Agenda. Chad Dance seconded. Motion carried.

IV. Executive Session

A. Chairman Jenkins stated that the Board will enter into Executive Session pursuant to Idaho Code 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 in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. The Executive Session will be closed to the public as permitted by law.

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

IV. Roll Call Vote

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

The Board entered executive session at 2:33 p.m.

V. Superintendent Search

A. Review Interview Process

The board reviewed the interview questions and interview procedure.
Discussion from 2:33 p.m. to 2:55 p.m.

B. Superintendent Candidate Interview

Interview of Candidate Jon Abrams.
Discussion from 3:00 p.m. to 5:12 p.m.

VI. Motion to Move Back into Open Meeting

Chairman Jenkins asked for a motion to move back into open session at 5:13 p.m.

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

VII. Adjournment

Chairman Jenkins adjourned the meeting at 5:14 p.m.

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

APPROVED: _____
Chairman

ATTESTED: _____
Temporary Clerk

Date: _____