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Dr. Scott Woolstenhulme, Superintendent

Marjean Lewis, Deputy Superintendent

Executive Session

May 8, 2019

6:00 PM

District Office

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 6:00p.m.

II. Roll Call

Amy Landers present

Chad Dance present

Greg Calder arrived at 6:05 p.m.

Scott Lynch present

Paul Jenkins present

III. Appoint Temporary Clerk

MOTION: Chad Dance moved to appoint Marjean Lewis as Temporary Clerk. Amy Landers 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; (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; (c) To acquire an interest in real property which is not owned by a public agency; and Idaho Code 74-206A(1)(a) Considering a labor contract offer or to formulate a counteroffer. The Executive Session will be closed to the public as permitted by law.

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

B. Roll Call Vote

Amy Landers yes

Chad Dance yes

Greg Calder absent

Scott Lynch yes

Paul Jenkins yes

C. Discussion Items

1. Student Discipline

a. Student 19-Q Discipline

The administration recommended to prolong temporary suspension for student 19-Q.

2. Employee Evaluation

a. Employee LL2019

No discussion.

b. Employee MM2019

The administration recommended to place employee MM2019 on administrative suspension.

3. Proposed Property Acquisition - John Pymm

The Board directed Mr. Pymm to move forward with property search.

4. Employee Hiring - Dr. Woolstenhulme

Superintendent Woolstenhulme informed the Board of the selection of Executive Directors for District Leadership teams: Learning & Instruction, Planning & Personnel, and Finance & Operations.

5. Negotiations - Dr. Woolstenhulme

Negotiations are settled and will be ratified by teachers on May 15, 2019. The Board will review 2019-2020 Master Agreement at a Special Meeting May 22, 2019.

V. Motion to Move Into Open Session

MOTION: Amy Landers moved to enter back into open session. Scott Lynch seconded. Motion carried.

VI. Recess to Regular Meeting at 7:00 p.m.

APPROVED: _____
Chairman

ATTESTED: _____
Temporary Clerk

DATE: _____