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Dr. Scott Woolstenhulme, Superintendent

Executive Session  
February 12, 2020  
6:00 PM  
District Office

I. Call to Order

Chairman Amy Landers called the meeting to order at 6:08 p.m.

II. Roll Call

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

III. Action Items

A. Executive Session

Chairman Landers 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 and (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, an employee, staff member or public school student. 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. Paul Jenkins seconded. The roll call vote was:

B. Roll Call Vote

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

The Board entered Executive Session at 6:10 p.m.

IV. Discussion Items

A. Recommendation for Fairview Principal - Heath Jackson, Executive Director

Mr. Jackson informed the Board many applications were received and of the interview process for a new principal at Fairview Elementary. The interview committee's recommendation was Justin Dahlke as Fairview Principal, starting in the 2020-2021 school year. Discussion from 6:10 p.m. to 6:15 p.m.

B. Employee Background Investigation - Heath Jackson, Executive Director

Mr. Jackson reviewed the timeline for the background investigation process when hiring new employees. It can take up to six weeks before state reports are received. Discussion from 6:15 p.m. to 6:17 p.m.

C. Employee G2020 - Heath Jackson, Executive Director

No discussion needed; placed on Consent Calendar.

D. Employee H2020 - Dr. Scott Woolstenhulme, Superintendent

Dr. Woolstenhulme notified the Board of employee H2020 suspension and recommended the Board to lift suspension of employee H2020. Discussion from 6:41p.m. to 6:49p.m.

E. Employee J2020 - Heath Jackson, Executive director

Mr. Jackson recommended placing employee J2020 on probation for eight weeks. Mentors will be available. According to Idaho Code, 33-514(c)

**MOTION:** Paul Jenkins moved to place employee J2020 on probation for an eight-week period. Chad Dance seconded. Motion carried. Discussion from 6:22 p.m. to 6:30 p.m.

F. Student 20-C - Dr. Scott Woolstenhulme, Superintendent

Dr. Woolstenhulme recommended lifting expulsion for Student 20-C. Discussion from 6:31 p.m. to 6:35 p.m.

G. Student 20-L - Jason Lords, Executive Director

Mr. Lance Miller, Principal reviewed his recommendation to expel Student 20-L for one year without a hearing and to conditionally readmit Student 20-L to Bonneville Online HS. Discussion from 6:35 p.m. to 6:40 p.m.

Dr. Woolstenhulme and Mr. Lords informed the Board of another employee situation in the District.

V. Action Items

A. Motion to Move Into Open Session

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

VI. Recess to Regular Meeting at 6:57p.m.

VII. Reconvene from Regular Meeting at 9:12 p.m.

VIII. Action Items

A. Executive Session

Chairman Landers stated that the Board will reconvene into Executive Session pursuant to Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of an employee, staff member or public school student. The Executive Session will be closed to the public as permitted by law.

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

B. Roll Call Vote

Chad Dance yes

Greg Calder yes via phone

Paul Jenkins yes

Scott Lynch yes

Amy Landers yes

The Board entered Executive Session at 9:12 p.m. The Board took a short recess and reconvened in Executive Session at 9:24 p.m.

IX. Discussion Items

A. Superintendent Evaluation

The Board of Trustees reviewed and discussed areas of student achievement, district climate, community involvement and implementation of Board goals to prepare the superintendent's evaluation. Discussion from 9:24 p.m. to 10:59 p.m.

X. Action Items

A. Motion to Move into Open Session

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

B. Employee Decisions

No action required.

C. Student Decisions

No action required.

XI. Adjournment

Chairman Landers adjourned the meeting at 10:59 p.m.

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

APPROVED: \_\_\_\_\_  
Chairman

ATTESTED: \_\_\_\_\_  
Clerk

DATE: \_\_\_\_\_