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Dr. Scott Woolstenhulme, Superintendent

Executive Session

March 11, 2020

6:00 PM

District Office

I. Call to Order

Chairman Amy Landers called the meeting to order at 6:18 p.m.

II. Roll Call

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

III. Executive Session

Chairman Amy Landers stated that the Board will enter into Executive Session pursuant to Idaho Code 74-206(1)(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. The Executive Session will be closed to the public as permitted by law.

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

A. Roll Call Vote

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

B. Discussion Items

1. Category 2 Contract Non-Renewal

a. Employee K2020

Human Resource Director Heath Jackson recommended not to renew Category 2 contract for employee K2020.

2. Student Discipline

No discussion.

IV. Motion to Move Into Open Session

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

V. Recess to Regular Meeting at 6:42 p.m.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

DATE: _____