

SPECIAL EXECUTIVE SESSION MEETING MINUTES
CULDESAC JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees called a special meeting to order at 6:00 pm in the School Library on Wednesday, November 15, 2017 as properly posted and notice given to each trustee as per IC #74-206 1(b) for the purpose of discussing a personnel issue.

CALL TO ORDER – OPEN SESSION

Chairman Cecil Martin called the meeting to order stating the purpose of the meeting was for discussion of a personnel issue in executive session at 6:00 p.m. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Dustin Heinzerling, Mitchell Reid, Superintendent Alan Felgenhauer, Principal Chase Woodford and Attorney James Reid. (Trustee Eric Steigers –late/6:50pm)

APPOINT TEMPORARY ACTING CLERK TO RECORD MINUTES-SUPERINTENDENT

The Board agreed to appoint Superintendent Alan Felgenhauer to record the minutes of the special executive session meeting.

EXECUTIVE SESSION AS PER IC #74-206 1(b) FOR PERSONNEL ISSUE

Trustee Bryce Scrimsher moved to enter executive session as per IC #74-206 1(b) for a personnel issue. Seconded by Trustee Dustin Heinzerling/Board poll: Yes, Yes, Yes, and Yes/Affirmative response.

INTO EXECUTIVE SESSION: 6:08PM

Attorney discussed the employee issue with the Board.

OUT OF EXECUTIVE SESSION: 7:09PM

No decision was made during executive session regarding the tort claim by a former employee.

OPEN SESSION – PERSONNEL

Trustee Bryce Scrimsher moved to approve the attorney letter that will be sent to the previous employees' attorney. Seconded by Trustee Mitchel Reid/Motion passed.

ADJOURNMENT – 7:10 PM

Chairman

Acting Clerk