

NOTICE OF SPECIAL MEETING

May 13, 2013

BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 261

Jerome, Lincoln and Gooding Counties, Idaho

Board Members Present: Don Mitchell, Esther Peters, Alice Thibault, Byron Burnham, John Crozier. Others Present: Dale Layne, Superintendent, Brian Bridwell, Business Manager, Lorri Prescott, Clerk.

NOTICE IS HEREBY GIVEN to the patrons of school district No. 261, that a special meeting of the Board of Trustees of said district was called to be held at 1:00 p.m. at the Administrative Office Board Room, 125 4th Avenue West, Jerome, on May 13, 2013. The meeting was called to order at 1:00 p.m. by Chairman Don Mitchell.

1) Executive Session for Personnel Issue

A motion was made by John Crozier and seconded by Byron Burnham that the Board of Trustees of Jt. Jerome School District #261 recess into executive session in the manner and for the purpose authorized by Section 67-2345(1)(b), Idaho Code, regarding Personnel Issue. The motion passed by a roll call vote of: AYE: Don Mitchell, Esther Peters, Alice Thibault, Byron Burnham and John Crozier.

The board recessed into executive session at 1:02 p.m.

The board returned to open session at 2:20 p.m.

2) Jerome High School Family Career Community Leaders of America Travel Request

A motion was made by John Crozier and seconded by Esther Peters to approve the out of state travel plans for the Jerome High School Family Career Community Leaders of America to attend the National Conference as requested. The motion passed by the following:

AYE: Don Mitchell

Esther Peters

John Crozier

Alice Thibault

Byron Burnham

There being no other business before the board the meeting was adjourned at 2:30 p.m.