

NOTICE OF SPECIAL MEETING

September 4, 2014

BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 261

Jerome, Lincoln and Gooding Counties, Idaho

Board Members Present: Don Mitchell, Esther Peters, Byron Burnham and John Crozier. Other Present: Superintendent Dale Layne, District Clerk Lorri Prescott, Jerome High School Principal Keelie Campbell, Jerome High School Athletic Director Des Case and Jerome High School Teacher Sid Gambles.

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 5:00 p.m. at the Jerome School District Administration Office, 125 4th Avenue West, Jerome, on September 4, 2014. The meeting was called to order by Board Chairman Don Mitchell at 5:00 p.m.

1) Motion to Amend Special Meeting Agenda to include one New Item: Sale of Personal Property.

A motion was made by John Crozier and seconded by Esther Peters to amend the special meeting agenda to include one new item. The motion passed by the following: AYE: Don Mitchell, Esther Peters, Byron Burnham, John Crozier.

2) Sale of Personal Property

A motion was made by Esther Peters and seconded by John Crozier that the house and out buildings, located at 504 North Fillmore, be separated from the lot and be designated as personal property. It is further moved that the house and out buildings be sold to the highest bidder, for cash, using a sealed bid process, with the school district retaining the ownership of the lot. The motion passed by the following: AYE: Don Mitchell, Esther Peters, Byron Burnham, John Crozier.

3) Personnel

i) New Hires

(1) Jerome High School Para Professional Special Education – Jeanice Gonterman

(2) Jerome High School Coach Freshmen Girls Basketball – Troy Meier

A motion was made by Esther Peters and seconded by Byron Burnham to approve the New Hires as submitted under Personnel for the 2014-15 school year. The motion passed by the following:

AYE: Don Mitchell, Esther Peters, Byron Burnham, John Crozier.

4) Executive Session

1) IC 67-2345(1)(b) – Personnel or Student – 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.

i) Personnel

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 issues involving classified employees of the district. The motion passed by roll call vote:

AYE: Don Mitchell

Esther Peters

John Crozier

Byron Burnham

The board recessed into executive session at 5:05 p.m.

The board returned to open session at 6:15 p.m.

There being no other business before the board the meeting was adjourned at 6:15 p.m.