

***NOTICE OF SPECIAL MEETING***

***July 1, 2013***

**BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 261**

**Jerome, Lincoln and Gooding Counties, Idaho**

Board Members Present: Don Mitchell, John Crozier, and Esther Peters by telephone. Others Present: Dale Layne, Superintendent, and 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 has called to be held at 1:00 p.m. at the Administrative Office Board Room, 125 4<sup>th</sup> Avenue West, Jerome, on July 1, 2013. The purpose of the special meeting is:

1) Declaration of Zone 1 Vacancy on Board of Trustees

WHEREAS, Alice Thibault has been a member of the Board of Trustees of School District No. 261, after having been sworn into office on December, 2010 after having been duly elected in accordance with the applicable laws of the State of Idaho; and

WHEREAS, said trustee's term will expire June 30, 2013; and WHEREAS, pursuant to Section 33-504, Idaho Code, this Board of Trustees is required to declare a vacancy when the above stated condition exists;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Jt. Jerome School District No. 261 hereby declares that Alice Thibault is disqualified from holding the office of Trustee for the above stated reasons;

BE IT FURTHER RESOLVED, that a vacancy on the Board of Trustees is hereby declared, which vacancy will be filled by appointment within sixty (60) days.

A motion was made by Esther Peters and seconded by John Crozier to declare Zone 1 Trustee seat vacant. The motion passed by the following:

AYE: Don Mitchell

John Crozier

Esther Peters

2) Approval of Classified Employee Salary Schedule Placement

A motion was made by John Crozier and seconded by Esther Peters to approve the salary placement request for one classified employee as presented. The motion passed by the following:

AYE: Don Mitchell

John Crozier

Esther Peters

There being no other business before the board the meeting was adjourned at 1:10 p.m.