

NOTICE OF SPECIAL MEETING

March 7, 2018

BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 261

Jerome, Lincoln and Gooding Counties, Idaho

Board Members Present:, Staci Leavitt, Annette Lott. Board Members Present By Telephone: Esther Peters, Don Mitchell. Board Members Not Present: Alice Thibault. Others Present: Superintendent Dale Layne, Business Manager Brian Bridwell, District Clerk Lorri Prescott.

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 on March 7, 2018, at 2:00 p.m. at Jerome School District Administration Offices, 125 4th Avenue West, Jerome, called to order by Vice Chairman Staci Leavitt. The purpose of the special meeting was:

1) Continuing Business

1) Consideration of Jerome School District Transportation Contract

A motion was made by Annette Lott and seconded by Esther Peters to recognize that the bidder, Northside Bus Company, inadvertently left off the cost for the overnight fee and wait time hours and consider it a minor error and that it does not substantially change the overall cost of the contract. Mrs. Lott Further moved to award the student transportation contract to Northside Bus Company beginning July 1, 2018, through June 30, 2023. The motion passed by the following: AYE: Esther Peters, Staci Leavitt, Don Mitchell, Annette Lott.

2) Consideration of Personnel

(1) New Hires (SY 2017-18)

(a) Jerome High School Custodian – Jessica Slim

(2) Transfers (SY 2018-19)

(a) Jerome Middle School Teacher Mathematics – Julie Kirk

(3) Resignations (SY 2018-19)

(a) Horizon Elementary School Teacher Grade 3 – Cortney Day

(b) Horizon Elementary School Teacher Grade 3 – Kristina McClurg

(c) Jerome Middle School Teacher English Language Arts – Jordan Geist

(d) Jerome Middle School Coach 7th Grade Girls Basketball – Jordan Geist

A motion was made by Annette Lott and seconded by Esther Peters to approve the Personnel New Hires, Transfers and accept the Personnel Resignations as listed. The motion passed by the following: AYE: Esther Peters, Staci Leavitt, Don Mitchell, Annette Lott.

3) Executive Session

1) IC 74-206(1)(a)(b) – Personnel or Student

(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.

1) Personnel Issues

A motion was made by Annette Lott and seconded by Esther Peters 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 74206(1)(a)(b), Idaho Code, regarding personnel issues involving personnel of the district. The motion passed by roll call vote: AYE: Esther Peters, Staci Leavitt, Don Mitchell, Annette Lott.

The board recessed into executive session at 2:15 p.m.

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

4) Consideration of Executive Items

1) Certified Professional Employee Administrative Leave

A motion was made by Annette Lott and seconded by Esther Peters to place Certified Professional Employee P1717-24 on administrative leave for one day as recommended by Superintendent Layne. The motion passed by the following: AYE: Esther Peters, Staci Leavitt, Don Mitchell, Annette Lott.

2) Classified Employee Dismissal

A motion was made by Annette Lott and seconded by Esther Peters to accept the recommendation by Superintendent Layne to dismiss Classified Employee P1718-25 and direct Superintendent Layne to notify employee of the decision. The motion passed by the following: AYE: Esther Peters, Staci Leavitt, Don Mitchell, Annette Lott.

5) **Adjourn:** There being no other business before the board, a motion was made by Annette Lott and seconded by Don Mitchell, the Board unanimously approved to adjourn the meeting at 2:25 p.m.