

## ***NOTICE OF SPECIAL MEETING***

***February 13, 2018***

BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 261

Jerome, Lincoln and Gooding Counties, Idaho

Board Members Present: Esther Peters, Alice Thibault, Don Mitchell, Annette Lott. Board Members Not Present: Staci Leavitt. Others Present: Business Manager Brian Bridwell, District Clerk Lorri Prescott, Jerome Middle School Principal Landon Marlor and Assistant Principal Sam Sharp. Guests: Jerome Middle School Student and Parents.

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 February 13, 2018, at 12:00 p.m. at Jerome School District Administration Offices, 125 4<sup>th</sup> Avenue West, Jerome. The purpose of the special meeting was:

### **1) Consideration of LKV Architectural Services Contract**

A motion was made by Alice Thibault and seconded by Annette Lott to approve the contract for Leatham Krohn Van Ocker Architectural Services as submitted. The motion passed by the following: AYE: Esther Peters, Alice Thibault, Don Mitchell, Annette Lott.

### **2) Consideration of Personnel (Action)**

- a) Transfers (SY 2017-18)
  - i) Jerome High School Child Nutrition Cashier – Christi Fournier
- b) Resignations (SY 2017-18)
  - i) Horizon Elementary School Jerome Early Education Program – Alexandra Halterman
- c) Resignations (SY 2018-19)
  - i) Summit Elementary School Teacher Special Education – Brianna Kober
  - ii) Jerome Middle School Teacher English Language Arts – Greg Moering
  - iii) Jerome High School Assistant Coach Football – Jason Wilson
- d) New Hires (SY 2017-18)
  - i) Summit Elementary School Child Nutrition – Katy Pratt
  - ii) Jefferson Elementary School Child Nutrition – Tiffany Jackson
  - iii) Jerome High School Assistant Coach Baseball – Brandon Robinson
  - iv) Jerome High School Assistant Coach Tennis – Victoria Brymer
- e) New Hires (SY 2018-19)
  - i) Jerome Middle School Teacher English Language Arts – Megan Hinojos

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

### **3) Executive Session**

- a. 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. Student Issues
    - 2. Personnel Issues

A motion was made by Alice Thibault and seconded by Annette Lott 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, and student issues involving students of the district. The motion passed by roll call vote: AYE: Esther Peters, Alice Thibault, Don Mitchell, Annette Lott.

The board recessed into executive session at 12:10 p.m.

The board returned to open session at 1:50 p.m.

**4) Consideration of Personnel Executive Item**

**a. Classified Employee Dismissal**

A motion was made by Alice Thibault and seconded by Annette Lott to accept the recommendation by Superintendent Layne to dismiss Classified Employee P1718-22 and direct Superintendent Layne to notify employee of the decision. The motion passed by the following: AYE: Esther Peters, Alice Thibault, 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 2:00 p.m.