

NOTICE OF SPECIAL MEETING

October 7, 2019

BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 261

Jerome, Lincoln and Gooding Counties, Idaho

Board Members present: Annette Lott. Board Members present by telephone: Alice Thibault, Staci Leavitt, Jeff Schroeder. Board Members not present: Esther Peters. Others present: Superintendent Dale Layne.

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 October 7, 2019, at 1:00 p.m. at Jerome School District Administration Offices, 125 4th Avenue West, Jerome. The purpose of the special meeting was:

1) New Business

a. Approval of Scoring Rubrics for Request for Qualifications (RFQ)

- i. Scoring Rubric for RFQ from Architects to Provide Professional Architectural and Planning Services for the District.
- ii. Scoring Rubric for RFQ from Construction Management Firms to Provide Professional Construction Management and General Contractor Services for the District.
- iii. Request For Qualifications Review Dates: Architect October 28; CM/GC November 11.

A motion was made by Annette Lott and seconded by Staci Leavitt to approve Scoring Rubric for the Request for Qualifications from Architects to provide professional architectural and planning services for the district, and the Scoring Rubric for the Request for Qualifications from Construction Management Firms to provide professional construction management and general contractor services for the district. The motion passed by the following: AYE: Alice Thibault, Staci Leavitt, Jeff Schroeder, Annette Lott.

2) Consideration of Personnel 2019-2020 School Year

a. New Hires

- i. Jerome School District Nurse – Jessica Hahn

A motion was made by Staci Leavitt and seconded by Annette Lott to approve the Personnel New Hires as listed. The motion passed by the following: AYE: Alice Thibault, Staci Leavitt, Jeff Schroeder, Annette Lott.

3) Executive Session (Action)

IC 74-206(1)(a)(b) – Personnel (a)(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.

a. Personnel Issue

A motion was made by Staci Leavitt 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 74-206(1)(a)(b), Idaho Code, regarding personnel or student issues involving personnel or students of the district. The motion passed by roll call vote: AYE: Alice Thibault, Staci Leavitt, Jeff Schroeder, Annette Lott.

The board recessed into executive session at 1:06 p.m.

The board returned to open session at 1:09 p.m.

4) Consideration of Personnel Executive Items(s)

A motion was made by Staci Leavitt and seconded by Annette Lott to accept the recommendation by District Administration to dismiss Classified Employee P1920-13 for the 2019-20 school year and direct Superintendent Layne to notify employee of their decision. The motion passed by the following: AYE: Alice Thibault, Staci Leavitt, Jeff Schroeder, Annette Lott.

5) Adjourn: There being no other business before the board, a motion was made by Staci Leavitt and seconded by Annette Lott, the Board unanimously approved to adjourn the meeting at 1:10 p.m.