

SPECIAL MINUTES
JT SCHOOL DISTRICT #342
CULDESAC, ID 83524

The Board of Trustees called a special meeting on Monday, January 28, 2013 in the School Library at 6:30 p.m. to discuss personnel issue as per Idaho Code with agenda and notice posted. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Kathryn Bomar and Dustin Heinzerling (Absent-Trustee Lori Zenner), Superintendent Alan Felgenhauer, Principal Shannon Morris, eleven staff and one patron. (Absent-Clerk L H-Nichols/ill)

ORDER/SALUTE

Chairman called the meeting to order at 6:40 p.m. and those present joined in the flag salute.

Chairman announced the purpose of the meeting was to discuss personnel issues and a public statement if needed.

PERSONNEL – STAFF RESIGNATION

Superintendent Alan Felgenhauer informed the Board that he received a resignation from a certificated employee and recommended that the Board accept that resignation.

Trustee Bryce Scrimsher moved to accept the resignation from the certificated staff member. Seconded by Kathryn Bomar/Motion passed.

EXECUTIVE SESSION - PERSONNEL

Trustee Bryce Scrimsher moved to enter executive session as per IC 67-2345 for personnel matters/Seconded by Dustin Heinzerling,/Board Polled – 4 Yes/Affirmative response.

INTO EXECUTIVE SESSION: 6:45 P.M.

Personnel issues discussed.

OUT OF EXECUTIVE SESSION: 7:20 P.M.

Chairman noted that personnel issues were discussed but no additional decisions needed at this time.

PUBLIC STATEMENT

A public statement was made reviewing the events of the Tyler Mink Suspension and resignation.

PUBLIC COMMENTS

Public questions centered around why he was suspended and resigned. Members in the audience thanked the Board ofr their professionalism in handling the issue.

Meeting Adjourned: 7:34 p.m.

Superintendent

Chairman

