MINUTES OF A SPECIAL SESSION MEETING OF THE BOARD OF TRUSTEES
KUNA JT. SCHOOL DISTRICT NO. 3
711 E PORTER STREET, KUNA, ID 83634
August 12, 2013

BOARD OF TRUSTEES:
Carl Ericson, Chairman - Present
Royleen Anderson, Vice-Chairman – Present
Ginny Greger, Trustee - Present
Michael Law, Trustee - Present

SUPERINTENDENT & DISTRICT STAFF:
Wendy Johnson, Superintendent - Present
Devan Delashmutt, Asst. Superintendent - Present
Bryan Fletcher, Treasurer - Absent
Shauna Peace, Clerk of the Board - Absent

Additional Staff in Attendance: Human Resources Manager & Acting Clerk of the Board, Melanie Delashmutt

Also Present: Hearing Officer, Ken Malley; KSD Attorneys, Bud Yost & Chip Giles; Employee Attorney, Rory Jones; Employee No. 1379; Witnesses & Guests

I. CALL THE MEETING TO ORDER: Chairman Ericson called the meeting to order at 6:50 p.m.

II. OPEN SESSION:

A. APPROVE AGENDA: Vice-Chairman Anderson motioned to approve the agenda. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes. Motion Passed.

III. EXECUTIVE SESSION: Vice-Chairman Anderson motioned to go into Executive Session at 7:06 p.m. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; and Ginny Greger, yes; Michael Law, yes. Motion Passed.

A. PERSONNEL MATTER §67-2345(1)(b) – Hearing with Certificated Employee No.1379

IV. OPEN SESSION: returned to open session at 11:18 p.m.

V. ADJOURNMENT: Vice-Chairman Anderson motioned to adjourn the meeting at 11:19 p.m. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; Michael Law, yes. Motion Passed.

Chairman

Vice-Chairman

Trustee

Trustee

Clerk