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 26, 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

I. CALL THE MEETING TO ORDER: Chairman Ericson called the meeting to order at 6:00 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 6:02 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) – Discussion of Certificated Employee No. 1379 hearing findings and finalizing the District’s response letter.

IV. OPEN SESSION: returned to open session at 7:00 p.m.

Additional People in Attendance: Employee No. 1379 and Guest

   A. PERSONNEL MATTER §67-2345(1)(b) – Employee No. 1379 decision on discharge – Chairman Ericson called for an understanding of the motion by all Trustees.

Trustee Greger made a motioned to not discharge Employee No. 1379 under the conditions that Employee No. 1379 is not allowed to coach or participate in extracurricular activities during the 2013-2014 and 2014-2015 school years. Employee will be put on probation for the 2013-2014 and 2014-2015 school years which will include the employee’s participation in training on the Professional Ethics of Idaho Educators. Employee will refrain from contact with student involved in complaint. Vice-Chairman Anderson seconded the motion. Vote held; Carl Ericson, yes; Royleen Anderson, yes; and Ginny Greger, yes; Michael Law, yes. Motion Passed.
V. **ADJOURNMENT:** Vice-Chairman Anderson motioned to adjourn the meeting at 8:10 p.m. Trustee Greger seconded the motion. Vote held: Carl Ericson, yes; Royleen Anderson, yes; Ginny Greger, yes; and Michael Law, yes. Motion Passed.

[Signatures of Chairman, Vice-Chairman, Trustees, Clerk]