

SHELLEY SCHOOL DISTRICT NO. 60 BOARD OF TRUSTEES
SPECIAL BOARD MEETING
SUMMARY MINUTES
January 15, 2019

Board Chair Cole Clinger called the meeting to order at 12:07 p.m. In Attendance were Brian Osterman, Rich Brown, Superintendent Bryan Jolley, Scott Fredrickson, and Lisa Marlow.

Agenda:

Moved by Scott Fredrickson, seconded by Brian Osterman that the board approve to amend the agenda to add Interview Process as IV. Voting was 5 - 0 in the affirmative.

Agenda:

Moved by Brian Osterman, seconded by Rich Brown that the board approve the agenda as amended. Voting was 5 - 0 in the affirmative.

Executive Session:

Moved by Scott Fredrickson, seconded by Rich Brown that the board go into Executive Session at this time to discuss personnel as allowed by Section 74-206 (1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; as allowed by the Idaho Code. Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – yea, Lisa Marlow – yea, Brian Osterman – yea. Voting was 5 - 0 in the affirmative. Time: 12:26 p.m.

Public Session:

Mr. Clinger called the meeting back to order at 7:10 p.m.

Pledge of Allegiance:

Mr. Fredrickson led.

Motions from Executive Session:

Board members discussed the three candidates and said they are all phenomenal individuals who presented themselves in an extremely professional manner. Each of the candidates' exceptional qualities was discussed.

Moved by Scott Fredrickson, seconded by Rich Brown that we offer Chad Williams the position of Superintendent for Shelley School District No. 60 and authorize the board chair to negotiate the terms of that contract. Voting was 5 - 0 in the affirmative.

Action Item Recap:

1. Per the motion from executive session Mr. Clinger will be reaching out to offer the position to Mr. Williams. Upon acceptance of the offer the tentative agenda for Thursday, January 17, 2019 will need to be re-amended and re-posted.

Moved by Scott Fredrickson, Seconded by Lisa Marlow that the meeting adjourn. Voting was 5 - 0 in the affirmative. Time 7:25 p.m.

Minutes taken by:



Stephanie Harker, Board Clerk

EXECUTIVE SESSION MINUTES
January 15, 2019

Present: Rich Brown, Scott Fredrickson, Brian Osterman, Lisa Marlow, Cole Clinger, and Superintendent Bryan Jolley.

Time started:
12:30 p.m.

Discussed:
New Hires

The following Administrators were invited to join the meeting at 1:20 p.m.:
Mike Messick, Jared Heath, Burke Davis, Dale Clark, and Robyn Elswood. Ben Lemons was ill.

Discussed:
New Hires

Administrators left the meeting at 6:20 p.m.

Time ended:
7:08 p.m.

Minutes taken by:



Lisa Marlow, Board Member