PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS

The special December 2, 2019, meeting of the Plummer-Worley Joint School District No. 44 Board of Trustees was called to order by Vice-Chairman Marlow Thompson at 6:03 p.m. Board members present were Tami Gauthier, Jan Mitchell, Paul Daman, Chris Smith, and Marlow Thompson. Absent was Ida Gustin and Ryan Ortivez. Also present was Karyn Stockdale.

Discussion was held on the Personnel Report. Marlow Thompson moved to approve the personnel report (Exhibit "A") as presented. Jan Mitchell seconded. All members voted yes.

Personnel

Tami Gauthier moved to go into executive session to discuss personnel under Idaho Code 74-206(1)(a) upon advice of counsel that it is appropriate to do so. Chris Smith seconded. Role call vote: Tami Gauthier voted yes; Jan Mitchell voted yes; Paul Daman voted yes; Chris Smith voted yes; and Marlow Thompson voted yes.

BE IT RESOLVED that the Board of Trustees of the Plummer-Worley Joint School District No. 44 recess from public session pursuant to Section 74-206(a), Idaho Code, for the purpose of discussing personnel, upon advice of legal counsel that it is appropriate to do so. (6:15 p.m.)

BE IT FURTHER RESOLVED that following the executive session the Board of Trustees reconvene into public session for the purpose of conducting further business or for the adjournment of the meeting. (7:18 p.m.)

Board direction was to proceed with ISBA for posting the superintendency. Further information will be provided to the board at the December 9, 2019, meeting.

Meeting adjourned at 7:23 p.m.

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Paul Daman, Chairman Karyn Stockdale, Board Clerk

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