PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS

The special January 30, 2020, meeting of the Plummer-Worley Joint School District No. 44 Board of Trustees was called to order by Chairman Paul Daman at 6:06 p.m. Board members present were Tami Gauthier, Ida Gustin, Paul Daman, Jan Mitchell, Sara Allen, and Marlow Thompson. Absent was Ryan Ortivez. Also present was District Clerk Karyn Stockdale and Russ Mitchell.

Personnel

Marlow Thompson moved to go into executive session pursuant to Idaho Code 74-206(a) for the purpose of discussing personnel. Sara Allen seconded. Tami Gauthier voted yes; Ida Gustin voted yes; Jan Mitchell voted yes; Sara Allen voted yes; Marlow Thompson voted yes, and Paul Daman voted yes. 6:07 p.m.)

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(1)(a) Idaho Code, for the purpose of discussing personnel, upon advice of legal counsel that it is appropriate to do so.

Ida Gustin left the meeting at 6:50 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. (7:25 p.m.)

Marlow Thompson moved to offer the position of Superintendent for Plummer-Worley School District to Russ Mitchell. Sara Allen seconded. All members voted yes.

Marlow Thompson moved to authorized Chairman Paul Daman and Tami Gauthier to negotiate with Russ Mitchell regarding salary in the range of $100,000 annually and longevity of contract. Tami Gauthier seconded. All members voted yes.

Mr. Mitchell will provide the board with a decision by Friday, January 31.

Meeting adjourned at 7:45 p.m.

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Paul Daman, Chairman Karyn Stockdale, District Clerk

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