PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS

The special February 21, 2024, meeting of the Plummer-Worley Joint School District No. 44 Board of Trustees came to order by Chairman Paul Daman at 6:00 p.m. Board members present were Michelle Grossglauser, Tami Gauthier, Ida Gustin, Paul Daman, Chris Smith, Jan Mitchell, and Marlow Thompson. Also present was, Karyn Stockdale and Tami Dohrman. Chief Allan joined the meeting at 6:20 p.m.

Chief Allan and Tami Dohrman have been appointed as community members for the superintendent hiring committee. Chris Smith moved to approve both parties as voting members of the committee. Ida Gustin seconded. All members voted yes.

Superintendent Interview/Executive Session

Jan Mitchell moved to go into executive session pursuant to Idaho Code 74-206(1)(a) to consider the hiring of a public official pursuant to advice of legal counsel that it is appropriate to do so. Tami Gauthier seconded. Roll call vote: Michelle Grossglauser voted yes; Tami Gauthier voted yes; Ida Gustin voted yes; Jan Mitchell, Paul Daman, Chris Smith, 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(1)(a), Idaho Code, to consider the hiring of a public official pursuant to advice of legal counsel that it is appropriate to do so (6:25 p.m.)
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> 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. (7:15 p.m.)

The superintendent hiring committee voted on a non-binding recommendation of the committee for the position of superintendent. Roll call vote: Marlow Thompson voted for Tara Lere; Chris Smith voted for Tara Lere; Jan Mitchell voted for Spencer Christensen; Paul Daman voted for Spencer Christensen; Ida Gustin voted for Tara Lere; Tami Gauthier voted for Tara Lere; Michelle Grossglauser voted for Spencer Christensen; Chief Allan voted for Tara Lere; and Tami Dohrman voted for Tara Lere.

The board chairman entertained a motion and Tami Gauthier moved to offer the position of Superintendent to Tara Lere. Marlow Thompson seconded. All board members vote yes. Motion passed.

Board directive was provided to Paul Daman and Karyn Stockdale to negotiate a contract with Ms. Lere.

Meeting adjourned at 7:23 p.m.

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Paul Daman, Chairman Karyn Stockdale, District Clerk