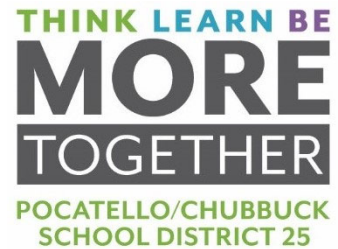


High School Enrollment and Attendance Areas Committee Meeting

February 3, 2025

7:45 a.m.



Committee Members Present: Sue Pettit; Heidi Graham; Angie Dangerfield; Jeff Pitkin; Nathan James; Katie Leishman; Benjamin Cody; Jena Wilcox

Excused: Mary Anne McGrory; Angela Davis; Nathan Crystal

Declare an Unintended Violation of Idaho Open Meeting Law and the Intent to Cure by Declaring Previous Action Null and Void

Ms. Pettit welcomed the group and explained that the committee needed to declare an unintended open meeting violation regarding the recommendation of Option A1. She said the purpose of the meeting was to declare an unintended violation and cure the violation by declaring the previous action null and void, and to vote on a recommendation to the Board at a properly noticed open meeting. A motion was made by Ms. Wilcox and seconded by Ms. Leishman to adopt the Resolution, that:

Whereas, the High School Enrollment and Attendance Committee met on December 4, 2024 and voted to advance Option A as a formal recommendation to the Board of Trustees; and

Whereas, at the January 7, 2025 Special Meeting to Review the District Enrollment and Attendance Area proposals, the Board of Trustees requested additional options; and

Whereas, the district's administration proposed an amendment to the original Option A, titled Option A1, and sought consensus from the Committee via email.

Therefore Be It Resolved, the High School Enrollment and Attendance Committee recognizes an unintended violation of the Idaho Open Meeting Law by providing support for Option A1 via email.

Further Be It Resolved, that the action of recommending Option A1 for the Board of Trustees be declared null and void.

Further Be It Resolved, the High School Enrollment and Attendance Area Committee shall meet on Monday, February 3, 2025 at a properly noticed open meeting and will retake the action to consider recommending Option A, or Option A1 for Board consideration at the February 11, 2025 Regular Board Meeting.

Consider Taking Action to Formally Approve the High School Enrollment and Attendance Area Committee Recommendation to the Board of Trustees

Ms. Pettit reviewed the options to forward to the Board and opened it up for discussion. The consensus of the Committee was to proceed with recommending Option A1 to the Board. A motion was made by Ms. Graham and seconded by Mr. Cody to approve recommending Option A1 to the Board of Trustees. The voting was unanimous in the affirmative. Ms. Pettit thanked them for their time.

Adjourn

The meeting adjourned at 7:49 a.m.

Minutes prepared by: Sheryl Marley