

MINUTES OF THE EMERGENCY BOARD OF EDUCATION MEETING held Friday, October 2, 2015 at 1:00 p.m. in conference room "D" in the district office building.

The following Board Members were present to begin the meeting: President Michelle Jorgenson, Harold Haynie, Shane Adams, and Becki Bronson. Stephen Allen was present electronically via Facetime. Shannon Dulaney, Superintendent; Kent Peterson, Business Administrator; Ann Marie Allen, Legal Counsel; Steve Burton, Jennifer Wood, Kevin Garrett, and Christy Douglas were also present.

President Michelle Jorgenson called the meeting to order at 1:04 p.m.

The following item was discussed:

- Mrs. Wood reviewed the results from the staff and parent surveys regarding the 2016-2017 school year calendar. Survey results show the majority favoring a full week for Spring Break and connecting the break to Easter. The results also show that the majority would like the Spring Break for the week after Easter Sunday. Based on the results of the survey, Mrs. Wood created two calendar options for the Board to review. The Board reviewed and discussed both options. There were some adjustments to allow for the end of the second quarter/first semester to take place before the Christmas Break. In order to accommodate this quarter/semester break, the school year will begin earlier and the Christmas Break will be shortened by a couple of days. The Board expressed that the proposed calendar with these changes will be in the best interest of the students. The Board agreed upon a version of the calendar they preferred and will approve it in the October board meeting.

At 1:25 p.m. President Jorgenson moved to have the Board enter into a closed meeting for the purpose of discussing the character, professional competence, or physical or mental health of one or more individuals employed in the District. Mr. Haynie seconded the motion. By voice vote the board members voted as follows:

Mr. Adams - Yes

President Jorgenson - Yes

Mr. Haynie - Yes

Mrs. Bronson - Yes

Mr. Allen - Yes

The motion passed unanimously.

The following persons were present for the closed session: Shane Adams, President Michelle Jorgenson, Harold Haynie, Becki Bronson, Shannon Dulaney, Kent Peterson, and Ann Marie Allen, Legal Counsel. Stephen Allen was also present electronically via Facetime.

The purpose of the closed session was to discuss personnel.

At 2:30 p.m. Mr. Adams moved to have the Board meet again in open public session. President Jorgenson seconded the motion and the board members passed it unanimously.

From discussion during the closed session it has come to the attention of the Board that an employee of the district has requested a due process hearing. Mr. Haynie motioned to authorize legal counsel to engage a hearing officer for the purpose of reviewing the information and conducting a due process hearing. President Jorgenson seconded the motion and the Board passed the motion on a vote of four to one. Mr. Allen voted no.

On a motion made by Mr. Haynie and seconded by Mrs .Bronson, the board meeting adjourned at 2:35 p.m.


President


Business Administrator