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MINUTES

**Shelley Joint School District No. 60
Special Meeting of the Board of Trustees
District Service Center – 7:30 a.m.
185 W. Center Street
Shelley, ID 83274
Monday, February 1, 2016**

Chairman Jamey Higham called the meeting to order at 7:33 a.m. Board members present were Rich Brown, Cole Clinger, Scott Fredrickson and Sharlene Jolley; Superintendent Bryan Jolley was also in attendance.

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board approve the agenda. Voting was 5 - 0 in the affirmative.

Executive Session:

Moved by Sharlene Jolley, seconded by Cole Clinger that the board move into Executive Session to discuss personnel and potential litigation as allowed by Section 74-206 (1) (b) and (f) of the Idaho Code. Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – yea, Jamey Higham – yea, Sharlene Jolley – yea. Time: 7:34 a.m.

Jamey Higham called the public session to order at 8:55 a.m.

Motions from Executive Session:

The board moves that for employee 2016-A the board will accept a resignation as long as it consists with the contract or agreement approved by the legal council, superintendent, and board chair. Moved by Sharlene Jolley, seconded by Rich Brown that the board approve the motion. Voting was 5 – 0 in the affirmative.

Moved by Sharlene Jolley, seconded by Cole Clinger that the meeting adjourn. Voting was unanimous in the affirmative. Time: 8:56 a.m.

Stephanie Harker, Board Secretary

**Executive Session Minutes
February 1, 2016**

Present: Rich Brown, Cole Clinger, Scott Fredrickson, Jamey Higham, Sharlene Jolley, and Superintendent Bryan Jolley.

1. Personnel and Litigation
2. Special Ed audit overview.

