

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53

**MINUTES**

**Shelley Joint School District No. 60  
Special Meeting of the Board of Trustees  
Shelley District Office  
545 Seminary Avenue  
Shelley, ID 83274  
8:30 p.m.  
Thursday, April 28, 2016**

Chairman Jamey Higham called the meeting to order at 9:20 p.m. Board members present were Rich Brown, Cole Clinger, Scott Fredrickson and Sharlene Jolley; Superintendent Bryan Jolley was also in attendance.

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

**Executive Session:**

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the board move into Executive Session to discuss personnel matters as allowed by Sections 74-206 (1) (a) of the Idaho Code. Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – yea, Jamey Higham – yea, Sharlene Jolley – yea. Time: 9:21 p.m.

Jamey Higham called the public session to order at 10:30 p.m.

**Motions from Executive Session:**

The board moves to give permission to the Superintendent to offer the high school position to Candidate A and if that candidate declines the ability to offer that position to Candidate B. 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 Rich Brown that the meeting adjourn. Voting was unanimous in the affirmative. Time: 10:35 p.m.

---

Stephanie Harker, Board Secretary

**Executive Session Minutes  
April 28, 2016**

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

Personnel Issues

Candidate A – Offer high school position to Candidate A, if declines offer position to Candidate B.

*Sharlene Jolley*