

## MINUTES

**Shelley Joint School District No. 60  
Special Meeting  
of the Board of Trustees  
Office of Nelson Hall Parry Tucker  
490 Memorial Drive, Idaho Falls, ID  
1:00 p.m.  
Thursday, August 13, 2015**

Board Chair Jamey Higham called the meeting to order at 1:15 p.m. Board members present were Mr. Higham, Scott Fredrickson, Cole Clinger, Rich Brown, and Sharlene Jolley. Superintendent Bryan Jolley and Mr. Doug Nelson were 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 Cole Clinger, seconded by Scott Fredrickson the board move into Executive Session to discuss personnel matters as allowed by Sections 74-2345 (1) (a) (b) of Idaho Code. Voting was as follows: Jamey Higham – yea, Scott Fredrickson – yea, Cole Clinger – yea, Rich Brown – yea, Sharlene Jolley - yea.

### **Return to Open Session:**

Moved by Sharlene Jolley, seconded by Scott Fredrickson that the Board return to Open Session. Voting was 5 – 0 in the affirmative.

### **Motions from Executive Session:**

Moved by Scott Fredrickson, seconded by Cole Clinger that the Board approve the Superintendent's recommendation of Employee A. Voting was 4 – 1 in the affirmative.

Moved by Sharlene Jolley, seconded by Scott Fredrickson that Employee A be placed on probation and be given a notice. Voting was 5 – 0 in the affirmative.

Moved by to Sharlene Jolley, seconded by Rich Brown that the Board give authorization to the Chairman of the Board to modify the employment agreement in our behalf. Voting was 5 – 0 in the affirmative.

Moved by Cole Clinger, seconded by Scott Fredrickson the board move back into Executive Session to discuss personnel matters as allowed by Sections 74-2345 (1) (a) (b) of Idaho Code. Voting was as follows: Jamey Higham – yea, Scott Fredrickson – yea, Cole Clinger – yea, Rich Brown – yea, Sharlene Jolley - yea.

### **Return to Open Session:**

Moved by Scott Fredrickson, seconded by Sharlene Jolley that the Board return to Open Session. Voting was 5 – 0 in the affirmative.

### **Adjournment:**

Moved by Rich Brown, seconded by Scott Fredrickson that the meeting adjourn. Voting was unanimous in the affirmative. Time: 3:00 p.m.