

**SHELLEY SCHOOL DISTRICT NO. 60 BOARD OF TRUSTEES
SPECIAL BOARD MEETING
SUMMARY MINUTES
December 20, 2018**

Board Chair Cole Clinger called the meeting to order at 6:01 p.m. In Attendance were Brian Osterman, Rich Brown, Superintendent Bryan Jolley, Scott Fredrickson, and Lisa Marlow.

Agenda:

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

Executive Session:

Moved by Lisa Marlow, seconded by Scott Fredrickson that the board go into Executive Session at this time to discuss personnel as allowed by Section 74-206 (1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; as allowed by the Idaho Code. Voting was as follows: Rich Brown – yea, Cole Clinger – yea, Scott Fredrickson – yea, Lisa Marlow – yea, Brian Osterman – yea. Voting was 5 - 0 in the affirmative. Time: 6:02 p.m.

Public Session:

Mr. Clinger called the meeting back to order at 6:45 p.m.

Pledge of Allegiance:

Mr. Brown led.

Motions from Executive Session:

Moved by Scott Fredrickson, seconded by Rich Brown that the board accepts the resignation of Shelley High School Principal Eric Lords effective Friday December 14, 2018 the day it was delivered. Voting was 5 - 0 in the affirmative.

New Business:

i. Audit Discussion

Moved by Cole Clinger, seconded by Rich Brown that the board authorize a full independent 3rd party financial audit of all Shelley high school financial records beginning with the 2016 - 2017 school year up through this month December 2018. Voting was 5 - 0 in the affirmative.

ii. Board Statement - Mr. Clinger read the following:

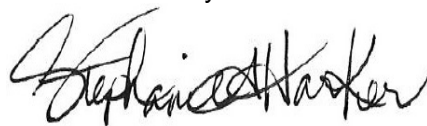
"The Shelley School District Board of Trustees has accepted the resignation of Shelley High School Principal Eric Lords for personal reasons. All information regarding Mr. Lords' resignation has been filed with the appropriate organizations. Whereas this is a personnel matter, there is no further information available at this time.

Sincerely,

Shelley School District Board of Trustees
Cole Clinger - Chairman
Scott Fredrickson - Vice Chairman
Richard Brown
Lisa Marlow
Brian Osterman"

Moved by Rich Brown, Seconded by Lisa Marlow that the board adjourn. Voting was 5 - 0 in the affirmative. Time: 6:47 p.m.

Minutes taken by:



Stephanie Harker, Board Clerk

EXECUTIVE SESSION MINUTES
December 20, 2018

Present: Rich Brown, Scott Fredrickson, Brian Osterman, Lisa Marlow, Cole Clinger, and Superintendent Bryan Jolley.

Time started:
6:06 p.m.

Discussed:
Personnel Issues

Time ended:
6:43 p.m.

Minutes taken by:

A handwritten signature in cursive script that reads "Lisa Marlow". The signature is written in black ink and is positioned above a horizontal line.

Lisa Marlow, Board Member