



MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
BLAINE COUNTY SCHOOL DISTRICT NO. 61
WEDNESDAY, APRIL 20, 2011 – 12:30 P.M.
DISTRICT OFFICE

I. Call to Order and Welcome

Board Chair Julie Dahlgren called the Special meeting of the Board to order at 12:30 p.m. and welcomed everyone in attendance.

Present were Board Members Dan Parke, Steve Guthrie, Paul Bates and Kathryn Graves.

Julie Dahlgren stated that a quorum was present.

II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda

Board Chair Julie Dahlgren made a motion to amend the agenda by deleting item:

III. b. Pursuant to Idaho Code §67-2345(1)(c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

The motion was seconded by Dan Parke and passed unanimously.

Board Member Steve Guthrie made a motion to convene to Closed Executive Session. The motion was seconded by Kathryn Graves and passed by roll call vote:

Julie Dahlgren: Aye

Dan Parke: Aye

Steve Guthrie: Aye

Paul Bates: Aye

Kathryn Graves: Aye

III. Closed Executive Session

- a. Pursuant to Idaho Code §67-2345(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.

The Board discussed a personnel matter.

IV. Reconvene to Open Session

No action was taken as a result of Closed Executive Session.

Board Member Dan Parke made a motion to adjourn the meeting. The motion was seconded by Paul Bates and passed unanimously. The Special Meeting of the Blaine County School District Board of Trustees adjourned at 1:40 p.m.