



MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
BLAINE COUNTY SCHOOL DISTRICT NO. 61
MONDAY, AUGUST 8, 2011 – 6:15 P.M.
DISTRICT OFFICE

Board Member Kathryn Graves made a motion to convene to Closed Executive Session pursuant to Idaho Code §67-2345(1)(b) for the discussion of personnel. The motion was seconded by Paul Bates and passed unanimously by roll call vote.

Steve Guthrie: Aye
Paul Bates: Aye
Kathryn Graves: Aye
Shawn Bennion: Aye
Don Nurge: Aye

Present were Board Chairman Steve Guthrie and Board Members Paul Bates, Kathryn Graves, Shawn Bennion and Don Nurge. Also in attendance was Superintendent of Schools, Dr. Lonnie Barber.

Chairman Guthrie stated that a quorum was present.

I. Closed Executive Session

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.

II. Convene to Open Session

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

Board Member Paul Bates made a motion to adjourn the meeting. The motion was seconded by Don Nurge and passed unanimously. The Special Meeting of the Blaine County School District Board of Trustees adjourned at 8:30 p.m.