



MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
BLAINE COUNTY SCHOOL DISTRICT NO. 61
THURSDAY, JANUARY 5, 2012 – 6:00 P.M.
DISTRICT OFFICE

Board Member Don Nurge made a motion to convene to 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 motion was seconded by Paul Bates and passed unanimously by roll call vote.

Steve Guthrie: Aye

Don Nurge: Aye

Paul Bates: Aye

Kathryn Graves: Aye

Shawn Bennion: Aye

Those present for the Closed Executive Session were Board Chairman Steve Guthrie and Board Members Don Nurge, Paul Bates, Kathryn Graves and Shawn Bennion. Also in attendance were Dr. Lonnie Barber, Superintendent of Schools, John Blackman, Assistant Superintendent and Liz, Killpack, ISBA (Idaho School Boards Association) meeting facilitator.

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 Superintendent evaluation procedures.

II. Convene to Open Session

Board Member Shawn Bennion made a motion to convene to open session. The motion was seconded by Paul Bates and passed unanimously by roll call vote.

Steve Guthrie: Aye

Don Nurge: Aye

Paul Bates: Aye

Kathryn Graves: Aye

Shawn Bennion: Aye

Board Member Kathryn Graves then made a motion to approve the Superintendent Evaluation Survey questions discussed in Closed Executive Session. The motion was seconded by Don Nurge and passed unanimously by roll call vote.

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

There being no further business to discuss, Board Member Don Nurge made a motion to adjourn the meeting. The motion was seconded by Kathryn Graves and passed unanimously by roll call vote.

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

The Special Meeting of the Blaine County School District Board of Trustees adjourned at 8:28 p.m.