



MINUTES  
SPECIAL MEETING OF THE BOARD OF TRUSTEES OF  
BLAINE COUNTY SCHOOL DISTRICT NO. 61  
WEDNESDAY, JANUARY 25, 2012 – 5:00 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) 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 was Dr. Lonnie Barber, Superintendent of Schools.

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 the Superintendent evaluation process.

There being no further business to discuss, Board Member Don Nurge made a motion to adjourn the meeting. The motion was seconded by Shawn Bennion 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 8:00 p.m.