

MINUTES OF EXECUTIVE AND OPEN SESSION BOARD MEETING  
BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151  
SCHOOL CENTRAL OFFICE ON THURSDAY, MARCH 06, 2018 AT 2:30 P.M.

<b>BOARD MEMBERS:</b>	Ryan Cranney	Zone 1, Board Chairman
	Jeff Rasmussen	Zone 2
	Darin Moon	Zone 3
	Bruce Thompson	Zone 4
	Heber Loughmiller	Zone 5, Board Vice-Chairman

<b>ADMINISTRATORS:</b>	Gaylen Smyer	Superintendent
	Sandra Miller	Assistant Superintendent

**LEGAL ADVISOR:** Lance Loveland (or representative from the law firm of Parsons, Smith Stone, Loveland, & Shirley LLC.)

**TREASURER:** Chris James (Excused)

**CLERK:** Pamela Teeter

Motion by Jeff Rasmussen and seconded by Bruce Thompson to amend the agenda due to the short notice and time sensitivity of a trip request. Voting Aye: Loughmiller, Rasmussen, Thompson, Moon, Cranney; motion carried.

**TRIP REQUEST:** Motion by Bruce Thompson and seconded by Darin Moon to approve the trip request made by Declo Jr. High School for six (6) qualifying students to attend MATHCOUNTS State Competition in Boise, Idaho March 9-10, 2018. Voting Aye: Loughmiller, Thompson, Moon, Cranney; motion carried.

**EXECUTIVE SESSION:** (2:34 p.m.) Motion by Jeff Rasmussen and seconded by Bruce Thompson to go into Executive Session according to Idaho Code § 74-206(1)(a)(f), (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Voting Aye: Loughmiller, Rasmussen, Thompson, Moon, Cranney; motion carried.

**PRESENT:** Chairman Ryan Cranney, Vice Chairman Loughmiller, Trustees: Jeff Rasmussen, Bruce Thompson, Darin Moon, Superintendent Gaylen Smyer, Vice Superintendent Sandra Miller, District Attorney Lance Loveland, Clerk Pamela Teeter, ICRMP Attorney Brian Julian via telephone, ISBA Christine Donnell.

Superintendent Smyer, Assistant Superintendent Sandra Miller and Clerk Pamela Teeter were excused from the Executive session. Board Trustees met with ISBA staff member, Christine Donnell to discuss the superintendent applications.

Motion by Jeff Rasmussen and seconded by Bruce Thompson to go into Open Session. Voting Aye: Loughmiller, Rasmussen, Thompson, Moon, Cranney; motion carried. (5:40 p.m.)

The Board of trustees expressed their pleasure at having several candidates for Cassia County School District Superintendent position. Four states were represented and ages varied from fresh out of college to retired.

**SUPERINTENDENT APPLICANTS:** Motion by Darin Moon and seconded by Jeff Rasmussen to approve superintendent candidates B, C, G, and I for further investigation for the position of superintendent of Cassia County School Joint School District. Voting Aye: Loughmiller, Rasmussen, Thompson, Moon, Cranney; motion carried. A work meeting is scheduled March 20, 2018 at 4:00 p.m. for discussion of the four candidates.

Motion by Jeff Rasmussen and seconded by Darin Moon to adjourn. Voting Aye: Loughmiller, Rasmussen, Thompson, Moon, Cranney; motion carried. (6:00 p.m.)

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Ryan Cranney, Board Chairman

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Pamela Teeter, Board Clerk

