

MINUTES OF THE SPECIAL AND EXECUTIVE SESSION BOARD MEETING
BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151
SCHOOL CENTRAL OFFICE AND JOHN V EVANS ELEMENTARY SCHOOL
ON
MONDAY, APRIL 02, 2018 AT 7:00 A.M.

BOARD MEMBERS:	Ryan Cranney	Zone 1, Chairman
	Jeff Rasmussen	Zone 2,
	Darin Moon	Zone 3
	Bruce Thompson	Zone 4
	Heber Loughmiller	Zone 5, Vice-Chairman
ADMINISTRATORS:	Gaylen Smyer	Superintendent (Excused)
	Sandra Miller	Assistant Superintendent (Excused)
TREASURER:	Chris James (Excused)	
CLERK:	Pam Teeter	
NEWS/MEDIA:	Debbie Critchfield, Public Relations	

The meeting was called to order by Chairman Cranney. (7:00 a.m.)

PRESENT: Chairman Ryan Cranney, Vice-Chairman Heber Loughmiller, Trustees: Bruce Thompson, Darin Moon, Jeff Rasmussen, Clerk Pamela Teeter, District Public Relations Officer Debbie Critchfield, Christine Donnell, ISBA liaison for the Superintendent Search

The Board of Trustees, community members and Cassia District staff gathered at John V. Evans Elementary school for a Meet and Greet with superintendent candidate, Mr. Glen Szymoniak.

EXECUTIVE SESSION: Motion by Heber Loughmiller and seconded by Jeff Rasmussen to go into Executive session at the Cassia District Office according to Idaho Code § 74-206(1)(a). (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. Voting Aye: Loughmiller, Rasmussen, Thompson, Moon, Cranney; motion carried. (9:30 a.m.)

The Board of Trustees conducted interviews for superintendent candidates from 9:30 – 4:00 p.m.

OPEN SESSION: Motion by Darin Moon and seconded by Bruce Thompson to go into open session. Voting Aye: Loughmiller, Rasmussen, Thompson, Moon, Cranney; motion carried. The Board reconvened at John V. Evans gym at 4:30 p.m. in open session for a Meet and Greet with Assistant Superintendent Sandra Miller and Dr. James Shank. The candidates met with the Board of Trustees, community members, and district staff.

EXECUTIVE SESSION: Motion by Heber Loughmiller and seconded by Jeff Rasmussen to go into Executive session. Voting Aye: Loughmiller, Rasmussen, Thompson, Moon, Cranney; motion carried.

The Board of Trustees reconvened in Executive Session according to Idaho Code § 74-206(1)(a). (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.

OPEN SESSION: Motion by Heber Loughmiller and seconded by Darin Moon to go into Open Session. Voting Aye: Loughmiller, Rasmussen, Thompson, Moon, Cranney; motion carried. (8:05 p.m.)

Motion by Heber Loughmiller and seconded by Bruce Thompson to approve making an offer of the position of Superintendent of Cassia County Joint School District No. 151 to Dr. James Shank, of Coupeville, WA. Voting Aye: Loughmiller, Rasmussen, Thompson, Moon, Cranney; motion carried

ADJOURN: Motion by Jeff Rasmussen and seconded by Darin Moon to adjourn. Voting Aye: Loughmiller, Rasmussen, Thompson, Moon, Cranney; motion carried. (8:30 p.m.)

Ryan Cranney, Board Chairman

Pamela Teeter, Board Clerk

