

MINUTES OF SPECIAL AND EXECUTIVE SESSION BOARD MEETING
BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151
TUESDAY, MARCH 1, 2022 AT 4:00 P.M.

BOARD MEMBERS:	Jeff Rasmussen	Zone 2, Board Chairman
	Ryan Cranney	Zone 1, Trustee
	Darin Moon	Zone 3, Board Vice-Chairman
	Mandy Baker	Zone 4, Trustee
	Kent Kidd	Zone 5, Trustee

ADMINISTRATORS:	Sandra Miller	Superintendent
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LEGAL ADVISOR:	Lance Loveland (or representative from the law firm of Parsons, Smith Stone, Loveland, & Shirley LLC.)
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CLERK:	Angela Adams
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Vice-Chairman Moon called this meeting to order.

SPECIAL SESSION: (4:00 p.m.) Motion by Kent Kidd, second by Mandy Baker to enter into Special Board Meeting Open Session; motion passed unanimously.

PRESENT: Vice-Chairman Darin Moon, Trustees: Ryan Cranney, Kent Kidd, Mandy Baker, Superintendent Sandra Miller, District Attorney Lance Loveland, Clerk Angela Adams

ACTION ITEMS:

TRIP REQUEST: Motion by Kent Kidd, second by Ryan Cranney to approve the trip request for the Migrant Education Program to attend the Annual Hispanic Healthcare and Technology Careers Conference at the College of Idaho; motion passed unanimously.

EXECUTIVE SESSION: (4:02 p.m.) Idaho Code §74-206(1)(b) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, or individual staff member or individual agent, or public school student.

Motion by Mandy Baker, second by Kent Kidd to enter into Executive Session. Roll call vote was as follows: Trustee Baker-yes, Trustee Kidd-yes, Vice-Chairman Moon-yes Trustee Cranney-yes.

One student hearing was held from 4:02-4:59 p.m. Action was taken accordingly. Such action is confidential and shall be documented in the student's education record.

One student hearing was held from 5:00 p.m.-5:50 p.m. Action was taken accordingly. Such action is confidential and shall be documented in the student's education record.

Chairman Rasmussen arrived at 5:45 p.m.

The Board of Trustees discussed correspondence regarding one employee from 5:51-5:52 p.m. Action was taken accordingly.

OPEN SESSION: (5:53 p.m.)

Motion by Mandy Baker, second by Ryan Cranney to exit Executive Session and enter into Open Session; motion passed unanimously.

ADJOURN: (5:55 p.m.) Motion by Kent Kidd, second by Mandy Baker to adjourn; motion passed unanimously.



Jeff Rasmussen, Board Chairman



Angela Adams, Board Clerk

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