

MINUTES OF WORK SESSION EXECUTIVE SESSION BOARD MEETING
BOARD OF TRUSTEES OF JT. SCHOOL DISTRICT NO. 151
MONDAY, AUGUST 15, 2022 AT 6:00 P.M. (WORK SESSION)

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

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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TREASURER:	Chris James
CLERK:	Angela Adams

PUBLIC RELATIONS:

NEWS/MEDIA:

Chairman Rasmussen called this meeting to order.

WORK SESSION: (6:00 p.m.) Motion by Ryan Cranney, seconded by Kent Kidd to enter Open Work Session, motion passed unanimously.

PRESENT: Chairman Jeff Rasmussen; Vice-Chairman Darin Moon Trustees: Ryan Cranney, Kent Kidd, Mandy Baker, Superintendent Sandra Miller, Director of Fiscal Affairs/Treasurer Chris James, Clerk Angela Adams.
District Attorney Lance Loveland, arrived at 6:42 p.m.

WORK SESSION: Superintendent Miller along with Operations Director, Clay Adams presented District wide and building specific projects that could be considered for the upcoming Plant Facility Levy to the Board of Trustees. Director of Fiscal Affairs, Chris James discussed the differences between a bond and a levy. Board members commented, Patron Heber Loughmiller commented. Projects will be reviewed and action will be taken at a later Board Meeting.

The Regular Board Meeting time for August 18, 2022 was changed from 7:00 p.m. to 6:00 p.m. (No motion made)

EXECUTIVE SESSION: (7:02 p.m.) Motion by Darin Moon and seconded by Mandy Baker to enter Executive Session per Idaho Code §74-206(1) (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; (c) to acquire an interest in real property not owned by a public agency; (f) to communicate with legal counsel for the public agency to discuss the legal ramification of

and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Roll call vote was as follows: Trustee Baker-yes, Vice-Chairman Moon-yes Trustee Kidd-yes, Chairman Rasmussen-yes.

Personnel, property and potential litigation was discussed from 7:05 p.m. until 8:08 p.m.

OPEN SESSION: (8:08 p.m.) Motion by Darin Moon, seconded by Ryan Cranney to exit Executive Session and enter into Open Session, motion passed unanimously.

ADJOURN: (8:08 p.m.) Motion by Darin Moon and seconded by Kent Kidd to adjourn. Motion passed unanimously.



Jeff Rasmussen, Board Chairman



Angela Adams, Board Clerk

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