

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Special Board Meeting
May 24, 2017**

The special meeting was called to order by Chairman Bob Grossen at 6:02 p.m. in the high school library for the purpose of personnel. Other board members present were Diane Davis, Melissa Roundtree, and Shawn Stanford. Michael Paradis was absent. Also present were Superintendent Les McCormick, District Clerk-Treasurer Cathy Lakey and Lyndon Nguyen, Attorney, from MSBT Law.

Moved by Diane Davis to go into executive session as per Idaho Code 74-206(1)(b) for the purpose of personnel; seconded by Shawn Stanford; motion carried at 6:04 p.m. by roll call vote as follows: Diane Davis—yes; Shawn Stanford—yes; Melissa Roundtree—yes; and Bob Grossen—yes. Present in executive session were the previously named board members, Mr. McCormick, Mrs. Lakey and Lyndon Nguyen from MSBT Law. The board discussed personnel and Mr. McCormick left at 6:13 p.m. The board continued discussing personnel and returned to regular session at 7:34 p.m.

Moved by Shawn Stanford to designate Lyndon Nguyen of MSBT Law to draft letters on personnel issues; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to revoke the contract extension offered to Mr. McCormick at the March 13, 2017, board meeting due to funding considerations; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to revoke the personnel plan of improvement authorized at the March meeting due to lack of understanding of the consequences; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to adjourn; seconded by Diane Davis; motion carried at 7:37 p.m.

Board Chairman

District Clerk-Treasurer