RECORD OF PROCEEDINGS

Council School District No. 13 Adams County, Idaho Minutes of Special Board Meeting June 7, 2017

The special meeting was called to order by Chairman Bob Grossen at 6:00 p.m. in the high school library for the purpose of interviewing a superintendent candidate. Other board members present were Diane Davis, Michael Paradis and Melissa Roundtree. Shawn Stanford was absent. Also present were District Clerk-Treasurer Cathy Lakey, members of the interview committee Brian Joyce, Chloe Lucas, Dayna Eppich, DR Bledsoe, and Janice Paradis, and candidate Glen Syzmoniak.

Moved by Diane Davis to go into executive session as per Idaho Code 74-206(1)(a) for the purpose of interviewing a superintendent candidate; seconded by Melissa Roundtree; carried by roll call vote at 6:00 p.m. as follows: Michael Paradis—yes; Melissa Roundtree—yes; Diane Davis—yes; and Bob Grossen—yes. Present in executive were the previously named board members, Mrs. Lakey, the members of the interview committee as named above, and Glen Syzmoniak. The board conducted an interview and Mr. Syzmoniak left at 7:53 p.m. Discussion continued as per the candidate's qualifications and the board returned to regular session at 8:57 p.m.

Moved by Melissa Roundtree to adjourn; seconded by Diane Davis; motion carried at 8:57 p.m.

Board Chairman

District Clerk-Treasurer