

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Special Board Meeting
June 14, 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 superintendent candidates. Other board members present were Diane Davis; Shawn Stanford and Melissa Roundtree (by telephone).

Moved by Diane Davis to go into executive session as per Idaho Code 74-206(1)(a) for the purpose of personnel; seconded by Shawn Stanford; carried at 6:01 p.m. by roll call vote as follows: Diane Davis—yes; Bob Grossen—yes; Shawn Stanford—yes; Melissa Roundtree—yes. Present in executive session were the aforementioned board members, Mrs. Lakey and candidate Tim Jensen. Michael Paradis joined the session at 6:03 and Melissa Roundtree arrived in person at 7:22 p.m. The board conducted an interview with Tim Jensen, who left at 7:45 p.m. The board discussed Mr. Jensen’s qualifications and returned to regular session at 8:00 p.m.

Moved by Shawn Stanford to offer Tim Jensen the position of superintendent/secondary principal provided his credentials check out with the state department and terms are reached at a follow-up meeting with Chairman Grossen and Mrs. Lakey; seconded by Diane Davis; motion carried.

Moved by Shawn Stanford to adjourn; seconded by Diane Davis; motion carried at 8:00 p.m.

Chairman

District Clerk-Treasurer