

**Snake River School District #52
103 South 900 West
Blackfoot, Idaho 83221**

**Special Board Meeting to Hold Executive Session
April 11, 2014**

I. WELCOME AND ROLL CALL

Chairman Wally Aldous called the meeting to order at 8:35 a.m. All the board members were present: Kent Miller, Bill Martin, Wally Aldous, Annis Williams, and Kim Kunz. Also attending were Board Clerk Gayla Osborn, Jackie Alvarez (SREA), and Dale Storer.

II. APPROVAL OF AGENDA

Annis Williams moved and Bill Martin seconded to approve the agenda as printed. All the board members voted aye. Motion passed 5-0.

III. DISTRICT CALENDAR CHANGE

The district calendar had a half-day inservice day on Friday, April 11th and a half-day inservice day on Friday, May 2nd. Mr. Eric Twadell was invited to give an all day inservice on Friday, April 25th so the April and May half-day inservices were moved to a full-day inservice on April 25th.

It was moved by Bill Martin and seconded by Kent Miller to revise the 2013-2014 calendar by moving the two half-day inservice days scheduled for Friday April 11 and Friday May 2, 2014 to a full-day inservice on Friday, April 25, 2014. All the board members voted aye. Motion passed 5-0.

IV. EXECUTIVE SESSION

Under Idaho Code 67-2345 (1b) and (1d), Kent Miller moved and Annis Williams seconded to go into Executive Session to discuss personnel issues and exempt records. A roll call vote was taken: Kent Miller, aye; Bill Martin, aye; Annis Williams, aye; Kim Kunz, aye; and Wally Aldous, aye. Motion passed 5-0.

The Board went into Executive Session at 8:45 a.m. Also attending were Board Clerk Gayla Osborn, and Dale Storer. The Board discussed personnel issues.

V. RETURN TO REGULAR SESSION

It was moved by Bill Martin and seconded by Kim Kunz to return to Regular Session. All the board members voted aye. Motion passed 5-0

The Board returned to Regular Session at 10:50 a.m.

VI. ADJOURN/RECESS

Kim Kunz moved and Annis Williams seconded to recess the Executive Session until 8:30 p.m. Monday, April 14, 2014. All the board members voted aye. Motion passed 5-0.

ATTEST:

Clerk

Chairman

Date