

Snake River School Board of Trustees
Held at the Snake River District Office
103 South 900 West, Blackfoot, Idaho 83221
Friday, June 5, 2015

I. WELCOME AND ROLL CALL

Chairman Bill Martin called the meeting to order at 4:30 p.m. Board members present were Chairman Bill Martin, Wally Aldous, Kent Miller, Annis Williams, and Kim Kunz. Also attending was Board Clerk Terisa Coombs and Business Manager Chris Nelson. Superintendent Mark Gabrylczyk was absent.

II. APPROVAL OF AGENDA

A motion was made by Wally Aldous and seconded by Annis Williams to approve the agenda as presented. All board members present voted aye. Motion passed 5-0.

III. EXECUTIVE SESSION

Under Idaho Code 67-2345 (1b) Personnel Issues and (1f) Legal Counsel, Kent Miller motioned and Wally Aldous seconded to go into Executive Session. A roll call vote was taken: Bill Martin, aye; Annis Williams, aye; Wally Aldous, aye; Kent Miller, aye; and Kim Kunz, aye. Motion passed 5-0.

The board went into Executive Session at 4:33 p.m. Also attending was Board Clerk Terisa Coombs and Legal Counsel Bryce Lloyd. Superintendent Gabrylczyk was absent. Business Manager Chris Nelson came into Executive Session at 5:05 p.m. and left at 5:10 p.m.

IV. RETURN TO REGULAR SESSION

It was moved by Annis Williams and seconded by Wally Aldous to return to Regular Session. All the board members present voted aye. Motion passed 5-0.

The board returned to Regular Session at 5:25 p.m. Annis Williams left at 5:25 p.m.

V. RELEASE AND SETTLEMENT AGREEMENT

Kent Miller moved and Kim Kunz seconded on the following: It is acknowledged that Superintendent Gabrylczyk currently has two years left on his contract with the District and that both the District and the Superintendent wish to resolve any issues existing between the District and the Superintendent concerning that contract and the Superintendent's continued employment with the District. I, therefore, move the Board to accept the proposed agreement and resignation of Mark Gabrylczyk for the purpose of allowing Mr. Gabrylczyk and the Snake River School District to sever the contractual relationship that currently exists. I further move that the Board Chair be authorized to execute any documents necessary to effectuate the agreement reached between the Board and the District as set out in the Release and Settlement Agreement proposed to be accepted by the District. A roll call vote was taken: Bill Martin, aye; Kent Miller, aye; Wally Aldous, aye; and Kim Kunz, aye. Annis Williams was absent. Motion passed 4-0.

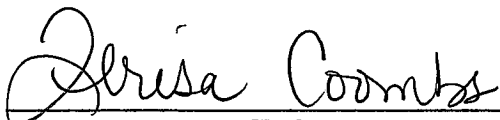
A press release was given to Leslie Mielke, Morning News.

VI. ADJOURN

A motion to adjourn was made by Kim Kunz. All the board members present voted aye. Motion passed 4-0.

The meeting was adjourned at 5:30 p.m.

ATTEST:



Clerk



Chairman

6-17-15

Date