Snake River School Board of Trustees Held at the Snake River District Office 103 South 900 West, Blackfoot, Idaho 83221 Sunday, September 13, 2015

1. WELCOME AND ROLL CALL

Chairman Kent Miller called the meeting to order at 7:00 p.m. Board members present were Chairman Kent Miller, Bill Martin, Annis Williams, Carol Hepworth, and Kim Kunz. Also attending were Superintendent Dave Kerns, Wally Aldous, Jim Reid, and Board Clerk Terisa Coombs.

II. PLEDGE OF ALLEGIANCE/PRAYER

Bill Martin opened the meeting with a prayer.

III. APPROVAL OF AGENDA

A motion was made by Kim Kunz and seconded by Carol Hepworth to approve the agenda as presented. All board members present voted aye. Motion passed 5-0.

IV. EXECUTIVE SESSION

Bill Martin moved and Kim Kunz seconded to go into Executive Session under Idaho Code 74-206 (1b) Personnel, (1d) exempt records, and (1f) pending litigation. A roll call vote was taken: Kim Kunz, aye; Annis Williams, aye; Carol Hepworth, aye; Bill Martin, aye; and Kent Miller, aye; Motion passed 5-0.

The board went into Executive Session at 7:02 p.m. Also attending were Superintendent David Kerns, Board Clerk Terisa Coombs, Wally Aldous, and Jim Reid. Personnel issues and exempt records were discussed. Legal counsel was given and pending litigation was discussed.

V. RETURN TO REGULAR SESSION

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

The board returned to Regular Session at 9:15 p.m.

VI. ADJOURN

A motion to adjourn was made by Carol Hepworth. All the board members present voted aye. Motion passed 5-0.

The meeting was adjourned at 9:15 p.m.

ATTEST:

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Chairman

 $\frac{9-16-15}{\text{Date}}$