

**Snake River School Board of Trustees  
Special Meeting to Hold an Executive Session  
Held at the Snake River District Office  
103 South 900 West, Blackfoot, Idaho 83221  
Monday, June 23, 2014**

**1. WELCOME AND ROLL CALL**

Chairman Wally Aldous called the meeting to order at 6:30 p.m. Board members present were Wally Aldous, Annis Williams, Kent Miller and Bill Martin. Kim Kunz was out of town. Also attending were, Board Clerks Gayla Osborn and Terisa Coombs, Ed Jackson, Kurt Asmus, Elaine Asmus, Laurie Grayson (SREA), Leslie Mielke (press), and Dale Storer.

**II. APPROVAL OF AMENDED AGENDA**

The agenda was amended to add Approval of Amended Agenda; Discussion of personnel issues and action, if any, on such issues; and (1f) possible litigation in Executive Session.

**Annis Williams moved and Bill Martin seconded to approve the agenda as amended. All the board members present (Kim Kunz absent) voted aye. Motion passed 4-0.**

**III. EXECUTIVE SESSION**

**Under Idaho Code 67-2345, Bill Martin moved and Kent Miller seconded to go into Executive Session to discuss (1)(b) personnel, (1)(d) exempt records and (1)(f) possible litigation. A roll call vote was taken: Kent Miller, aye; Wally Aldous, aye; Annis Williams, aye; and Bill Martin, aye. Kim Kunz was absent. Motion passed 4-0.**

The board went into Executive Session at 6:35 p.m. The board discussed a personnel issue. Also attending were Ed Jackson, Dale Storer, Gayla Osborn and Terisa Coombs. Mr. Jackson and Dale Storer left Executive Session at 8:10 p.m. The board took a brief recess from 8:10 p.m. to 8:15 p.m. Elaine Asmus, Kurt Asmus and Laurie Grayson joined the board in Executive Session at 8:15 p.m. and they left Executive Session at 9:00 p.m.

**IV. RETURN TO OPEN SESSION**

**Kent Miller moved to return to Regular Session and Bill Martin seconded. All the board members present (Kim Kunz absent) voted aye. Motion passed 4-0.**

The board returned to Regular Session at 9:10 p.m. Those attending the Open Session were: Laurie Grayson, Elaine Asmus, Kurt Asmus, Leslie Mielke (press), board clerks Terisa Coombs and Gayla Osborn. Mr. Storer also joined the open session.

**Discussion of personnel issues and action, if any, on such issues:** Wally Aldous thanked everyone and said the board had listened to what each person had to say. Bill Martin said the board had confidence that Mr. Jackson would keep them updated.

**It was moved by Bill Martin and seconded by Annis Williams that Elaine Asmus be given additional time in which to sign and deliver her teaching contract to the board clerk at the District Office until 4:00 p.m., Monday, June 30, 2014; failing to do so her position will automatically be deemed vacant without further action by the board. All the board members present (Kim Kunz absent) voted aye. Motion passed 4-0.**

**V. ADJOURN**

**A motion to adjourn was made by Bill Martin and Annis Williams seconded.**

The meeting was adjourned at 9:12 p.m.

**ATTEST:**

  
Clerk

7-22-14  
Date

  
Chairman