

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING:	Special	MEMBERS PRESENT
DATE:	June 12, 2012	Cindy O'Brien, Chairperson
TIME:	3:30 PM	Amy Jared
SITE:	Joint School District No. 171 Administrative Office	Danielle Hardy
		Alyce Arnsberg
		MEMBERS ABSENT
		Theresa Graber, Vice Chairperson
		Dale Durkee, Superintendent
		Janice Sutton, Clerk

A. Roll Call

Cindy O'Brien, Chairperson opened the meeting at 3:30 PM, and Janice Sutton, Clerk, called the roll of members: Cindy O'Brien, Danielle Hardy were in attendance. Alyce Arnsberg and Amy Jared participated via telephone. Theresa Graber was absent.

B. Call to Order

1. Flag Salute

Cindy O'Brien led the flag salute.

2. Approval of Agenda

A motion to approve the agenda as presented was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

C. Executive Session

A motion to enter into executive session to consider the evaluation, dismissal or discipline of an employee per ID Code 67-2345(b) was made by Ms. Hardy, seconded by Mrs. Arnsberg and approved unanimously.

Ms. Baldus, Principal of Orofino Elementary School was in attendance during executive session.

Open session was declared at 3:35 PM

A motion to schedule a hearing to consider the evaluation of an employee on June 18, 2012 at 6:30 PM was made by Ms. Hardy, seconded by Mrs. Arnsberg and approved unanimously.

D. Adjournment

The meeting was adjourned at 3:36 PM.

Cindy O'Brien, Chairperson

Attest:

Janice Sutton, Clerk